

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(the PSPOA supplies information and provides a forum for discussion)
November 18th, 2020 **PSPOA Board Meeting Minutes**

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:

- **PSPOA property addresses and signs**

PSPOA Property address -

Physical addresses for both PSPOA owned properties, Tubs Park and Crescent Lake, have been assigned by the Geographic Information Specialist/Addressing, Larimer County Information Technology Division.

This effort was commenced and propelled by our PSFPD, Fire Marhsal Hart to assist in GPS location dispatch of Emergency Responders.

Much appreciation and a very special thanks to Fire Marshal Hart.

Tubs Park - parcel 1428107187

50 Pima

Lyons, CO 80540

Crescent Lake - parcel 1428111001

1190 Kiowa Rd

Lyons, CO 80540

Green reflective address markers indicating the physical addresses will be ordered and then installed at both locations.

Signs – Tubs Park

In an effort to address property owner's complaints received and to sustain entrance footpath restoration efforts performed in October, regarding motorized vehicles and e-bikes use in the park and on the footpaths, a sign has been ordered from Fast Signs in Longmont. The sign will be installed on the fence at the entrance when ready.

“No Motorized Vehicles in Park”, includes ATVs, E-Bikes, Motorcycles and Snow Mobiles.

Community Bulletin board

A political sticker was stuck to the outside of the glass door on the bulletin board and was immediately removed when discovered.

The community bulletin board rules are posted on the board.

Old Business:

- **IRS update on 501(c)(3) Tax-Exempt Status**

The Tax-Exempt reinstatement form 1023-ez was submitted 09/28/2020. Regular processing time is 30 days. Current status is accepted. Not reviewed yet.

After contacting the IRS EO department we were informed that due to COVID they are backed up and the review process will take 90 days to process. We should receive a determination letter after 90 days, December 28th timeframe.

Since our forms are still being processed and our information is not accessible in the system yet, the IRS EO rep submitted our annual 990N form for us over the phone.

Our annual 990N form has been submitted for Fiscal year May 31, 2019- June 1, 2020. Done! The next annual 990N form is required to be submitted on Oct 15th, 2021 and every year on that date thereafter.

Next step is to follow up with the IRS EO in 8 weeks to make sure all has been processed.

Our 990N form is a public document and will be available for public viewing on <https://www.irs.gov/charities-non-profits/tax-exempt-organization-search>.

- **BOD positions, Seeds, violation letters, parking improvements**

BOD Positions

Veronica Pease has joined the Board as appointed Secretary.

Seeds

Gabi and Patty have planted flower seeds at the Art Sculpture and around at Crescent Lake. Leftover seeds have been planted at the Tubs Park.

Half a dozen Iris bulbs have been planted at the Pinewood Springs sign at Kiowa & Highway 36.

Covenant violation letters

Notice of Protective Covenants Violation letters have been sent via USPS with Certificate of Mailing to three Property Owners requesting compliance with the terms of the Protective Covenants established for each lot in their respective Filings.

Protective Covenant violation complaints received from Property Owners were;

- Poultry (chickens and rooster) being kept on lot
- Commercial activity upon lot, and an outbuilding located on nearer than 30 feet to the front lot line, or nearer than 25 feet to any side street line.
- A farm light illuminating the surrounding properties at night causing a nuisance.

Treasurers Report –

		Total Debits	\$6.60	
		Total Deposits	\$245.06	
11/18/2020	Balance as of 11-18-2020			<u>\$7,664.23</u>

Membership –

230

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

None

Suggestions/announcements:

Next Meeting – Dec 16, 2020

Patty Peritz, Acting Secretary