

Everyone is welcome at the

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

(PSPOA supplies information and provides a forum for discussion)

February 15, 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 and Joe Henderson.

*This meeting was held via Zoom*

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

none

#### **New Business**

none

#### **Old Business**

**PSPOA Handbook Update:** ready for final review, will be published this week.

**Community Map:** does not include homes built after 2015, we need to update it. Gabi will tackle it and report back.

**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.

**Covenants issues:** we received a complaint about cross-country skiers trespassing on private properties. Gabi sent out a memo by email about the issue, and we haven't heard anything more since then.

**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:** we may want to expand with more gravel next spring, and to remove the old broken picnic table.

**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:** two new members have signed onto the grantwriting committees, and are currently working on a new grant proposal to the forest service. The CWPP report is ready to be published and is ready for public input, which may be scheduled for May 6<sup>th</sup> at the firehouse.

**Crescent Lake Park Maintenance:** Patty has the new post caps, waiting for the snow to melt a bit before installing them. We shouldn't need to add any stain at this time, can wait until next time the statue is stained and do it then. The area at the back side of the lake needs to be cleared out once the snow has melted.

**Website:** freshened up the top of each webpage with seasonally-current photos, updated board meeting dates and minutes, newsletters, Jane's wildlife tips, and more. Also added a lineup of events for 2023. Gabi mentioned receiving several more positive comments about the website's look and ease of use.

### **Approval of minutes**

January minutes were approved by unanimous vote

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

**Membership Report:** membership renewal is in May. 225 members

**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 7:36 PM

**Next Meeting: March 15, 2023**

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

<b>February 15, 2023 Board Meeting Treasurer Report</b>				
	Previous balance - December 12/21/2022			\$7,241.86
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Expenditures</b>			
1/23/2023	Lowes	\$ 13.83		
1/24/2023	Activity Charge	\$ 2.00		
1/27/2023	Larimer County Treasurer	\$ 30.72		
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Total Debits</b>	<b>\$46.55</b>		
	<b>Total Deposits</b>		<b>\$ -</b>	
	<b>Balance as of Feb meeting on 02/15/2023</b>			<b>\$ 7,195.31</b>

*Treasurer Report submitted by **Patty Peritz**, Treasurer.*