

## Pinewood Springs Property Owners Association Meeting

January 15, 2020

Board Present: Gabi Benson, Patty Peritz, Joan Paskewitz

Board Absent: Dianna Lawyer-Brook

Residents Present: Ardean Johnson, Steve Stewart

### New Business:

- Dianna has tendered her resignation from the board.
- Website- Patty noted that here are outdated information and missing links and POA Minutes on the Water District website. She proposed that she establish and manage a new PSPOA website. All agreed. She will copy information from Water to a new site, and solicit input from Gabi and Joan before removing information from Water.
- Bulletin Boards- Bulletin boards at the mailboxes are in bad shape from wind and weather and the plexiglass fronts are cloudy. Patty will ask Rob Peritz to assess.
- Bykerk Campaign- John Bykerk is running for PVREA (electric coop) board. There will be a "meet & greet" at the Fire Station January 26 from 2-4 PM. Regulations prohibit overt fundraising and endorsement, but it is permitted to have a donation bucket and literature available, including a link to a donation site. Joan spoke to his commitment and qualifications.

### Old Business:

- Resident Handbook Revision- A number of proposed additions were raised. Joan will: 1) contact Andy Lucas for Fire information; 2) add the new burn permit term (January to December); 3) add names of the firefighters who died fighting the 2002 wildfire; 4) contact [firewise.org](http://firewise.org) for brochures and copyright release as needed; 5) add a link to the PSPOA Bylaws, 6) add the PSPOA website link as it is available; and 7) inquire whether a [firewise.org](http://firewise.org) link is or should be on the Fire website. Initial printing will be limited to new and anticipated new resident numbers and the board, and will probably be done at Ron's in Longmont. NB: We should check prices per copy for various numbers.

Treasurers Report: \$10,539.15

Membership: 254

No animal sightings announced. (Joan did hear a presumed big cat about 2 AM January 16.)