### Everyone is welcome at the **Pinewood Springs Property Owners Association Meeting** (PSPOA supplies information and provides a forum for discussion) August 18, 2021 **PSPOA Board Meeting Minutes**

#### Meeting Starting Time: 7:00 PM

**Determination of Quorum/Attendance**: The following directors were present not constituting a quorum; Gabi Benson, Patty Peritz. Board Absent: Charlie Pease. This meeting was held via Zoom. Residents Present: Steve Stewart, Evan Jones, Jessica Pierce

#### New Business:

#### Old Business:

- **Crescent Drainage part 2:** The PSPOA will hire Shane Hodges to complete work for the drainage project, digging trench and adding rocks. The PSPOA will ask for permission to use Water District excavation equipment at the next Water Board meeting.
- **Signage at Crescent:** The "No fishing" bullet on the general liability rules & regulations posted sign has been replaced with "Youth fishing only" using a vinyl adhesive label.
- **Motor Home/Camper occupancy:** Copies of the Covenant Violation letters sent to (5) Property Owners regarding RVs, campers, motor homes and secondary residence on single family dwelling properties have been sent to PSFPD command and PSWD for informational purposes. The Covenant Violations affect the PSFPD fire protection plan and the PSWD rules and regulations.

#### "PART B. RESIDENTIAL AREA COVENANTS

1. No lot shall be used except for residential purposes. No building shall be erected, altered, placed, or permitted to remain on any lot other than one detached single-family dwelling and a private garage for no more than three cars; specifically, no outside toilets or permanent trailer homes shall be allowed."

This issue also affects additional violations with the Pinewood Springs Water District Rules and Regulations, the Pinewood Springs Fire Protection District Fire Protection Plan and the Larimer County Land Use Code Enforcement.

- IRS update on 501(c)(4): A callback was received from the IRS TEO representative. There is a
  backlog of applications at the IRS of 6-12 months processing time. Our application is still in the que
  waiting to be assigned.
- Website: Total visits the last 30 days 153
  - Jayne the Bear Lady August tip was added to PWS Tips page.
  - July minutes published.
  - August newsletter posted.

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# • Treasurers Report :

- Farmers Insurance general liability insurance policy premium has been paid.

|                                       | August 18, 2021 Board Meeting Treasurer<br>Report |                |              |             |
|---------------------------------------|---|----------------|--------------|-------------|
| Previous Balance as of 07-21-<br>2021 |   |                |              | \$10,252.40 |
|                                       |   | Debit          | Credit       | Balance     |
|                                       | Deposits  |                |              |             |
|                                       | Memberships                                       |                | \$<br>799.34 |             |
|                                       | Expenditures                                      | \$<br>1,686.70 |              |             |
|                                       | Postage   |                |              |             |
|                                       | General Liability Insurance                       |                |              |             |
|                                       |   | Debit          | Credit       | Balance     |
|                                       | Total Debits                                      | \$1,686.70     |              |             |
|                                       | Total Deposits                                    |                | \$<br>799.34 |             |
|                                       | Balance as of 8/18/2021                           |                |              | \$ 9,365.04 |

## Membership:

Approval of minutes:

Motion – Gabi moved to accept the minutes from the July 21, 2021 meeting. Patty seconded. Further discussion – none. Passed unanimous

Suggestions/announcements:

## Next Meeting – September 15, 2021

Meeting minutes submitted by Patty Peritz, Treasurer/Acting Secretary

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