

Everyone is welcome at the

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

(PSPOA supplies information and provides a forum for discussion)

April 14, 2023

### **PSPOA Board Meeting Minutes**

**Meeting start time:** 7:00pm

**Determination of quorum/attendance:** The following board members were present: Patty Peritz, Evan Jones, Gabi Benson

**Board members absent:** none

**Residents present:** Steve Stewart, Ardean Johnson, Mark Johnston, and Jessica Madden.

*This meeting was held via Zoom*

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

**Dog Issues:** barking dogs have become a nuisance for several residents. Mark Johnston spoke about noise complaints, and observations of aggressive dogs rushing and sometimes jumping fences on Cherokee. He then outlined the Humane Society's recommendations on dealing with the issue. The board agrees that it would be best to contact the Humane Society first and follow their process, then have the PSPOA send a covenants violation letter, and finally, when necessary, to escalate the issue to the sheriff.

Jessica Madden addressed community issues with poorly-behaved dogs that extend beyond barking, including off-leash dogs. She wonders if it would be possible to establish an off-leash dog area here in Pinewood Springs, but available space is limited and liability issues are a real concern, so it doesn't seem feasible.

Could we add dog poop dispensers/signs to certain parts of the neighborhood?

Could we create a list of dog resources for residents, including a contact list for dog-sitters? Or a community education piece on the detrimental effects dogs have on wildlife? Jessica will create a draft with input from Gabi, and then send to Evan for edits.

**New Business**

**Membership Drive May 1<sup>st</sup>:** we have new membership forms coming out May 1<sup>st</sup> (will be added to our website). They'll be included with water bills as inserts as in previous years.

**Wildfire Preparedness Day:** is May 6<sup>th</sup> from 9am to noon at the fire station. The PSPOA will be offering drinks and snacks.

**Duck Race:** Ardean Johnson will be manning the PSPOA booth. Our fire department benefits from every duck purchased on our behalf, and has raised \$880 so far.

**Parks Cleanup Day:** will be held May 20<sup>th</sup> at Tubs Park starting at 9am. We would really appreciate help from any residents who are able.

### **Old Business**

**PSPOA Handbook Update:** the edits and suggestions have been input, and version 4 has been published on the website. We'll review annually to keep it current.

**Community Map:** Gabi is working to add those in the very near future.

**Covenants on website:** we need a cleaner copy to display on the website. Gabi will investigate installing OCR software on her scanner. Plan B is to use Kinko's services.

**Lights at Cherry Co:** The PSPOA received some complaints about unshielded bright lights at the Cherry Company. Evan will try to find a source that sells shields, and will approach them about installing some. Gabi says the PVREA might be a good resource.

**Tubs Park Upgrades:** Patty suggests we order 4 tons of gravel from Colorado materials to upgrade the paths during the May 20<sup>th</sup> cleanup event.

**PWS Logo:** we still only have received one submission from residents for logo design. Waiting to order T-shirts until a decision is made. Will make another announcement to appeal for submissions. Hoping to have the t-shirts completed no later than May 2023.

**Fawn Court Nuisance Light:** tabled until later in the year.

**CWPP:** Next meeting is tomorrow night. Getting close to the end of publication of the document, appendices and maps, etc. Always looking for recruits and volunteers.

**Website:** April wildlife memo and newsletter have been added, membership drive to be added April 30<sup>th</sup>. February minutes are on there.

### **Approval of minutes**

March minutes were approved by unanimous vote

**Treasurer's Report:** [see attached]

**Membership Report:** membership drive due date is June 1<sup>st</sup>. Will send out forms in upcoming newsletters and water bills.

**Suggestions/Announcements:** Flood Anniversary Party update--we may be able to book a food truck or host a pig roast. Will follow up with certain residents who have offered potential support.

Meeting Adjourned at 8:20 PM

**Next Meeting: May 17, 2023**

*Meeting minutes submitted by Evan Jones, Secretary*

**Treasurer Report**

April 19, 2023 Board Meeting Treasurer Report				
	Previous balance - March 15, 2023			\$7,193.31
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Expenditures</b>			
3/23/2023	Activity Charge	\$ 2.00		
3/31/2023	USPS - covenant violation letter mailings	\$ 24.90		
	<b>Deposits</b>			
2/27/2023	PayPal transfer - memberships (2), address marker (1)		\$ 75.26	
4/6/2023	PayPal tranfer - memberships (3)		\$ 92.64	
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	Total Debits	\$26.90		
	<b>Total Deposits</b>		<b>\$ 167.90</b>	
	<b>Balance as of April meeting on 04/19/2023</b>			<b>\$ 7,334.31</b>

*Treasurer Report respectfully submitted by Patty Peritz, Treasurer*