

PHOA BOARD MEETING Minutes, April 8, 2024

Attendees – Board members Becky, Carl, Chris, Christine, Judy, Julie and Karin.

The meeting was called to order at 6:03 pm and was conducted in person.

As the first order of business, the minutes of the March 11 meeting were approved with one minor change. As the next order of business, the meeting agenda was approved.

At 6:05 pm the Board adjourned to Executive Session, and reconvened the meeting at 6:07 pm.

Committee Reports

It was noted that Committee reports had been sent out in advance and that Jim would provide the ACC update.

Parks and Wildlife – Chris reported that several trees in Pinecliff Park had been damaged, noted that he had called the City and would be providing additional details. Discussion continued about the HOA sponsoring the planting of one or more trees in the Park; Chris agreed to find out about the terms, cost, location in the Park and restrictions with the City.

Finance – On behalf of Kris, Christine reported that the tax returns had been signed and filed. She noted that a replacement would be needed to replace Bill for the annual HOA audit. An individual was suggested who would serve as a trainee for the current year to work with the two audit team members.

Membership and Trash – Julie reported that four people had not yet paid and that there were 4 or 5 new users. She commented on the mailing of final payment notices several weeks ago, and described next steps, as well as the protocol with Republic when a resident cancels their trash service.

Social – Karin provided an update on Food Truck Tuesday for 2024 and indicated that all slots had been filled except one [which was subsequently filled]. She commented that the date and truck for the Ice Cream Social had been finalized. She also confirmed the food truck for Movie Night at the Park. She described her discussions with Modern Yoga and their target audience, including the per session cost. She indicated that Yoga in the Park sessions would be 1.5 hours long; attendees must bring their own mats and the instructor would bring blocks. It was agreed that Karin would confirm the starting time and that Yoga in the Park would be tested to determine interest and to confirm final fees for this service, which would be borne by the HOA.

She also discussed having a food truck with the dumpsters; Tito's would provide breakfast burritos and coffee for \$8.50 person in the hope that more neighbors would participate.

Traffic and Safety – Carl summarized recent activity, including the presence of an undercover police officer several weeks ago, as well as the posting of signs for Chipper Week and the ways to sign up. Discussion ensued about the homeless, potential for fire and the need for residents to call in to the City. He noted that the City has specially trained officers to deal with the homeless and bring the necessary resources to bear. In that regard, it was noted that a homeless union is demanding services.

Development – Becky reported on the use and cost of Rock'n Roll-offs for Dumpster Day for two dumpsters and support personnel. Discussion ensued about the time and date of Dumpster Day; thereafter, it was agreed that it would be held on Saturday, June 1. It was further agreed that there would be a solicitation for an individual to volunteer for the annual Garage Sale, that they should get in touch with Becky, that the Garage Sale would be separate from Dumpster Day and not sponsored by the HOA, and that interested parties would determine the date.

Following further discussion, it was unanimously

Voted: To authorize an expenditure of up to \$1,200 to hire Rock'n Roll-offs for Dumpster Day.

Other Business

- **iContact** – It was noted that the iContact bill had not been paid due to Bluehost's having an old debit card. Jeff updated the information and the bill was paid the prior night.
- **Aligning Technology and Mailing Lists** - It was noted that there is a way to connect information being sent via NewsBlasts and iContact and the website. Additional information will follow.
- **Update on Property Sale** – Discussion ensued about an opportunity to extend Ute Park but the owner of the property was asking a higher price than the City would pay.
- **Stephen's Resignation** – It was noted that Stephen would formally resign at the next Board meeting. In order to honor Stephen's years of service with the HOA Board, it was unanimously

Voted: To authorize an expenditure of \$100 to purchase a gift certificate at his favorite sushi restaurant.

There being no further business, following motion duly made and seconded, the meeting was adjourned at 7:18 pm.

Respectfully submitted,

Judith K. Benson
Secretary