

**Pinewood Springs Property Owners' Association Board Meeting  
July 21, 2021**

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

Meeting Starting Time: 7:00 PM

**Determination of Quorum/Attendance:** The following directors were present not constituting a quorum; Gabi Benson, Patty Peritz. Board Absent: Charlie Pease. This meeting was held via Zoom.  
Residents Present: Steve Stewart

**New Business:**

**Old Business:**

- **Motor Home/Camper occupancy:** The PSPOA received four Covenant Violation complaints from Property Owners regarding inhabitants occupying Motor Homes/RVs/Campers as permanent dwellings on Property Owners' single family occupancy residential properties.

*"PART B. RESIDENTIAL AREA COVENANTS*

*1. No lot shall be used except for residential purposes. No building shall be erected, altered, placed, or permitted to remain on any lot other than one detached single-family dwelling and a private garage for no more than three cars; specifically, no outside toilets or permanent trailer homes shall be allowed."*

*This issue also affects additional violations with the Pinewood Springs Water District Rules and Regulations, the Pinewood Springs Fire Protection District Fire Protection Plan and the Larimer County Land Use Code Enforcement.*

PSPOA Covenant Violation letters are to be sent to Property Owners' indicating Covenants Violation and requested compliance.

- **Signage at Crescent Lake:** The "No fishing" bullet on the general liability rules & regulations posted sign will be replaced with "Youth fishing only".  
Motion: Gabi moved to replace bullet point with "Youth fishing only". Patty seconded.  
Further discussion – none. Passed unanimous.
- **4<sup>th</sup> of July Parade update:** Parade photos have been formatted and received from parade photographer Patty Rolfe to be uploaded into the PSPOA website, <https://pinewoodspringspoa.com/gallery>, 4<sup>th</sup> of July Parade 2021 photo album. Leftover pinwheels and flags can be used for next year's parade.
- **Mailbox project:** The Mailbox project has been completed. Photos and a big Thank You of appreciation goes out to our volunteer contractor Jerry Balmes of JBC Construction and will be posted on the PSPOA website, <https://pinewoodspringspoa.com/-pws-information>. The project cost for materials and supplies was \$1,200. The contractor work was all volunteer courtesy of Jerry Balmes Pinewood contractor. The mailboxes are ready to be assigned by the Lyons Post Office. USPS Rural Delivery Instruction Cards are a USPS requirement to be filled out and received by the Post Office for a mailbox to be assigned.

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- **IRS update on 501(c)(4):** No update to report. There is a backlog of applications at the IRS of 6-12 months processing time. Our application is in the que waiting to be assigned.
- **Website:** Total visits the last 30 days - 161
  - 4<sup>th</sup> of July Parade 2021 photo album added.
  - Jayne the Bear Lady July tip was added to PWS Tips page.
  - June minutes published.
  - June newsletter posted.
  - Mailbox project section added.
- **Treasurers Report :**
  - SOS Periodic Filing was submitted on June 23, 2021.
  - Farmers Insurance General Liability policy premium for renewing present coverage from 8/15/2021 – 8/15/2022 is \$1,628.00. Last year the premium was \$1,662.00

July 21, 2021 Board Meeting Treasurer Report				
Previous Balance as of 06-16-2021				\$10,807.12
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	Deposits		\$ 735.36	
	Expenditures	\$ 1,290.08		
	Balmes Construction expenses			
	parade goodies			
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	Total Debits	\$1,290.08		
	Total Deposits		\$ 735.36	
	<b>Balance as of 7/21/2021</b>			<b>\$ 10,252.40</b>

### Membership:

Approval of minutes:

Motion – Gabi moved to accept the minutes from the June 16, 2021 meeting. Charlie seconded.  
Further discussion – none. Passed unanimous.

Suggestions/announcements:

**Next Meeting – August 18, 2021**

Meeting minutes submitted by Patty Peritz, Treasurer/Acting Secretary