

Everyone is welcome at the
Pinewood Springs Property Owners Association Annual Meeting
(the PSPOA supplies information and provides a forum for discussion)
February 16th, 2022
PSPOA Board Meeting Minutes

Meeting start time: 7:01 PM

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

Board members absent: Evan Jones

Residents present: Steve Stewart, Ardean Johnson, Cody Newman, Svitlana Soltysyak, Stacey
This meeting was held via Zoom

Member Issues: *by PAID members only (to be limited to non-agenda items and kept brief, 10 minutes or less)*

New Business:

- **State Farm Grant**

The grant must be a concentrated effort with the community and the Fire District. The Fire District will proceed with their grant submission plans for this year. Next year the PSPOA may apply with plan for community needs.

State Farm chooses which projects are worthy, then if chosen the community votes online up to 10x a day for the project.

Old Business:

- **Security Lights and Dark Sky Issues**

PVREA contacted Gabi in an effort to define ownership and responsibility of electricity service payment of the one streetlight at Deer and Highway 36. The PSPOA does not accept ownership of nor responsibility for the electric service payment of the streetlight. PVREA has shut off service to the streetlight.

Many residents are behind dark skies in Pinewood. After contacting Larimer County, it was confirmed that regarding there is not a County driven Dark Skies initiative. Larimer County is updating their lighting codes to be more user friendly.

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

The Determination letter was received on 9/24/2021 from the IRS. The PSPOA determination for tax exempt 501c4 status is accepted.

The CO Dept of Revenue application for sales tax exemption has been submitted on 12/21/2021. No status updates have been received yet.

- **Website**

There were 70 unique visitors in the last 30 days with an average session time of 7 min 41 seconds. The February newsletter and tips were published along with the December and January minutes.

Approval of Minutes

Motion – Patty moved to accept the minutes from the December 15, 2021 and January 19, 2022. Charlie seconds. Further discussion - none. Motion Approved.

- **Treasurers Report**

| February 16, 2022 Board Meeting Treasurer Report | | | |
|---|--|-----------------|--------------------|
| Previous balance | | | \$5,685.87 |
| | Debit | Credit | Balance |
| Debits | | | |
| Activity charge | \$ 2.00 | | |
| USPS - postage | \$ 12.44 | | |
| | | | |
| Credits | | | |
| Deposit - PayPal Membership (1) | | \$ 26.05 | |
| | Debit | Credit | Balance |
| | Total Debits | | |
| | \$14.44 | | |
| | Total Deposits | | |
| | | \$ 26.05 | |
| | Balance as of meeting on 02/16/2022 | | \$ 5,697.48 |

- **Membership**

- **Suggestions/announcements**

National Wildfire Awareness Day is May 7th. The Fire District will be hosting a community event at the firehouse. The PSPOA be present at the firehouse in support of the event with providing attendees with fire mitigation supplies of 5-packs of 30-gallon paper yard bags and PSPOA annual membership forms.

Plans underway for PSPOA Tubs Park community cleanup

- **Next Meeting** – March 16th, 2022 will be held via Zoom

Meeting minutes respectfully submitted by Patty Peritz, Treasurer