

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(PSPOA supplies information and provides a forum for discussion)
May 18, 2022
PSPOA Board Meeting Minutes

Meeting start time: 7:05

Determination of quorum/attendance: The following board members were present,
no quorum: Gabi Benson, Patty Peritz

Board members absent: Charlie Pease, Evan Jones

Residents present: Steve Stewart, Svitlana Soltysyak, Fritz Lampe

This meeting was held via Zoom

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

New Business:

- **June 11th Tups Park/ Crescent Lake community Clean-up Day**

Advertising the event to recruit volunteers, an Events page was added to the PSPOA website, a flyer was posted on the Community Bulletin Board. The event will be included in the PWS June newsletter, and a community email will be sent to residents.

- **Weed Control**

Larimer County Weed District information and link has been added to the PSPOA website. There is a link to "Report a weed issue". Several residents wanted to know more about what, when and how to spray for knapweed. Concerns were shared regarding the open water way, reservoir, which is not safe nor good for using sprays.

- **Poop Patrol**

Resident complaints were received regarding pet owners' negligence with picking up their dog's poop left behind on PWS roads, Tubs and Crescent Lake Parks, trails and neighboring properties. A new section with a Boulder County Open Space YouTube video has been added to the PSPOA website to inform and remind pet owners that it is their responsibility to pick up after their dog.

- **New Projects**

Project to consider are stairs at the Tubs, picnic tables and benches for parks.

- **T-Shirt Reorder**

Residents have requested more PWS T-Shirts. Looking into new fashion line of PWS shirts.

- **Address Signs**

The price has increased for the green-reflective address signs. The cost needs to increase to \$12. Need motion. No quorum. Will address at the June meeting.

Old Business:

- **Little Library**

No volunteers have come forward yet to repair the Little Library doors. A flyer has been posted on the Community Bulletin Board to recruit a volunteer. Recruit for repairs will be added to the PWS June newsletter.

- **Waste Yard**

Evan's proposal for a waste yard dumpster was discussed. Location for the dumpster was not determined.

- **CWPP**

PSPOA provided updated information with Website improvements and resource links for the Community Hazard Reduction Priorities, Public Information System section.

- **Membership Drive**

Membership drive flyers were sent with the water bills. Membership renewals and payments are being received by checks and PayPal payments through the PSPOA website. Reminders will be sent out after June 1st. A brief reminder will be added to the PWS June Newsletter.

- **Colorado State Tax Exemption**

No status updates have been received yet.

- **Website**

There were 163 unique visitors. Avg session was 5 min 49 seconds.

On Home page, Expanded on PSPOA credentials that were adopted this year: The Pinewood Springs Property Owners' Association (PSPOA) is an all-volunteer 501(c)(4) non-profit organization, with a certificate in good standing with Colorado Secretary of State and registered with the Colorado Division of Real Estate (CCIOA) serving the community since 1975.

Fresh look on the contact the PSPOA section.

Added Resources and Events pages.

Resident photos were received and added to the PWS Information page of the young bear on their property. May Newsletter and Jayne's wildlife memo were posted.

Working on ADA accommodations on the website.

- **Approval of minutes**

No quorum present. March and April Minutes will be sent to the Board via email for approval, then posted on the PSPOA website.

- **Treasurer’s report:**

May 18, 2022 Board Meeting Treasurer Report				
	Previous balance			\$5,416.60
		Debit	Credit	Balance
	Debits			
4/22	Activity charge	\$ 2.00		
4/25	Amazon order - booklet printing supplies	\$ 127.29		
5/11	Gabi Benson - reimbursement-house number sign order	\$ 276.00		
	Credits			
4/21	Deposit - PayPal Membership (1)		\$ 26.05	
5/11	Deposit - Memberships (27) - address sign (2)		\$ 857.00	
5/16	PSPOA - PWS shirt sales at May 7th event		\$ 102.00	
		Debit	Credit	Balance
	Total Debits	\$405.29		
	Total Deposits		\$ 985.05	
	Balance as of meeting on 05/18/2022			\$ 5,996.36

- **Suggestions/Announcements**

Open discussion for attendees. Svitlana suggested selling PWS shirt merchandise year-round, adding a PWS merch page to the website.

Several bear sightings. Ticks are out.

Add rattlesnake section to the website.

- Meeting adjourned at 7:57 PM.
- Next meeting: June 15th, 2022

Meeting minutes submitted by Patty Peritz, Treasurer, Acting Secretary