

PHOA BOARD MEETING Minutes, April 13, 2026

Attendees – Board members Becky, Carl, Chris, Christine, Judy, Julie, Karin, Kris, Rob, and Jim (representing the ACC).

The meeting was called to order at 7:03 pm and was conducted in person.

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

At 7:04 pm the Board adjourned to Executive Session and reconvened the meeting at 7:14 pm.

Committee Reports

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

ACC – Jim provided an update on various ACC matters, including one issue that was resolved after three letters. He commented on potential legal action against a homeowner for a chronic violation that has not been remediated.

Communications – Rob noted that the iContact contract had been renewed and that the mailing/email list needed to be updated now that the annual membership and trash cycle had been completed.

Membership and Trash – Julie suggested that a communication regarding maximum trash pick-ups (i.e., 1 trash bin and 2 trash bags) would be in order since the fee for excess trash could be charged to the HOA account. HOA members have the option to pay for bulk pick-up when needed.

Finance - Kris reported that HOA taxes had been filed and that he would arrange for an audit with two independent folks as required by the By-Laws. Discussion ensued about potential neighbors who would be able to assist in this effort.

Traffic and Safety – Carl reported on police actions over the past month and the timing of the next off-duty patrol.

Social – Karin reported that that Amy has committed to teach *Yoga in the Park* every Wednesday from 8 am – 9 am in June but would not be able to support subsequent months. Karin noted that she has reached out to the other teacher the HOA used in 2025 to see if she would be available for July and August. Kris confirmed that the cost of yoga for the three months had been included in the 2026 budget. Karin also noted that she would be soliciting suggestions for the movie to be shown at *Movie in the Park*.

Development – Becky provided an update on the pre-application for the conversion of a hotel to patient-related services, as well as the status of the conversion of another hotel to apartments.

Other Business

Discussion ensued about a potential data processing center in the old Intel facility and the impact on electric bills and noise in the adjacent neighborhood and related protests.

Becky announced that she would be running to serve as the next El Paso assessor and noted the retirement of the current assessor.

Christine provided an update on the status of O Tech, including the potential for the organization of a 501(c)(3) for a potential land donation that would extend Ute by 7 acres. She commented on an upcoming meeting with the Parks Department and the willingness of Friends of Ute Valley to pay the cost of an appraisal. She described other upcoming meets and the focus of the City on fire mitigation. She also noted that the Friends of Ute Valley are only able to work in the Park when a park ranger is available, notwithstanding that Friends members are certified crew members.

There being no other business, following motion duly made and seconded it was unanimously

Voted: To adjourn the meeting.

Thereafter, the meeting was adjourned at 8:03 pm.

Respectfully submitted,

Judith K. Benson
Secretary