Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

December 21, 2022

PSPOA Board Meeting Minutes

Meeting start time: 7:00pm

Determination of quorum/attendance: The following board members were present: Patty Peritz, Evan Jones

Board members absent: Gabi Benson

Residents present: Steve Stewart

This meeting was held via Zoom

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

none

Approval of minutes

November minutes were approved by unanimous vote

New Business

Livestock: keeping and raising livestock is a violation of PWS covenants for properties in filings 1-12, and a resident of that area expressed interest in having goats. Gabi sent an email regarding our covenants with the intention of resolving any potential issues.

Lights at Cherry Co: The PSPOA received some complaints about unshielded bright lights at the Cherry Company. Evan will try to find a source that sells shields, and will approach them about installing some.

Old Business

Short-Term Rentals: the residents of 330 Kiowa have withdrawn their application for a short-term rental permit.

Tubs Park Upgrades: we may want to expand with more gravel next spring, and to remove the old broken picnic table.

PWS Logo: we still only have received one submission from residents for logo design. Waiting to order T-shirts until a decision is made. Will make another announcement to appeal for submissions. Hoping to have the t-shirts completed no later than May 2023.

Fawn Court Nuisance Light: tabled until later in the year.

CWPP: calendars have been completed and distributed. Over \$400 in donations were received from calendar recipients.

Website: Short-term rental information is already on the resources page, along with links to the county page, so no additional information needs to be added. The website builder tool, Sitebuilder 2023, has an invoice due in January. November minutes and December tips have been posted.

Treasurer's Report: [see attached]

Membership Report: 225 members

Suggestions/Announcements: none

Meeting Adjourned at 7:29 PM

Next Meeting: January 18, 2023

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

Treasurer's Report

	December 21, 2022 Board Meeting Treasurer Report			
	Previous balance - November ending			\$7,707.44
		Debit	Credit	Balance
	Debits			
11/22	Activity Charge	\$ 2.00		
12/5	PSFPD - CWPP calendar printing PWS Board share	\$ 431.49		
	Credits			
	none			
	Total Debits	\$433.49		
	Total Deposits		\$ -	
	Balance as of meeting on 12/21/2022			\$ 7,273.95

Treasurer's Report submitted by **Patty Peritz**, Treasurer