

Everyone is welcome at the

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

(PSPOA supplies information and provides a forum for discussion)

November 16, 2022

### **PSPOA Board Meeting Minutes**

**Meeting start time:** 7:02pm

**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

*This meeting was held via Zoom*

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

none

#### **Approval of minutes**

October minutes were approved by unanimous vote

#### **New Business**

**Short-Term Rentals:** residents of 330 Kiowa have applied for a short-term rental license, which would be the first official license in Pinewood Springs if approved. Discussion followed. The PSPOA will submit a packet of documents to the county in opposition to this application, which will include copies of our neighborhood covenants (which prohibit short-term rentals) and copies of the 5 letters we have mailed to violators over the course of the past year to demonstrate our track record on this issue.

#### **Old Business**

**Propane Co-op:** Hygene propane is unwilling to deliver to PWS. Charlie is now looking into a new company called "Royal".

**Crescent Lake Drainage:** Patty, Evan, Gabi, Zion and Bobby (from water district) met up on October 22<sup>nd</sup> for repairs to the parking lot and drainage ditch. The excavator was a huge help, allowing us to both re-establish the ditch and to re-grade the parking surface, removing the deep ruts that had formed due to heavy summer rains. We also took down the fence surrounding the wooden sculpture.

**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.

**Free the Tree:** tabled until later in the year.

**CWPP:** draft is near completion, will be ready to publish by January. Received over 80 responses via Survey Monkey, including 13 new volunteers for related committees. New groups will meet in January with existing boards, then begin scheduling/working on their own time. Calendar was completed last week, will be ordering 150 hard copies soon, and there will also be a digital version. This is a pilot program to gauge interest.

**Update on Colorado State tax exemption:** No further updates.

**Website:** November newsletter has been published, along with September minutes. Short-term rental policy will be added soon as its own tab, still waiting for the county to finalize their own info page.

**History Tree:** a new protective coat of stain was applied, the job was completed successfully.

**Treasurer's Report:** [see attached]

**Membership Report:** 225 members

**Suggestions/Announcements:** none

Meeting Adjourned at 7:45 PM

**Next Meeting: December 21, 2022**

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

## Treasurer's Report

November 16, 2022 Board Meeting Treasurer Report				
Previous balance - October ending				\$8,040.89
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
<b>Debits</b>				
10/24	ZOOM annual subscription	\$ 155.45		
10/24	Activity Charge	\$ 2.00		
10/28	Bobby Longworth - Crescent Lake labor/equipment	\$ 100.00		
10/28	Zion Lea - Crescent Lake labor/equipment	\$ 100.00		
<b>Credits</b>				
10/19	Refund of fee for deposited item returned unpaid		\$ 12.00	
10/19	telephone transfer from checking account		\$ 12.00	
	<b>Total Debits</b>	<b>\$202.00</b>		
	<b>Total Deposits</b>		<b>\$ 24.00</b>	
<b>Balance as of meeting on 11/16/2022</b>				<b>\$ 7,707.44</b>

Submitted by Patty Peritz, Treasurer