

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(PSPOA supplies information and provides a forum for discussion)
January 19, 2022
PSPOA Board Meeting Minutes

Meeting start time: 7:01 PM

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

Board members absent: none.

Residents present: Steve Stewart and Jessica Madden

This meeting was held via Zoom

New Business:

- **Dark Skies:** We received a complaint about a bright farm light over on Deer lane. Sent a certified letter, received no reply. PVREA called Gabi and asked if the PSPOA was interested in paying for the light at Deer and 36. Discussion followed about whether or not the PSPOA (or other neighborhood entity) should pay for the light, or allow it to be shut off. We will allow it to be shut off and address any complaints that may arise. Larimer county has a Dark Skies project in the works, we need to know more about it. Evan suggested that PSPOA investigate a source for light covers to increase the likelihood of buy-in from Cherry Company and others. Jessica volunteered to call the county to ask about what is involved in their new initiative.
- **Covenant Letters:** Need to be sent to new residents (incl Ray Blum)
- **Grant Opportunity from State Farm:** There is a grant opportunity from State Farm up to \$25,000 to be used for a community project that is decided upon by the number of votes the project gets from their constituents. Russ Hardy was PM for the fire station and on fire board. He was awarded the grant several years ago and might be able to advise on the finer points. Evan volunteered to be the grantwriter, since he has extensive experience in the field. Submissions due February 16th.

Old Business:

- **Kiowa House:** No updates
- **Motor home/camper occupancy:** no current issues. Will put a reminder in the newsletter.
- **IRS update on 501(c)(4):** now that we are officially a 501c4 we filed our annual 990N and it was received and accepted. Our revocation still appears on the IRS website, will take several more weeks to remove as "invalid". Next step was to file for sales tax exemption with the state. Application has been completed and is pending.
- **Website:** 55 unique visitors. Avg session was 8 min 37 seconds. Newsletter posted.

- **Treasurer's report:** [see attached]
- **Membership:** 229 memberships reported as of this month
- **Approval of minutes:** Gabi moved to accept the minutes from the December 15, 2021 meeting. Patty second. Further discussion - none. **Motion Approved.**
- **Suggestions/Announcements:** should we schedule a community cleanup effort for The Tubs in late April or early May? Needs to be before runoff gets going.
- **Next meeting:** February 16th, 2022

Meeting minutes submitted by Evan Jones, Secretary