

Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

September 21, 2022

PSPOA Board Meeting Minutes

Meeting start time: 7:00

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

Board members absent: none

Residents present: Steve Stewart

This meeting was held via Zoom

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

none

Approval of minutes

August minutes were approved by unanimous vote

New Business:

None

Old Business

Propane Co-op: Charlie spoke with two different companies that deliver in Pinewood. One is Ferrell Propane out of Estes, who offered delivery at \$2.79 per gallon. The other is Poudre Valley Propane, but they refused, saying they don't have the manpower to deliver to PWS at the moment.

Crescent Lake Drainage: Charlie met with Pat and John from the road board and went down to examine the damage in person. They will confer about potential solutions and

costs and get back to us with a proposition. Charlie, Evan, and Patty will meet up to examine the situation on Tuesday, September 27th.

Tubs Park Upgrades: Rob, Patty, Gabi and Bob successfully installed both benches, and Evan, Ardeen and Patty also finished heaping on the new gravel at the top of the path. Patty suggests that we continue installing $\frac{3}{4}$ gravel on the rest of the walkways at the park next spring. Rob has a truck capable of hauling nearly three tons of rock, which will make our efforts more efficient. Someone has replaced the steps going up the ladder on the playset, so now all Rob needs to do is change the orientation of the horse.

PWS Logo: we still need a usable logo in order to create T-shirts. Patty is still working on creating this. She will work up a draft and send it to the board for final approval. Evan will work up an appeal for help from the neighborhood and send to the board for approval, then post on FB and newsletter.

Fawn Court Nuisance Light: Tabled until later in the year

Free the Tree: Tabled until later in the year.

CWPP: still on the draft version of the document, meeting soon to finalize the calendar. There are not currently any action items for the PSPOA at this time.

Update on Colorado State tax exemption: No further updates.

Website: Added Lefthand Watershed Center to the resources tab, posted current newsletter and meeting minutes. Also added Larimer County Emergency Preparedness guide, along with road board meeting ad. Still need to add Jane's wildlife update.

Treasurer's Report: [see attached] Two membership checks bounced this month. Both came from Wells Fargo. Gabi will investigate.

Membership Report: 222 members

Suggestions/Announcements: none

Meeting Adjourned at 7:44 PM

Next Meeting: October 19, 2022

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

Treasurers Report

October 19, 2022 Board Meeting Treasurer Report				
Previous balance - August ending				\$7,938.25
		Debit	Credit	Balance
	Debits			
9/23	Activity Charge	\$ 2.00		
	Credits			
10/13	Deposit - address marker (1)		\$ 12.00	
10/14	Deposit - PayPal Memberships (3)		\$ 92.64	
	Total Debits	\$2.00		
	Total Deposits		\$ 104.64	
	Balance as of meeting on 10/19/2022			\$ 8,040.89

Treasurer report submitted by Patty Peritz, Treasurer