

PHOA BOARD MEETING Minutes, July 14, 2025

Attendees – Board members Carl, Christine, Judy, Julie, and Karin and Laura representing the ACC

The meeting was called to order at 7:15 pm and was conducted in person.

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

A long discussion then ensued about speeding problems in the neighborhood and the attendant risks to pedestrians and children, and damage to cars and personal property. The group noted that this has been an issue since at least 2014 and in addition to speeding, commented on cars passing on narrow streets, reckless driving and the need for lives to be protected. The Board noted that three traffic studies had been conducted over the past 8 years, and considered various alternatives, including (but not limited to) discussions with the City, additional patrols, speed trailer, small signs with flashing lights, and an education session with a CSPD training officer. It was noted that the City does not install speed bumps since they interfere with the plows but employs other 'traffic calming' measures such as the recently installed traffic posts at the intersection of Point of the Pines and Golden Hills. The Board agreed on several follow-ups, including a NewsBlast to Pinecliff residents about speeding.

At 8:19 pm the Board adjourned to Executive Session and reconvened the meeting at 8:41 pm.

Committee Reports

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

ACC – Laura indicated that approximately 15 letters had been sent out in the last monthly period, and that some were second and third communications. Discussion ensued about the pot smoking on the city sidewalk adjacent to the assisted living facility and actions taken by local citizens with police and fire departments. It was noted that these activities were outside the remit of the HOA.

Social – Karin reported that Yoga in the Park, which has reverted to mornings, has been well received, with 28 attendees the prior Wednesday. She noted that the evening test did not work. Brooke will make available waiver forms. She also commented that she would pick the movie for Movie in the Park and described the rationale for the additional unbudgeted expenditures for licensing of the movie and the firm that will be responsible for movie projection. Following discussion, it was unanimously

Ratified: To ratify an additional expenditure of up to \$1,000 to cover the licensing and movie projection costs for Movie in the Park.

Development – It was noted that the approved Quiet Time development has been stopped by the owners and that the land and house are for sale.

Other Business

- **Dumpster/Donation Day** – The group noted the success of the recently completed Dumpster/Donation Day, the need for two consecutive dumpsters, challenges with designated times and the potential implementation of a sign-up time sheet using Survey Monkey. A second Dumpster/Donation Day will be held on a Saturday in September and will be facilitated once again by Rock'n Roll-Off.
- **0 Tech Center** – Christine provided a status update on the sale of the TOPS property (0 Tech Center) and the economics of a transaction, as well as the potential easement and need for approval from one party who is out of the country.

- **HOA Communications** – It was agreed that a communications back-up would be identified to ensure that members are kept apprised of HOA activities timely.
- **HOA Annual Meeting** – It was agreed that the Annual Meeting of the HOA will be held on Sunday, September 7 at 1 pm at the gazebo in Pinecliff Park.

Following motion duly made and seconded and unanimously adopted, the meeting was adjourned at 9:13 pm. .

Respectfully submitted,

Judith K. Benson
Secretary