

Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

August 16th, 2023

PSPOA Board Meeting Minutes

Annual Meeting start time: 7:01

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

Covenant Issues

Junk vehicles: a customized letter has been drafted, and will be mailed after board review.

Barking dogs: we have received more complaints about barking dogs. A customized (friendly) notice letter will be drafted, reviewed by the board, and then mailed to the owners of the offending properties.

Property line dispute: surveyor pins have been removed by property owners claiming they were not correctly placed. We are going to monitor this ongoing situation and try to keep it from escalating.

First right of refusal: the narrow strip of property near the Cherry Company has been sold to a restaurant owner from Houston. The PSPOA has first right of refusal as to what can be built there. The owner has been in touch with Gabi, and we will continue to communicate with him as this situation develops.

Unlicensed short-term rentals: the county finally responded to our complaints, saying that the offenders in question had asked about a license, but had never ended up applying. They suggested we exercise our own authority on this issue, which we plan to do.

New Business

Pinewood Sign: we have a volunteer who is re-staining the bear on top of our sign by the highway. He is making good progress. The PSPOA is planning to add some decorative plants to the base of the sign in the fall.

Old Business

Flood Remembrance Event: the PSPOA has volunteered to provide the side dishes and dessert for the pig roast. There is a meeting tomorrow morning to pin down the details.

Incoming Micro Grid: there was a meeting on July 19th. Four Pinewood residents attended, along with several PVREA reps. They brought up some ideas for powering the fire station, cherry company, and possibly some nearby houses. This project has been three years in the making.

Park Upgrades: on Saturday August 19, the one bench will be installed at Crescent Lake. Locations have been scouted, and weeds have been cleared from the selected site. The picnic table at Crescent Lake has been moved toward the back of the park, but the new location is great so we're going to leave it there and install the memorial bench in its former spot.

CWPP: Northern Colorado Wildfire seminar in Ft. Collins with several panels from various local orgs. We are right on target for what we've developed. Other communities are having similar issues with narrow roads and slash disposal. They're working on grant projects to get tools and equipment for local mitigation efforts.

Website Report: Newsletter, June minutes, and August tips have been posted, September 16th event will be posted tomorrow.

Approval of Minutes

Approved by unanimous vote

Treasurer's Report

[see attached]

Membership

We have roughly 172 paid members at the moment. A reminder was sent in the last newsletter, and we had a couple dozen more people respond with apologies that they forgot, possibly because Polar Gas recently sent a notice about pre-pay for next season.

Suggestions/Announcement

none

Meeting Adjourned at 8:29pm

Next Meeting: September 20th, 2023

Meeting minutes submitted by Evan Jones

Treasurer Report

August 16, 2023 Board Meeting Treasurer Report				
	Previous balance - July 19, 2023			\$10,016.19
		Debit	Credit	Balance
	Expenditures			
7/20/2023	USPS - postage, covenants letter/proof of mailing cert	\$ 11.65		
7/24/2023	Activity charge	\$ 2.00		
8/16/2023	Home Depot - cement for bench (4 bags)	\$ 24.96		
8/16/2023	Colorado Division of Real Estate_PSPOA	\$ 30.00		
8/16/2023	Farmers Insurance	\$ 1,239.00		
	Deposits			
8/8/2023	2023-2024 Memberships		\$ 396.00	
		Debit	Credit	Balance
	Total Debits	\$1,307.61		
	Total Deposits		\$ 396.00	
	Balance as of August meeting on 08/16/2023			\$ 9,105.30

Respectfully submitted by Patty Peritz, Treasurer