

Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

July 20, 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, Svitlana Soltysyak

This meeting was held via Zoom

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

none

Approval of minutes

June minutes were approved by unanimous vote

New Business:

-Pet Loss Presentation at the Tubs tomorrow (Thursday the 21st) night

-Tubs vandalism and dam (patch sign for now, will replace plexiglass in the fall). Will continue to monitor the development of the "dam" but no action at this time.

Old Business:

Fawn Court Nuisance Light

Resident complaints continue to be received regarding the nuisance light on Fawn Court. The PSPOA has previously sent out a Covenants Violation letter to the property owner. The property owner has not taken action to resolve the nuisance light issue. Charlie will investigate

Little Library

We're now in the process of recruiting a volunteer librarian to manage the books. We have four volunteers so far, with a professional in the mix who can train others

Free the Tree

Tabled until later in the year.

Tubs Park Upgrades

Gravel for the walking path: Ardean and Patty picked up a ton of gravel in a pickup and were joined by Evan at the Tubs to help spread it out. This Friday, those same three will spread another ton of gravel.

Need zip ties for volleyball net. Gabi just bought some, will furnish

Last Friday, Patty and Rob assembled and installed the metal picnic table we recently purchased.

T-Shirt Reorder

Patty needs help with logo design. We need to make the background of the existing logo transparent so that it can be printed on any color t-shirt. Svitlana will follow up to assist with this.

CWPP

The CWPP group consisting of PSFPD, PSWD, PSPOA, and Road Board representatives gathered on June 16th. The group reviewed the CWPP progress to date, which included a draft list of Community Hazard Reduction Priorities developed at the previous meeting. Discussion was spent on the development of an Action Plan for the remainder of 2022 and for the year 2023. An Accountability Team is needed to ensure that the Action Plan items will have oversight to get accomplished. The Group was assigned to bring ideas to the July meeting for inclusion into the Action Plan.

To keep the community engaged in the CWPP a CWPP calendar team has been formed to design a yearly calendar with mitigation tips, board meeting dates, and annual events from all PWS boards.

The PSPOA is working to sell green reflective address signs markers at cost to assist the firefighters and emergency responders in locating properties in the event of emergency, they should be placed at the very end entrance of driveways. The PSPOA properties community clean-up day will be included in the CWPP as an annual Action Plan item.

Sandstone Trucks from the Quarry

Gabi turned this issue over to the roads board, and they discussed

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 July newsletter, parade photos, wildlife tips, and new sections to the website for pollinators and rattlesnakes. Also copied new Larimer County short-term rental regulations that pertain to our community. There were 172 unique visitors.

HOA Forum recap

DORA (Division of Real Estate, HOA Information and Resource Center) webinar attended by Patty that covered various aspects of common-interest communities in Colorado, including state requirements and best practices.

Treasurer's Report

[see attached]

Suggestions/Announcements

none

Meeting Adjourned at 8:23 PM

Next Meeting: August 17, 2022

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

July 20, 2022 Board Meeting Treasurer Report				
Previous balance - June ending				\$9,431.50
		Debit	Credit	Balance
Debits				
6/23	Activity charge	\$ 2.00		
6/24	CO SOS	\$ 10.00		
6/24	CO Materials	\$ 51.81		
6/29	King soopers - July 4th supplies	\$ 19.19		
7/12	Uline - picnic table	\$ 1,254.53		
Credits				
6/28	Deposit - PayPal Membership (5)		\$ 154.40	
6/29	Deposit - Memberships (11)		\$ 330.00	
6/29	Deposit - Memberships (29) - address sign (1) - +\$40		\$ 917.00	
7/20	Deposit - PayPal Membership (5)		\$ 154.40	
		Debit	Credit	Balance
	Total Debits	\$1,337.53		
	Total Deposits		\$ 1,555.80	
	Balance as of meeting on 07/20/2022			\$ 9,649.77

Treasurer report submitted by Patty Peritz, Treasurer