

## **PHOA BOARD MEETING Minutes, July 8, 2024**

Attendees – Board members Becky, Carl, Christine, Judy, Julie, Karin (joined at 7:16 pm), Kris, and Rob. Jim attended on behalf of the ACC and joined at 7:14 pm.

The meeting was called to order at 7:04 pm and was conducted in person.

As the first order of business, the minutes of the June 10 meeting were revised and approved to include language about the go-forward trash policy which had inadvertently been omitted previously. Clean revised minutes were sent to all Board members and will be posted on the HOA website.

At 7:10 pm the Board adjourned to Executive Session, and reconvened the meeting at 7:20 pm.

### **Committee Reports**

It was noted that Committee reports had been sent out in advance.

**ACC** – In addition to summarizing the report, Jim commented on various items, including a compliance extension due to death, approval of NewsBlast text for the ACC, use of the welcome letter and the posting of the welcome letter on the website, and a current focus of the ACC on yards and trees. Following discussion, Jim left at 7:29 pm.

**Communications** – Rob commented about maintaining iContact current, discussed the use of Connections for social events such as the food trucks, noted that the Facebook page had not been updated, and discussed input for future NewsBlasts. Rob and Chris agreed to follow up on database coordination and ‘owner’ for the Facebook page and other contact files. Becky agreed to prepare a communique on area updates (such as Amazon, the assisted living facility, and the former Sunbird restaurant) and how to use the City’s website. The goal is transparency about the status of developments external to Pinecliff.

**Parks and Wildlife** – Becky described a conversation with a member of the North End project and described the \$750 price/tree, which includes 3 years of watering, as well as the use of a landscape designer, and the long-term value to the neighborhood and the Park. Donations to pay for trees would jeopardize the HOA’s 501(c)(4) status; contributions would need to go to the City directly for the Park trees. Discussion ensued about where trees might be located, the potential number of trees (likely 5 or 6), and a potential future expense of the HOA. It was agreed to continue the discussion at a future meeting.

**Finance** – As a follow-up to the auditor’s recommendation, Kris indicated that four boxes were ready to be shredded. He also indicated that the agreed upon 6-month CD investment would be made within the next week.

**Membership and Trash** – Julie described the new gentleman who handles recycling and the several missing carryouts. She also commented that trash and recycling pickups are coming earlier in the day and close together. She fully reconciles the trash/recycling bill at the beginning of the year and then looks for unusual charges in subsequent months.

**Social** – Karin indicated that food trucks had been scheduled for the remainder of the summer. She noted that she was working with Cool Beads for the July *Ice Cream Social*, which would include up to 500 cups of ice cream at a price of \$3/cup for 6-ounce cups. She added that this expenditure had already been approved as a part of the annual budget. She indicated that the movie for *Movie in the Park* had not yet been selected; Drew Hutchison will take care of the projector and screen set-up and that this will be his final year. In the future, the HOA will need to purchase a projector. She added that Pops is all set to provide hotdogs and will offer other goodies.

**Traffic and Safety** – Carl summarized the results of his written report and provided updates on the 6 police events and 3 pothole requests. Discussion ensued about a potential alternative to the police patrol. Julie agreed to follow up with Carl.

**Development** – In addition to the NewsBlast development article, Becky provided a status update on the Eras West development.

#### **Other Business**

- **Chipper Week** – Chris described the overwhelming participation by Pinecliff residents in the event. Chips would be available until August 1 for residents to take at no charge.
- **Dumpster/Donation Day** – Chris is trying to find out if Goodwill would be available on Saturdays in September for the next Dumpster/Donation Day.
- **Garage Sale** – Beth has agreed to lead another garage sale event in 2025.
- **Link to Friends of Ute Valley** – Chris confirmed that there is a link to the Ute Valley website on the Pinecliff website. She also reminded Board members about the importance of being on the lookout for rattlesnakes, and commented on a recent sighting.

There being no further business, following motion duly made and seconded, the meeting was adjourned at 8:21 pm.

Respectfully submitted,

Judith K. Benson  
Secretary