

Everyone is welcome at the

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

(PSPOA supplies information and provides a forum for discussion)

January 17th, 2024

### **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**

**Camper on Choctaw:** we've had complaints from neighbors on Choctaw regarding a resident who died and now has a relative staying in a camper on the property during weekends, ostensibly so that he can clean up the house. We understand the sheriff was notified, but neighbors haven't reported any follow-up. We will continue to monitor the situation, and will issue a warning letter if the camping persists beyond a reasonable timeframe.

**RV Parking:** no further details, but we will continue to monitor this situation as well.

**Herbicides and Pesticides:** there will be a symposium on noxious and invasive weed control on June 12<sup>th</sup> at 9am at the Estes Park Rec Center hosted by The Land Conservation Trust. We will encourage residents to attend, and try to record the event and post the video on the PSPOA website.

**Unlicensed Short-term Rentals:** neighbors haven't seen much activity recently, but we will continue to watch the rental websites for unlicensed listings.

## ***New Business***

[none]

## ***Old Business***

**CWPP:** one person from each board in Pinewood needs to represent the CWPP in 2024 committee. Evan will be the primary rep, and Gabi will be backup. Digital calendar has been uploaded to the PSPOA website.

The PSPOA will review our financial commitment (\$400) to the calendar each year in August, with the intention of supporting this project for as long as possible. Motion by Evan Jones. Seconded by Gabi Benson.

**PSPOA Properties:** no updates until Spring.

**Website Report:** November minutes, newsletter, and Jaynie's tips have all been uploaded. 2024 section has been added, and content from years previous to 2023 has been archived.

## ***Approval of Minutes***

*Gabi moves to approve the December minutes. Patty seconded. Approved.*

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

[see attached]

Not much activity this month. Sitebuilder website tool software has been renewed for the year.

## ***Membership***

Gabi has received 3 additional membership checks, total is now 204.

## ***Suggestions/Announcements***

[none]

Meeting Adjourned at 7:38 pm

**Next Meeting: February 21st, 2024**

*Meeting minutes submitted by Evan Jones*

**Treasurer Report**

| January 17, 2024 Board Meeting Treasurer Report |  |                       |               |                    |
|---|--|-----------------------|---------------|--------------------|
|   | Previous balance - December 20, 2023               |                       |               | \$7,461.21         |
|   |  |                       |               |                    |
|   |  | <b>Debit</b>          | <b>Credit</b> | <b>Balance</b>     |
|   | <b>Expenditures</b>                                |                       |               |                    |
| 12/21/2023                                      | Activity charge                                    | \$ 2.00               |               |                    |
| 1/3/2024  | Sitebuilder - annual fee                           | \$ 213.52             |               |                    |
|   |  |                       |               |                    |
|   |  |                       |               |                    |
|   | <b>Deposits</b>                                    |                       |               |                    |
|   | n/a  |                       | \$ -          |                    |
|   |  | <b>Debit</b>          | <b>Credit</b> | <b>Balance</b>     |
|   |  | <b>Total Debits</b>   | \$215.52      |                    |
|   |  | <b>Total Deposits</b> | \$ -          |                    |
|   | <b>Balance as of January meeting on 01/17/2024</b> |                       |               | <b>\$ 7,245.69</b> |

*Respectfully submitted by Board Treasurer, Patty Peritz*