

Everyone is welcome at the

Pinewood Springs Property Owners Association Meeting

(PSPOA supplies information and provides a forum for discussion)

May 15th, 2024

PSPOA Board Meeting Minutes

Annual Meeting start time: 7:02

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, Trace Taleck

This meeting was held via Zoom

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

Trace Taleck addressed the board to request an Auxiliary Dwelling Unit (ADU) on his property. We informed him that they were against PSPOA covenants and suggested he consider building an addition onto his home instead.

Covenant Issues

No further updates

New Business

EVWC Yard Waste Disposal Grant: there is a grant available for us to get a free dumpster for yard waste disposal. Can we put it at the Tubs? Evan will follow up.

Old Business

Human/Bear Conflict Reduction Grant: due May 24th. Evan will complete and submit a \$50,000 request for bear-proof trash cans.

Add Parcel Lockers to PO Boxes: the post office has the lockers available and ready to install. Gabi will recruit volunteers to plan and pour concrete pads. Ardean asked if we could use the boxes to send packages, we aren't sure, so Gabi will follow up.

May 4th: event went well and Ted's speech was well-received. People asked some good questions and were appreciative of the resources shared.

May 18th: Tubs Cleanup Day 9am to noon. BYO gear and water.

CWPP: next meeting date TBD. No further updates at this time.

PSPOA Properties: flower bed at Crescent Lake needs to be topped off with fresh soil and mulch. Patty has been weeding. Parking lot at the Tubs needs to be sprayed with vinegar, and the property will need to be weed-whacked in late June. There is a dead tree near the volleyball court that needs to come down (may be able to take care of this on May 18) and another across the creek that is a lower priority.

Website Report: SiteBuilder had a glitch that didn't allow us to update for ten days, but it has since been resolved. Minutes, newsletter, tips, and events are now updated.

Approval of Minutes

Patty moves to approve the April minutes. Gabi seconded. Approved.

Treasurer's Report

[see attached]

Membership

Total is TBD until after the May deadline

Suggestions/Announcements

Meeting Adjourned at 7:53pm

Next Meeting: June 19th, 2024

*Meeting minutes submitted by **Evan Jones***

