

PHOA BOARD MEETING Minutes, March 14, 2022

Board Attendees – Becky, Carl, Christine, Judy, Karin, Kris, Steve and Stephen

The meeting, which was called to order at 7:12 pm and reconvened at 7:46 pm, was conducted virtually via Zoom.

As the first items of business, the meeting agenda and minutes of the meeting held on February 15, 2022 were unanimously approved with the sole grammatical change noted by the Secretary.

Board members next provided additional comments on various Committee activities; written reports had been distributed in advance of the meeting.

- ACC - In the absence of Jim, Christine reported on the approvals for three roofs and one landscaping project.
- Finance – Kris reported on the current balance in the membership account and indicated that there had been no expenses in the month. He also observed that memberships for the fiscal year were 9% below budget; however, additional payments from PHOA members had recently been booked. Christine added that the transition of bookkeeper responsibilities from Teri to Judy was commencing.
- Communications – Two NewsBlasts were issued in February, both regarding trash/membership renewals.
- Trash – Christine reported on a nominal lapse in renewals, indicated that the PHOA mailbox would continue to be checked, and that Paul would cover trash in Julie’s absence.
- Social – Karin reported that the process to fill the food truck schedule for three months (post Memorial Day to Labor Day) had been easy since many trucks from 2021 wanted to return to Pinecliff, and commented that there were only three spots to fill. It was agreed that Connections would start in April with teasers for the summer food truck schedule.
- Trash and Public Safety – Carl reported on police events in February and for the month to date in March; described the requested police details for April; and requests to the City regarding ice and potholes. He also reported that the PHOA resident who had inquired about the installation of cameras had been advised about the Board’s unanimous vote.
- Development – Becky described the development document she had received from CONO concerning the AMR takeover of the Schram facility on Elkton, her request for the traffic study and inquiry about ambulance noise for which no replies had been received. She described the approval process, including the inclusion of this matter on the consent calendar Thursday by the Colorado Springs Planning Commission; indicated that she had sent an email with questions; and encouraged Board members to attend this meeting as a show of support. She indicated that the approach would be to ask to pull the AMR matter off the consent calendar and treat it as a regular item; note that the Planning Department had not sent notifications to abutters, described other potential consequences such as noise and traffic; and commented that this matter might need to go to the City Council. Thereafter, upon motion duly made and seconded, it was unanimously:

Voted: That the Board unanimously supports the actions to ensure that this AMR matter receives a full hearing.

Finally, several Board members indicated that they planned to attend this session as well – whether in person or virtually.

Subsequent to the close of the meeting, by email Becky requested an expenditure of \$169 payable to the City of Colorado Springs (or Committee/Council thereof) for the receipt of requisite documents to further inform the Board's approach to this (and future) planning initiatives. Thereafter by email it was unanimously:

Voted: To approve an expenditure of \$169 to the City of Colorado Springs or a Committee/Council thereof (such as the Planning Department) so that the Board is able to receive requisite documents.

Other Business

Chipper Program – Christine described the status of the annual chipper program, and indicated that a postcard would be sent to all residents with the details of this year's July 4th week program and the mandatory advance sign-up.

Calendar of Events – Two additional communiques (Newsletters) would be added to the calendar, and the revised Calendar would be sent to Board members.

Website – Website updates were described, including but not limited to, the addition of information about wildlife and supporting pictures, and the self-service HOA letter.

Spring Newsletter – Because the April newsletter will be sent electronically, there are no space considerations. Topics to be included may be volunteer days in the park, calendar of events, Earth Day weekend, wildlife/trash, summer food truck schedule, ACC, real estate transactions, noxious weeds and safety. Articles are due by April 5 with a target drop of one week before Earth Day (about April 15).

In-Person Meeting – It was agreed that the April meeting of the Board would be conducted via Zoom and that the May meeting would be in person.

There being no further business, the meeting was adjourned at 8:26 pm.

Respectfully submitted,

Judith K. Benson