

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
 (the PSPOA supplies information and provides a forum for discussion)
 January 20th, 2021
PSPOA Board Meeting Minutes

Meeting Starting Time: 7:00 PM MT

Board Present: Gabi Benson, Patty Peritz

Board Absent: Charlie Pease, Veronica Pease

Residents Present: Ardean Johnson, Steve Stewart,

Due to the COVID concerns, this PSPOA Board meeting was held via Zoom virtual video conference.

New Business:

- **Drainage project at Crescent Lake**

Update to follow from Road Board meeting Feb 2nd.

- **PSFPD replacement cork for bulletin board**

The replacement board has been ordered.

Estimated shipping time is 2-3 weeks.

1/11/2021	Worthington Direct	\$ 80.66
	PSFPD bulletin board vinyl cork backing replacement	
	\$41.95 + shipping \$38.71	

- **Public Health & Safety, Covenants and Fire Mitigation Clarification**

Clarification has been added to PWS Tips page.

- Public Health & Safety, Covenants and Fire Mitigation Clarification
 Public health and safety will take precedence over established PINEWOOD SPRINGS PROTECTIVE COVENANTS, (i.e., fire mitigation efforts including removing trees and vegetation to reduce the chance of a wildland fire endangering homes and lives)

"PINEWOOD SPRINGS PROTECTIVE COVENANTS
 PART A. SPECIAL AGREEMENTS.

As part of the consideration for the sale of real estate as provided on the contract attached hereto, it is specifically agreed by the parties that:

2. Buyer agrees not to deface the area or cut timber from the premises except such as may be necessary to clear land for the original construction."

*PART A. 2., EXCLUDES PROPERTY OWNERS' FIRE MITIGATION EFFORTS.

- **PSPOA property addresses and signs.**

Received PSPOA property address markers.

Address markers will be installed on green stakes in the ground.

- **IRS update on 501(c)(3)**

Verbal contact was made with IRS rep on Tuesday, 1/19/2021.

During the determination process for our Tax Exempt 501 (c)(3) request, additional information was requested.

The Information Requested form was received via fax the same day. The information requested was provided on the form and returned via fax same day, 1/19/2021.

After processing we will receive a determination letter.

- **Website**

Additional sections to be added to the PWS Information page.

- The article on the stage that ran through Pinewood and stopped at Crescent Lake at the history tree which is now the Art Sculpture and picture of the toll booth that was here in Pinewood.
- Hank history and photo
- Jayne the Bear Lady Tips

There are inconsistencies with website homepage and Resident Handbook V3. Updates are needed to be made in the Handbook V4.

• **Treasurers Report –**

	Previous Balance			\$7,579.58	
	Total Debits	\$364.06			
	Total Deposits		\$ 155.08		
1/20/2021	Balance as of 01-20-2021			\$ 7,370.60	
	Total (5) Memberships				
	(3) Address Markers				

-Total visits
the last 30 days – 65

Membership –
245

Meeting time ended – 7:40 PM MT.

Next Meeting – Feb 17th, 2021

Meeting minutes submitted by Patty Peritz, Treasurer
1/24/2021