

## **PHOA BOARD MEETING Minutes, August 11, 2025**

Attendees – Board members Christine, Jim, Judy, Julie, Kris, Laura, and Rob.

The meeting was called to order at 7:07 pm and was conducted in person.

As the first order of business, both the agenda for the August meeting and the minutes of the July meeting were approved.

At 7:09 pm the Board adjourned to Executive Session and reconvened the meeting at 7:18 pm, at which time Carl joined.

### **Committee Reports**

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

**Finance** – Kris reported that the audit of the HOA's accounts had been completed and that there had been no findings.

Becky joined the meeting at 7:25 pm and Karin joined at 7:28 pm.

**Speeding in Pinecliff** – Discussion ensued about Colorado Springs patrols seen in the neighborhood and whether there was any relation to conversations with the City Police Department about options to curtail speeding. It was noted that the Crime Prevention Officer, who the Board hoped would speak at the annual meeting, only works Monday – Thursday. The Board also commented on discussions with, and knowledge about speeding issues in the Old North End and the lack of success in their mitigation actions, including (but not limited to) a flashing sign with a speed posting that reduced speed by only 2 MPH. It was also noted that any signs put up by the HOA would be removed by the City.

At 7:32 pm Kris left the meeting.

**ACC** – Jim and Laura reported on various ACC activities, one of which was focused on trash at a particular home. Actions included multiple letters and pictures submitted to the City showing the violation. They commented on trucks and trailers parked illegally and described other communications (such as impermissibility of overnight on-street parking). Discussion also continued about the status of ongoing violations and the proposed remediations.

**Social** – Several residents have asked that Food Truck Tuesday be extended into September, so Karin solicited Board feedback. Following discussion, the Board agreed that the trucks should end prior to Labor Day as originally scheduled. She commented that the Movie Night movie would be *Wild Robot*. A local group would be offering hotdogs and snacks as a fundraiser for their softball league. It was agreed that the HOA would mention this event in a Connections, while emphasizing that this was not HOA sponsored. She also commented that there would be free ice cream from 6:30 pm – 8 pm served by Cool Beads and HOA sponsored.

**Development** – The specific activity discussed was an easement related to a proposed Quik Trip, the related teardown, and the traffic implications.

**Communications** – Rob commented on the 2 Connections and 2 NewsBlasts that had been sent recently.

At this point, Jim and Laura left.

#### **Other Business**

- **Annual Meeting** – It was noted that the annual meeting would be held on Sunday, September 7 at 1 pm at Pinecliff Park. Board trustees up for re-election are Christine, Karin, and Chris Kornmesser.
- **Next Board Meeting** – It was agreed that a regular monthly Board meeting is scheduled for Monday, September 8, but that it may be cancelled given its proximity to the annual meeting.
- **0 Tech Center** – Christine noted that the Friends of Ute Valley had another meeting with the head of TOPS and the potential for a property assessment by the Palmer Conservancy. She provided a status update on the sale of the TOPS property (0 Tech Center) as well as the potential easement, and the lack of feedback from one party who is out of the country related to the easement.
- **Golden Hills Signage** – The Board discussed some signage from the 80s about Pinecliff and the owner of the wall. The Board was unanimous that this was not an HOA issue.

Following motion duly made and seconded and unanimously adopted, the meeting was adjourned at 8:21 pm.

Respectfully submitted,

Judith K. Benson  
Secretary