

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(the PSPOA supplies information and provides a forum for discussion)
April 21st, 2021
PSPOA Board Meeting Minutes

Meeting Starting Time: 7:00 PM MT

Board Present: Gabi Benson, Patty Peritz, Charlie Pease

Board Absent: none

Residents Present: Ardean Johnson, Steve Stewart,

Due to the COVID concerns, this PSPOA Board meeting was held via Zoom virtual video conference.

New Business:

- **Trespassing Crescent Dam**

The PSPOA was contacted by a property owner regarding trespassing, illegal fire ring building and the owner's items that turned up missing on their private property that borders Crescent Lake Park property.

Persons are trespassing and using private property as park beach front property. Someone has built an illegal fire ring on the downhill side of Crescent Lake dam on private property. The property owner's items that turned up missing include a folded chair and other gear that had been left down there on their private property.

The property owner has requested that the PSPOA visibly define Crescent Lake Park property boundaries on that end bordering the owner's private property with posting signage, no trespassing signs and property boundary defining signs. The PSPOA has taken similar action posting signage last spring for property owners on the Tubs Park side of Kiowa.

The PSPOA BOD will meetup with the property owner to determine the appropriate place for the signage to be installed.

Old Business:

- **Drainage Project at Crescent Lake**

The drainage issue is with the water not directed properly from the road. It is causing eroding of PSPOA property and filling Crescent Lake with sand, silt, and debris. Further discussions are needed with Larimer County Road and Bridge Department and PWS Road District.

- **Mailboxes**

The PSPOA has received the Cluster Box Unit (CBU) installation cement pad required details/specs from the Lyons Postmaster and the USPS Growth Management Coordinator. Pinewood Springs is responsible for installation of the cement pad and expansion bolts. The PSPOA is working with a local contactor on installation of the cement pad and expansion bolts per specs. The USPS is responsible for the installation of six CBUs.

- **Annual May Meeting**

The PSPOA Annual Meeting of the Corporation members for the election of Directors will be held at the Regular Meeting on May 19th, 2021 at 7:00 PM MT, via Zoom video conference. Plans to advertise Annual Meeting, Board of Director recruits and elections will be sent via email to the community email list and posted on the community bulletin board first week of May. Annual Memberships forms will also be included in the WD/PWS Newsletter mailing

- **IRS update on 501(c)(4)**

The PSPOA submitted Form 1024 was Accepted on 2/16/2021 and is still being processed. The PSPOA can expect to be contacted by the IRS within 180 days from the date submitted, in July. After processing the PSPOA will receive a determination letter on the Recognition of Tax Exemption status.

- **Website**

Additions/updates made to the PSPOA website.

<https://pinewoodspringspoa.com/>

PWS Tips; <https://pinewoodspringspoa.com/pws-tips>

Jayne the Bear Lady Tips, Wildlife Memo – April 2021

PWS Info; <https://pinewoodspringspoa.com/-pws-information>

- CO Parks & Wildlife research on mountain lions video links to website.
- Be SMART poster from CPW.
- Art Sculpture history and photos.

PWS History; <https://pinewoodspringspoa.com/pws-history>

Pinewood Springs history,

Source: Pinewood Springs history provided by the Estes Park Museum – Pinewood Springs History Exhibit 2002.

-Total visits to the website,
the last 30 days – 105

- **Treasurers Report –**

| April 21, 2021 Board Meeting Treasurer Report | | | | |
|---|--------------------------|--------------|---------------|----------------|
| Previous Balance as of 03-17-2021 | | | | \$6,795.64 |
| | | Debit | Credit | Balance |
| 3/31/2021 | Deposit - Membership (2) | | \$ 50.00 | \$6,845.64 |
| 4/5/2021 | Larimer County Treasurer | \$ 31.50 | | \$6,814.14 |
| | | Debit | Credit | Balance |
| | Total Debits | \$ 31.50 | | |
| | Total Deposits | | \$ 50.00 | |
| | Balance as of 4/21/2021 | | | \$6,818.14 |

Membership –
248

Meeting time ended – 7:40 PM MT.

Next Meeting – May 19th, 2021

Meeting minutes submitted by Patty Peritz, Treasurer/Acting Secretary
4/26/2021