

Everyone is welcome at the
Pinewood Springs Property Owners Association Meeting
(PSPOA supplies information and provides a forum for discussion)
March 16, 2022
PSPOA Board Meeting Minutes

Meeting start time: 7:01

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

Board members absent: Charlie Pease

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)

New Business:

-CWPP and Wildfire Safety Day May 7th: Fire department May 7th gathering for fire mitigation education. We have a tent for PSPOA to be represented at event. Patty proposes giving out 5-packs of compostable paper bags for yard waste. Gabi moves to let Patty buy two 50-packs of bags at Home Depot. Evan second. **MOTION APPROVED.**

- PSPOA needs to look over Community Wildfire Protection Plan (CWPP) and provide some input.

-CWP Grant: We may fit the criteria for a grant from Colorado Parks and Wildlife (CPW): addressing a recognized human-bear situation. Likelihood of reduced human-bear conflict as a result. Fills a local and regional need, etc. Patty suggests applying for bear-proof containers for residents. Virtual meeting **March 24 6-8pm**. Patty and Evan will attend. Applications **due May 6th**.

-Membership Dues Increase: As part of the annual membership drive, Patty will create a letter/booklet for distribution at the May 7th event to introduce PSPOA to new residents and noting completed community projects.

Due to rising administrative and community project costs and expenses, it is recommended that the PSPOA annual membership assessments are increased \$5 per year, from \$25/year to \$30/year. This is the first increase of PSPOA assessments since 1988.

Quick Books P & L report: May 1, 2021, through March 16, 2022

Income

Membership Dues 5,957.35

Expense

Total Business Expenses 1,781.97

Total Facilities and Equipment 5,275.40

Operations - Postage, Mailing Service 78.64

Total Expense 7,136.01

Net Income -1,118.66

Gabi motioned to increase dues to \$30/yr, Patty second. **MOTION APPROVED.**

Old Business:

- **Security Lights and Dark Sky Issues**

Jessica was working on this, but is absent today.

- **IRS update on 501(c)(4)**

The Determination letter was received on 9/24/2021 from the IRS. The PSPOA determination for tax exempt 501c4 status is accepted.

The CO Dept of Revenue application for sales tax exemption has been submitted on 12/21/2021. No status updates have been received yet. They are not accepting calls.

- **Website:** 83 unique visitors. Avg session was 6 min 49 seconds. Newsletter posted.
- **Membership:** 229 memberships reported as of this month
- **Approval of minutes:** Gabi moved to accept the minutes from the February 16, 2021 meeting. Evan second. Further discussion – none. **MOTION APPROVED**
- **Treasurer’s report:**

March 16, 2022 Board Meeting Treasurer Report			
Previous balance			\$5,697.48
	Debit	Credit	Balance
Debits			
Activity charge	\$ 2.00		
Credits			
none			
	Debit	Credit	Balance
Total Debits	\$2.00		
Total Deposits		\$ -	
Balance as of meeting on 03/16/2022			\$ 5,695.48

- **Suggestions/Announcements:** schedule a community cleanup effort for The Tubs?
- **Next meeting:** April 20th, 2022

Meeting minutes submitted by Evan Jones, Secretary

The March 16, 2022 meeting minutes were approved by the BOD via email approval on 5/19/2022.