

Everyone is welcome at the

## **Pinewood Springs Property Owners Association Meeting**

(PSPOA supplies information and provides a forum for discussion)

December 20th, 2023

### **PSPOA Board Meeting Minutes**

**Annual Meeting start time:** 7:00

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

**Board members absent:** none

**Residents present:** Steve Stewart, Ardean Johnson

*This meeting was held via Zoom*

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

[none]

#### **Covenant Issues**

**RV Parking:** we've received another complaint about a new RV illegally parked in a cul-de-sac that is blocking the snow plow. The owner says it's not running at the moment, but she will get it moved in a couple weeks. RVs on Witchita are still parked there, but are more orderly and the number of parked cars seems reduced. We will continue to monitor both situations.

**Herbicides and Pesticides:** Evan has reached out to the weed control district and received a favorable response, but they have not followed up as promised. Will continue to pursue them.

**Unlicensed Short-term Rentals:** no new updates.

#### **New Business**

**Electronic Recording of Meetings:** this practice will cease. We will continue to provide public copies of meeting minutes to maintain transparency.

## ***Old Business***

**CWPP:** Calendars have arrived and most have been distributed.

**PSPOA Properties:** no updates.

**Website Report:** October minutes posted, Jaynie's December tips posted, updates on summer projects have been added, Community Cleanup Day on May 18<sup>th</sup> has been added.

## ***Approval of Minutes***

*Evan moved to approve, Gabi seconded. Approved.*

## ***Treasurer's Report***

[see attached]

We received a \$40 donation to the fire department and passed it on to them.

## ***Membership***

Patty counted 201 members as of this month.

## ***Suggestions/Announcements***

[none]

Meeting Adjourned at 7:16 pm

**Next Meeting: January 17th, 2023**

*Meeting minutes submitted by Evan Jones*

## Treasurer's Report

December 20, 2023 Board Meeting Treasurer Report				
	Previous balance - November 22, 2023			\$7,863.21
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Expenditures</b>			
11/22/2023	Activity charge	\$ 2.00		
12/11/2023	then transferred to PSFPD - Zelle	\$ 40.00		
12/12/2023	CWPP Calendar contribution - Inv#1023	\$ 400.00		
	<b>Deposits</b>			
11/20/2023	Deposit made for PSFPD - K Morris		\$ 40.00	
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Total Debits</b>	\$442.00		
	<b>Total Deposits</b>		\$ 40.00	
	<b>Balance as of December meeting on 12/20/2023</b>			<b>\$ 7,461.21</b>

*Respectfully submitted by Patty Peritz, Treasurer*