

Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

January 18, 2023

PSPOA Board Meeting Minutes

Meeting start time: 7:00pm

Determination of quorum/attendance: The following board members were present:
Patty Peritz, Evan Jones

Board members absent: Gabi Benson

Residents present: Steve Stewart, Bobby Cleminger, Joe Henderson, Victor Felkers, Judy Biggers, Fred and Deb Lewis.

This meeting was held via Zoom

Member Issues: *by paid members only (limited to non-agenda items and <10 min)*

none

Approval of minutes

December minutes were approved by unanimous vote

New Business

PSPOA Handbook Update: Patty reported on various updates to the handbook, including a history update and fees update increase from \$25 to \$30. A covenants history section was added as well. Gabi's updates were added.

Community Map: does not include homes built after 2015, we need to update it. Gabi will tackle it and report back next month.

Covenants on website: we need a cleaner copy to display on the website. Maybe we can make a text file of all the content to make these more readable.

Covenants issues: noise/nuisance; livestock (goats); short-term rental; bright outdoor lights. In all cases, we sent letters informing the individuals of violations, but no other follow-up has taken place.

Fred Lewis spoke about a recent news article regarding short-term rentals in Larimer county and encouraged us to look into proposed changes to their status here. He also mentioned the recent gunshots in our community, saying he had spoken to the Larimer sheriff and a contact in Redfeather Lakes (where they have banned shooting) about our options on the issue.

Victor Felker spoke about the recent gunshot nuisance, saying he believes there's no way to keep the lead out of our waterways, or to avoid setting off sparks that could start uncontrolled fires. And that's not to mention the noise pollution. He also brought up the idea of the neighborhood incorporating (?).

Judy Bigger spoke about the recent gunshot nuisance, saying that regardless of legality, this is more of a question of what we want to live in. We need to figure out how we can stop this.

Bobby Cleminger mentioned that you cannot fire any weapon that shoots a projectile within Big Elk Meadows, only at their dedicated shooting range. This rule was established by the HOA.

Joe Henderson said that he has withdrawn his application to Larimer county for a short-term rental.

Victor Felkers believes that Pinewood Springs owners should have some limited leeway to host short-term rentals, saying they can be shut down if abused, but for some people it's a critical additional source of income.

Old Business

Lights at Cherry Co: The PSPOA received some complaints about unshielded bright lights at the Cherry Company. Evan will try to find a source that sells shields, and will approach them about installing some. Gabi says the PVREA might be a good resource.

Tubs Park Upgrades: we may want to expand with more gravel next spring, and to remove the old broken picnic table.

PWS Logo: we still only have received one submission from residents for logo design. Waiting to order T-shirts until a decision is made. Will make another announcement to appeal for submissions. Hoping to have the t-shirts completed no later than May 2023.

Fawn Court Nuisance Light: tabled until later in the year.

CWPP: meeting on Jan 12th. 3 of 13 volunteers who signed up were able to attend. There is a grant submission due date of March 5th for dollars for mitigation at Pinewood Springs common areas.

Website: added an 811 call-before-you-dig line to the Resources page. Nov minutes and Jan newsletter have been posted. The CWPP digital calendar has also been added to the Resources page. Going to add more about PSPOA history.

Treasurer's Report: [see attached]

Membership Report: membership renewal is in May. 225 members

Suggestions/Announcements: Patty shared the announcement Chief Plank made at the Fire Board meeting that the 10th anniversary of the flood is coming up in September, maybe the PSFPD and PSPOA should host a community commemorative event.

Joe Henderson mentioned he may be willing to join the PSPOA board.

Meeting Adjourned at 8:01 PM

Next Meeting: February 15, 2023

*Meeting minutes submitted by **Evan Jones**, Secretary*

January 18, 2023 Board Meeting Treasurer Report				
	Previous balance - December 12/21/2022			\$7,273.95
		Debit	Credit	Balance
	Expenditures			
12/22/2022	Activity Charge	\$ 2.00		
12/28/2022	USPS	\$ 8.09		
1/3/2023	Sitebuilder	\$ 22.00		
		Debit	Credit	Balance
	Total Debits	\$32.09		
	Total Deposits		\$ -	
	Balance as of this month's meeting on 01/18/2023			\$ 7,241.86

Treasurer Report submitted by *Patty Peritz, Treasurer.*