

Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

October 19, 2022

PSPOA Board Meeting Minutes

Meeting start time: 7:01

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

Board members absent: none

Residents present: Steve Stewart

This meeting was held via Zoom

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

none

Approval of minutes

September minutes were approved by unanimous vote

New Business:

none

Old Business:

Propane Co-op: Charlie is continuing to look into other options

Crescent Lake Drainage: Meeting scheduled for 10am, October 22nd (Saturday morning) at Crescent Lake. Board members and water district employees will try to modify the ditch to better retain runoff water.

Tubs Park Upgrades: walking path gravel application seems to be working well, we may want to expand with more gravel next spring.

PWS Logo: we have received one submission so far from a resident for logo design, will post on the FB page and see if we can draw more interest. Waiting to order T-shirts until a decision is made.

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

Free the Tree: tabled until later in the year.

CWPP: document is still in draft form, but will be finalized soon. Calendar should be complete beginning of November. CWPP response team needs community input. They recently sent out a Survey Monkey survey for residents to complete.

Update on Colorado State tax exemption: No further updates.

Website: Jane's september wildlife tips were posted, along with August minutes. We have an item section on the resources tab regarding short term rentals. It was suggested we move this information up to its own dedicated tab to make it easier to find.

History Tree: time for a new coat of protective stain. Gabi is in contact with the guy who has already been contracted to do the work, will provide an update.

Returned Dues Checks: two dues checks that were both sent by Wells Fargo bounced this year. Gabi investigated. WF has a 90-day expiration on all their checks. These were lost in the mail and had expired before we tried to cash them. We incurred \$24 in fees (\$12 per check) but Gabi was able to negotiate the refunding of these fees. Both residents have re-paid their dues fees and are now current.

Treasurer's Report: very little activity since last month, a few more resident dues, an address sign, and a \$2 activity fee pretty much sums it up [see attached]. 990-N electronic postcard has been filed with the IRS.

Membership Report: 225 members

Suggestions/Announcements: none

Meeting Adjourned at 7:40 PM

Next Meeting: November 16, 2022

*Meeting minutes submitted by **Evan Jones**, Secretary*

Treasurer's Report

October 19, 2022 Board Meeting Treasurer Report				
Previous balance - August ending				\$7,938.25
		Debit	Credit	Balance
Debits				
9/23	Activity Charge	\$ 2.00		
Credits				
10/13	Deposit - address marker (1)		\$ 12.00	
10/14	Deposit - PayPal Memberships (3)		\$ 92.64	
		Total Debits	\$2.00	
		Total Deposits	\$ 104.64	
Balance as of meeting on 10/19/2022				\$ 8,040.89

Submitted by Patty Peritz, Treasurer