

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(PSPOA supplies information and provides a forum for discussion)
December 15, 2021
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, Evan Jones.

Board members absent: none.

Residents present: Steve Stewart

This meeting was held via Zoom

New Business:

- **Kiowa House:** Gabi reported that the Kiowa property which recently sold (pending) now belongs to someone who intends to violate several neighborhood covenants, including establishing an Air BnB. Complaints to Larimer county will likely follow.

Old Business:

- **Service Station Camper:** is now vacant. Situation seems to be resolved.
- **Motor home/camper occupancy:** Steve reported that the camper on Hopi is gone.
- **Crescent drainage part 2:** project is complete. A total of 54 tons of rock was imported. Evan, Rob and Patty moved much of that during the final stage. Total cost was \$3,868.73
- **IRS update on 501(c)(4):** our determination letter was issued September 24. Recently, the IRS returned our application fee of \$275 for the mistaken 501(c)3 application we filed. We have not yet received our tax exempt number, should arrive by Spring. Thanks again to the water district for allowing us to complete the Crescent Lake drainage project using their tax exemption.
- **Website:** 80 visits over past month. Avg session 6min. Our two years of free service through Sitebuilder has expired. We now have to pay \$378 per year for the premium plan, along with \$22 for domain registration.
- **Treasurer's report:** [see attached]
- **Membership:** 229 memberships reported as of this month
- **Approval of minutes:** Gabi moved to accept the minutes from the October 20, 2021 meeting. Patty second. Further discussion - none. **Motion Approved.**

- **Suggestions/Announcements:** after the September and October meetings being cut short, Gabi and Patty purchased a more robust Zoom meeting program that allows us more than 30 minutes. It was \$155.45
- **Next meeting:** January 19th, 2022

Meeting minutes submitted by Evan Jones, Secretary