

**Pinewood Springs Property Owners Association Meeting
August 19, 2020**

Board Present: Gabi Benson, Patty Peritz, Mark Johnston, Joan Paskewitz

Board Absent: None

Residents Present: Ardean Johnson, Steve Stewart

Annual Meeting- Has not been well attended in the past 15 years. The PSPOA Bylaws state it is held on the first Saturday of May, but it was moved to the regular May meeting to increase attendance, without the Bylaws being changed. This strategy was not effective.

Board Member Election- (Board members are to be elected by the POA membership. Officers are elected by the Board. Vacancies are filled by appointment of the Board.) Linda Mootsey has requested a leave of absence. Board members agreed not to hold the position for her, but to accept her resignation as temporary if her position is not filled by another candidate. We further agreed that the Bylaws need to be changed to reflect current practice. Deferred to a future meeting.

New Business:

- Tubs Park Entrance Signage- Unanimous decision to order and install Mark's proposed sign. He will draft a sign for the Lake. (Done.)
- Parking Improvements at Tubs- Fencing and erosion control are needed. Patty will price fencing.
- Light Pollution Tip- Joan suggested a Tip on water conservation might be more timely. All agreed. Joan will draft and email for comments and approval. (Done. Lighting will be addressed the following month.)
- Noxious Weeds- Joan proposed having CO Lists A and B weeds identified with pictures on the POA website. Joan will draft a document.
- Attorney Visit- Regarding covenants. Suggestions are an Estes Park retired lawyer who knows POA regs or Gaddis et. al. in Longmont. Discussion deferred.
- Crescent Lake Water Quality- The question has arisen whether the Lake water is safe for dogs and people to swim in. The soon-to-be-posted signage addresses this concern.

Old Business:

- Grant- Patty informed the group that Larimer County has funds for POA outdoor projects for their communities. Proposals are due September 11. Two options are installing stairs and/or a rail to the river, or upgrading the paths, both at the Tubs. Patty will look for contractors.
- Insurance Due Diligence- The POA liability policy with Gallagher has not been renewed, and Farmers has been selected for the policy going forward, a savings of \$141 and better response to our concerns.
- Filings Map- Patty has obtained a map of the separate filings from the Larimer County website. Joan asked whether the neighborhood map should continue to be posted at the mailboxes, expressing concern for giving non-residents information that should be private. Gabi will remove the map. Done.
- Web Updates-110 visits in past 30 days. Copyright declaration has been added, as have maps and covenants by filing.

Treasurers Report: \$8584.81 with \$202.58 reimbursement to Patty outstanding.

Membership: 194

Next Meeting: September 16, 2020

Joan Paskewitz, secretary