

PHOA BOARD MEETING Minutes, August 12, 2024

Attendees – Board members Becky, Carl, Christine, Judy, Julie and Rob (joined at 7:23 pm). Jim attended on behalf of the ACC.

The meeting was called to order at 7:08 pm and was conducted in person.

As the first order of business, the minutes of the July 8 meeting were approved.

At 7:11 pm the Board adjourned to Executive Session, and reconvened the meeting at 7:31 pm.

Committee Reports

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

ACC – Jim described ACC actions in regard to the condition of yards after the recent NewsBlast and described various written steps the ACC is taking, including 5 notices on unkempt lawns; he observed that there generally are positive responses to these communiques. Jim described progress on the exterior of a home after several written communications.

Communications – Rob commented about the water being turned off in Pinecliff Park due to a leak. He noted ongoing Connections and messaging in the subject line to accommodate reader preferences.

Finance – Christine reported that the HOA is in compliance with the licensing requirements of the Secretary of State. In response to auditor feedback, Julie confirmed that there were no more documents to shred.

Membership and Trash – Julie asked Rob to send out an email that the regular Tuesday trash pick-up the day after Labor Day would be delayed until Wednesday of that week. She commented that trash operations with Republic are going smoothly and indicated that she had received a request for a refund and that the resident had made it clear their 13-week absence.

Social – Christine reported that the movie for *Movie Night* would be *Minions*. Robert Foster will shadow Drew Hutchison this year in the set-up and presentation of the movie to ensure a smooth transition for 2025. Discussion ensued about the protocol for licensing of movies; there will be further discussion once additional information is collected. Thereafter, it was unanimously

Voted: To authorize the expenditure of up to \$400 for licensing fees, if such an expenditure is deemed necessary.

Given the popularity of *Yoga in the Park* it was agreed that Christine will pursue two additional dates in September and that the Board will consider additional instructor options for 2025, including requesting proposals.. It was also agreed that HOA members will be polled about other food trucks the HOA should try to invite for 2025.

Social Subsequent Vote – In an email on August 21, Karin reported that the price for the hotdogs from Pops Popcorn at *Movie Night* has increased from \$3.25 to \$3.50 per hotdog for up to 200 hotdogs and ask for the Board to approve this additional expenditure. In a unanimous vote by email, it was

Voted: To authorize the increase in the cost of hotdogs for Movie Night in the Park from \$3.25 to \$3.50 per hotdog for up to 200 hotdogs.

Traffic and Safety – Carl summarized the results of his written report, described the date/time of the next police patrol, and commented on trash in a particular area on Popes Valley. Discussion ensued about the pros and cons of using a periodic security service, the caliber of patrol vis-à-vis the police, and their lack of authority. He also described an inquiry to submit a request for the City to examine a particular area that may need additional signage and agreed to submit that request. He also noted that he would submit an article for an upcoming NewsBlast about speed limits in Pinecliff, along with a reminder about kids in school.

Development – Becky provided an update about the hotel conversion and the pedestrian traffic that would ensue with its attendant safety issues along Garden of the Gods Road. She indicated that as a private citizen she has communicated with City officials about her concern, since this is not within the purview of the HOA. She also commented on a pre-application meeting about property at Point of the Pines and Elkton and its likely lack of buildability. She also commented about the In N' Out Burger that will be opening, the easement for hotel traffic and the likely additional congestion on Garden of the Gods, as well as the lack of a no U-turn sign to go north on I-25.

Other Business

- **Chipper Week** – Chris described the upcoming Chipper Week, which will be the week of September 9.
- **Dumpster/Donation Day** – Pending final confirmation on the applicable Saturday in September for the two dumpsters. Goodwill will not be available on a Saturday until October 12. A preclusion on appliances will be added to the notifications about acceptable items for the dumpster. Following discussion, it was unanimously

Voted: To approve an expenditure of up to \$1,000 to cover the cost of two dumpsters and associated personnel for the September dumpster day.

- **Annual Meeting** – The Annual Meeting of the HOA will be held on Sunday, September 8 at 1 pm at the Park.
- **Creek Week/Neighborhood Clean-up** – This event will be held on Saturday, September 28.

There being no further business, following motion duly made and seconded, the meeting was adjourned at 8:56 pm.

Respectfully submitted,

Judith K. Benson
Secretary