

Everyone is welcome at the

**Pinewood Springs Property Owners Association Meeting**

(PSPOA supplies information and provides a forum for discussion)

August 17, 2022

**PSPOA Board Meeting Minutes**

**Meeting start time:** 7:01

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

**Board members absent:** none

**Residents present:** Steve Stewart, Jessica Madden

*This meeting was held via Zoom*

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

none

**Approval of minutes**

July minutes were approved by unanimous vote

**New Business:**

Propane Co-op: Gabi provided a brief history of our neighborhood's various propane deal over the years and their current statuses. We agree that it might be time to involve a third provider, and Charlie will investigate.

Crescent Lake Drainage: recent rains have over-run the drainage ditch and damaged the parking area. We agree that because Larimer county suggested the "French drain" design over installing a culvert. Charlie will contact the county so they can see the result and suggest a course of action.

**Old Business**

## **PWS Logo**

We need a new logo for Pinewood Springs to be used on T-shirts, letterhead, publications, website, etc. The old digital file just isn't suitable for today's needs. Patty will present her design soon, others are welcome to submit theirs.

## **Fawn Court Nuisance Light**

Tabled under later in the year

## **Free the Tree**

Tabled until later in the year.

## **Tubs Park Upgrades**

August 19th starting at 8:30am Patty, husband Rob, and Gabi will install two new benches. Play horse upgrade will wait until next month. We also need to remove the old broken picnic table. Dam was breached and flow was restored. Vandalized sign still needs repair

## **CWPP**

The CWPP group consisting of PSFPD, PSWD, PSPOA, and Road Board representatives gathered on July 21st. The group reviewed the CWPP progress to date, which included Chief Plank's draft list of Community Hazard Reduction Priorities. Discussion of coordinating the PSFPD's wildfire awareness day with the PSPOA's annual Tubs park cleanup day. PSPOA board members discussed. Gabi moved that the PSPOA establish the third Saturday of May as Tubs Park Cleanup Day, in solidarity. MOTION APPROVED.

For the calendar, each board is going to contribute \$200-\$300 per year for printing and distribution costs. Each board is asked to contribute content as well. Patty moved to commit that sum (\$200-\$300) in the PSPOA budget for that purpose, Gabi second. MOTION APPROVED.

The PSFPD would like to cooperate with the PSPOA on the disposal of community yard waste. Evan will investigate how the city of Lyons recently hosted a free yard waste disposal event. One part of the action plan is to provide dumpsters for slash and debris drop for free use by residents (costs paid by the PSFPD and PSPOA). If county funding is available, that will be applied as well. Board members discussed broad support.

Establish a various community volunteer teams for grants, etc.

## **Update on Colorado State tax exemption**

No status updates have been received yet. It seems unlikely that we will be granted tax-exempt status by the state of Colorado due to our status as a 501c4 and not a c3.

### **Website**

Added August newsletter, removed fire restriction info when it expired. Added links to various fire restriction notice pages to help keep info in sync. There were 169 unique visitors.

### **Treasurer's Report**

[see attached]

### **Membership Report**

217 members

### **Suggestions/Announcements**

none

Meeting Adjourned at 8:04 PM

**Next Meeting: September 21, 2022**

*Meeting minutes submitted by **Evan Jones**, Secretary*

Treasurer's Report – August 17, 2022 meeting

<b>August 17, 2022 Board Meeting Treasurer Report</b>				
Previous balance - July ending				\$9,649.77
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Debits</b>			
7/20	Larimer County Treasurer - 50 Pima	\$ 15.76		
7/20	Larimer County Treasurer - 1190 Kiowa	\$ 15.76		
7/21	Uline - benches	\$ 966.07		
7/22	Activity charge	\$ 2.00		
7/25	CO Materials - gravel for Tubs path	\$ 50.29		
8/8	DORA Real Estate HOA annual fees	\$ 29.00		
8/9	Farmers Insurance - annual premium	\$ 1,243.00		
8/16	Home Depot - Tubs benches; cement, rebar	\$ 166.66		
	<b>Credits</b>			
8/11	Deposit - Memberships (23) - address sign (1)		\$ 699.50	
8/16	Deposit - PayPal Membership (1)		\$ 30.88	
8/16	Deposit - Memberships (1)		\$ 30.00	
8/16	Deposit - Memberships (1)		\$ 30.00	
8/16	Deposit - Memberships (1)		\$ 25.00	
	<b>Total Debits</b>	<b>\$2,488.54</b>		
	<b>Total Deposits</b>		<b>\$ 815.38</b>	
	<b>Balance as of meeting on 08/17/2022</b>			<b>\$ 7,976.61</b>