

**Pinewood Springs Property Owners' Association Board Meeting
September 15, 2021**

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(PSPOA supplies information and provides a forum for discussion)
September 15, 2021
PSPOA Board Meeting Minutes

Meeting Starting Time: 7:00 PM

Determination of Quorum/Attendance: The following Board Members were present constituting a quorum; Gabi Benson, Charlie Pease, Patty Peritz. Board Members Absent: None.

This meeting was held via Zoom.

Residents Present: Steve Stewart, Evan Jones

New Business:

- **New Board Members:** Motion – Gabi moved to vote in Evan Jones for a position on the Board of Directors. Patty seconded.
Further discussion – As part of the incoming boarding requirements of all Directors and Officers, New Director, Evan, will need to take and subscribe an Oath of Office and Code of Conduct by signing the document at the next meeting in October, at the beginning of their term of office, before assuming their responsibilities.
Passed unanimous.

Old Business:

- **Motor Home/Camper occupancy:** The Covenant Violation certified letters were sent to (5) Property Owners. One of the certified letters was returned, unclaimed. The other (4) certified letters return receipts were signed for and received by the PSPOA.
- **Crescent Drainage part 2:** The PSPOA has received permission from the Water District to use the Water District excavator for the project. Water District employee Shane Hodges is the PSPOA labor hire and operator of the excavator for the project
- **IRS update on 501(c)(4):** Our 501(c)(4) application submitted on 2/16/2021 has been assigned to a case worker for processing. Additional information was requested from the IRS case worker for consider the determination. The information requested has been gathered and provided by fax to the IRS case worker. The application is being processed.
- **Website:** Total visits the last 30 days - 79
 - August minutes posted.
 - September newsletter posted.

• **Treasurers Report :**

September 15, 2021 Board Meeting Treasurer Report				
Previous Balance as of 08-18-2021				\$9,365.04
		Debit	Credit	Balance
Deposits			\$ 24.70	
Memberships				
Expenditures		\$ 99.79		
Activity charge				
4th of July expenses reimbursement				
		Debit	Credit	Balance
	Total Debits	\$99.79		
	Total Deposits		\$ 24.70	
	Balance as of 9/15/2021			\$ 9,289.95

Membership:

Approval of minutes:

Motion – Gabi moved to accept the minutes from the August 18, 2021, meeting. Patty seconded.
Further discussion – none. Passed unanimous

Suggestions/announcements:

Next Meeting – October 20th, 2021

Meeting minutes submitted by Patty Peritz, Treasurer/Acting Secretary