

## **PHOA BOARD MEETING Minutes, February 10, 2025**

Attendees – Board members Becky, Carl, Judy, Karin, Kris and Rob. (Carl joined the meeting at 7:33 pm.)

The meeting was called to order at 7:16 pm and was conducted in person.

As the first order of business, the meeting agenda and the minutes of the January meeting were approved.

### **Committee Reports**

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

**Finance** – Kris reported the recognition of interest on the matured CD in the amount of \$1,184 and noted that the CD had been renewed at a 3.75% rate with Adams Bank, the action as authorized by the Board. He plans to prepare the tax return over the next several weeks, with a target completion prior to the March meeting. He described minor budget adjustments, notably the inclusion of fees for processing online payment of annual membership and trash renewals, and commented on the use of this service by members and its effectiveness.

**Social** - Karin commented that all food trucks for 2025 had been arranged. She noted that there were some repeats, given their reliability and popularity and indicated that several new ones would be added, including sushi and German trucks. She was unable to reach one truck, noted that several do not operate on Tuesdays, and observed that one opened a restaurant. It was agreed that a teaser Connections would be sent at the end of April/beginning of May announcing the trucks for Food Truck Tuesdays. She confirmed the return of the ice cream social in 2025, combined with a food truck, and that the provider, Cool Beads, was not planning a price increase.

Following discussion about the holiday caroling, it was unanimously

**Voted:** To authorize payment of a gift card in the amount of \$100 to Charmaine and John D'Alessandro for leading the annual *Caroling in the Park*.

Karin also described the status of Movie in the Park for 2025, commented that the HOA had the requisite equipment, and indicated that she would be following up with a volunteer who would set up and run the movie.

**Communications** – Rob reported on NewsBlasts addressing trash, dues and membership, as well as coyotes, Ute park conditions, and city rules for shoveling snow. It was also unanimously agreed that a future communicate should address the city ordinance about keeping dogs on leash when in the park and provide a reminder to 'scoop the poop.'

At 7:57 pm the Board adjourned to Executive session and reconvened at 7:59 pm.

**Traffic and Safety** – Carl reported on the issue of smoking on city property at the intersection of Point of the Pines and Elkton and the previously approved hiring of an off duty police officer to assess the situation. He reported on discussions by the officer with the CEO and manager of the adjacent facility regarding the conduct of certain residents, and commented on a subsequent discussion about the worth of this expenditure. It was recommended that a more effective approach would be to report through normal police channels by calling 444-7000. An extended discussion ensued, including that the location where the activities occur are not within the HOA and therefore are beyond the scope of the HOA's purview. Thereafter, it was unanimously

**Voted:** That no further action by the Pinecliff HOA Board be taken on this matter and that there be no further expenditures.

He also commented on recent police activity in the HOA and observed that there were several concentrated problems at a few addresses.

There being no further business, following motion duly made and seconded, the meeting was adjourned at 8:13 pm.

Respectfully submitted,

Judith K. Benson  
Secretary