

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(the PSPOA supplies information and provides a forum for discussion)
March 17th, 2021
PSPOA Board Meeting Minutes

Meeting Starting Time: 7:00 PM MT

Board Present: Gabi Benson, Patty Peritz, Charlie Pease

Board Absent: none

Residents Present: Ardean Johnson, Steve Stewart,

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

New Business:

- **Annual May Meeting**

The PSPOA Annual Meeting of the Corporation members for the election of Directors will be held at the Regular Meeting on May 19th, 2021 at 7:00 PM MT, via Zoom video conference. Plans to advertise Annual Meeting, Board of Director recruits and elections will be sent via email to the community email list and posted on the community bulletin board first week of May. Information will also be included in the PWS Newsletter.

Old Business:

- **Mailboxes**

The essential need to install additional mailboxes for PWS residents has been an ongoing issue for several years. PSPOA will contact Post Mistress in Lyons to re-address this matter and discuss steps needed moving forward.

- **Drainage Project at Crescent Lake**

PSPOA is requesting an update for the project plans at the PWS Road Board's meeting on April 2nd.

- **IRS update on 501(c)(4)**

Form Status 1024 was Accepted on 2/16/2021. PSPOA can expect to be contacted about our application by the IRS within 180 days from the date submitted, in July. After processing we will receive a determination letter.

- **Website**

Jayne the Bear Lady Tips, Wildlife Memo – February 20, 2021,
Has been added to the PSPOA website Tips,
<https://pinewoodspringspoa.com/pws-tips>

- Work in progress on new PWS History page.
- All in favor of adding CO Parks & Wildlife research on mountain lions and bear video links to website.



- <https://www.epduckrace.org/adopt-ducks/>
Select Pinewood Springs Fire Dist.

Board approved adding a link to website for the Estes Park Duck Race to help with advertising for folks to help support the PSFPD by adopting a duck. Money raised through ducks adopted will go toward fire department needed emergency responder equipment.

There are inconsistencies with website homepage and Resident Handbook V3. Updates are being added to the Resident Handbook V4.

- Treasurers Report –**

Treasurers Report spreadsheet block will continue to be included in minutes.

March 17, 2021 Board Meeting Treasurer Info:				
Previous Balance as of 02-17-2020				\$6,770.60
		Debit	Credit	Balance
2/24/2021	Deposit - PayPal Membership (1)		\$ 25.04	\$ 6,795.64
		Debit	Credit	Balance
	Total Debits	\$0.00		
	Total Deposits		\$ 25.04	
3/17/2021	Balance as of 3/17/2021			\$ 6,795.64

-Total visits to the website, <https://pinewoodspringspoa.com/>
the last 30 days – 87

Membership –
246

Meeting time ended – 7:40 PM MT.

Next Meeting – April 21st, 2021

Meeting minutes submitted by Patty Peritz, Treasurer/Acting Secretary
3/22/2021