

Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

February 21st, 2024

PSPOA Board Meeting Minutes

Annual Meeting start time: 7:00

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

Board members absent: none

Residents present: Steve Stewart, Ardean Johnson

This meeting was held via Zoom

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

We discussed resident reports of a proposed road closure on Cree Court by concrete pourers without proper notice to residents. Chief Plank was informed, and Gabi sent an email to all residents to let them know.

Covenant Issues

We have not received any new reports of covenant issues since the last meeting in January.

New Business

May 4th: Wildfire Preparedness Day event at the fire station from 10am to noon. Wildfire Partners and others will be in attendance. Fire, Water, and POA will be sharing a table.

May 18th: Tubs Cleanup Day 9am to noon.

More announcements will be made leading up to these events.

Old Business

CWPP: next meeting date TBD. No further updates at this time.

PSPOA Properties: no upgrades currently planned, no further updates until Spring.

Website Report: Newsletter and Jaynie's tips have been posted, along with the December minutes. May 18th Tubs Cleanup has been added, and the May 4th Wildfire Preparedness event will be added soon.

Approval of Minutes

Patty moves to approve the January minutes. Gabi seconded. Approved.

Treasurer's Report

[see attached]

\$2 service charge was the only debit, 3 memberships added.

Membership

Total is now 207

Suggestions/Announcements

[none]

Meeting Adjourned at 7:47pm

Next Meeting: March 20th, 2024

*Meeting minutes submitted by **Evan Jones***

Treasurer Report

February 21, 2024 Board Meeting Treasurer Report				
		2/21/2024	memberships	204
Previous balance - January 17, 2024				\$7,245.69
		Debit	Credit	Balance
Expenditures				
1/24/2024	Activity charge	\$ 2.00		
Deposits				
1/18/2024	2023-2024 Memberships		\$ 102.00	
			\$ -	
		Debit	Credit	Balance
		Total Debits	\$2.00	
		Total Deposits	\$ 102.00	
Balance as of February meeting on 02/21/2024				\$ 7,345.69

Respectfully submitted by Patty Peritz, Treasurer