

Everyone is welcome at the

**Pinewood Springs Property Owners Association Meeting**

(PSPOA supplies information and provides a forum for discussion)

October 18th, 2023

**PSPOA Board Meeting Minutes**

**Annual Meeting start time:** 7:01

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

**Board members absent:** none

**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)

[none]

**Covenant Issues**

**Herbicides and Pesticides:** we've received complaints from residents about the application of pesticides/herbicides. Evan is going to follow up with the Northern Colorado Conservation District that offers seminars on alternatives to toxic chemical application and see if they'll come to Pinewood. We will record their presentation and post it on the website.

**Barking dogs:** the situation has improved and the complaints have subsided for now.

**Unlicensed short-term rentals:** Gabi did not see any advertisements for short-term rentals in Pinewood during a recent scan of those websites.

**New Business**

[none]

**Old Business**

**Pinewood Sign:** we need to dress the bear for Halloween. Ardean and Patty were able to complete the staining project with a materials donation from Ray Cote, so the sign is now completely refurbished. Perennial flower bulbs have been planted that should be self-sustaining and not need replacement.

**CWPP:** Final document has been approved and signed by all the involved entities. Available on the CSFS website and soon to be on the fire district website. Action items will continue year-round and so this item will remain on the agenda for the foreseeable future.

**Website Report:** road updates have been added, minutes updated, newsletter added, and a section was created for agenda postings. OHV rules section added to the info page. Introduction for “mountain living” was added, along with new header photo and photos from the Family Fun Event.

### ***Approval of Minutes***

*Revised version to be approved by email*

### ***Treasurer’s Report***

[see attached]

IRS 990 postcard has been filed and our \$500 grant reimbursement check for the Family Fun Event should be in the mail very soon since we’ve now met all the reporting requirements.

### ***Membership***

We have roughly 195 paid members at the moment.

### ***Suggestions/Announcements***

[none]

Meeting Adjourned at 8:03 pm

**Next Meeting: November 15th, 2023**

*Meeting minutes submitted by Evan Jones*

## Treasurer Report

November 15, 2023 Board Meeting Treasurer Report				
	Previous balance - October 18, 2023			\$7,407.32
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Expenditures</b>			
10/22/2023	Activity charge	\$ 2.00		
10/24/2023	ZOOM subscription	\$ 155.45		
10/24/2023	Gabi Benson - reimbursement	\$ 27.54		
	<b>Deposits</b>			
10/31/2023	2023-2024 Memberships		\$ 110.00	
11/10/2023	Larimer County Micro Grant reimbursement		\$ 500.00	
11/13/2023	PayPal membership		\$ 30.88	
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Total Debits</b>	<b>\$184.99</b>		

*Respectfully submitted by Patty Peritz, Treasurer*