

PHOA BOARD MEETING Minutes, June 9, 2025

Attendees – Board members Becky, Christine, Jim, Judy, Karin, Laura, and Rob

The meeting was called to order at 7:09 pm and was conducted in person.

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

At 7:10 pm the Board adjourned to Executive Session and reconvened the meeting at 7:29 pm.

Committee Reports

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

ACC – Jim described recent approvals and commented on various actions underway.

Social – Karin reported that Yoga in the Park had been cancelled the prior Wednesday due to inclement weather and commented that waivers had been printed to pass along to Amy. She noted that the food trucks are set for the season. She indicated that she had contacted Cool Beads, which is willing to serve ice cream during *Movie in the Park*. An outreach for a contact to provide the movie equipment had not been successful. While the hot dog budget had previously been approved, it was subsequently determined that the cost of the required movie license and the vendor to take care of the projection for **Movie in the Park** would result in a unbudgeted additional expenditure in an amount of up to \$1,000. It was agreed that approval of this expenditure would be ratified at the July Board meeting.

Development – Becky commented on the EV chargers being installed at the Amazon facility and the proposed Quik Trip at the corner of Forge and Garden of the Gods. She indicated that she planned to pursue traffic issues for that intersection with city officials and the Traffic Department given its poor design and the lack of consideration of traffic impact if the Amazon plant were to become fully functional.

Other Business

- **Chipper Week** – Christine noted that a NewsBlast would be sent with a reminder that the last date to sign up would be June 13.
- **Garage Sale** – The garage sale will be held on June 21 and the effort will again be led by Beth. Following discussion about the need for effective signage for the Garage Sale, upon motion duly made and seconded it was unanimously

Voted: To reimburse Beth's cost of Garage Sale signage, up to a maximum of \$100.

Rob agreed to notify Beth of this action.

- **Dumpster Day** – Christine confirmed that donation date would be June 28 from 12 noon until 2 pm. A second bin, supplied by Rock'n Roll-Offs will be nearby if needed. It was noted that volunteers are needed to assist Rock'n Roll-Offs during the hours of operation.
- **Living with Wildlife** – Christine indicated that this event would be hosted by the Fire Department and would be communicated to residents via an HOA communique.
- **Stealing from Mailboxes and Car Protection** – The merits of locked mailboxes to prevent theft was underscored and that there has been no history of car break-ins when the vehicle is in a garage.
- **0 Tech Center** – Christine provided a status update on the sale of the 0 Tech Center property, including the potential cost, valuation and tax incentives. She reported on the danger to pedestrians exiting Popes Valley and indicated that the City may obtain an easement to build a trail on the north side to hook into Tech Center;

discussion continued related to linking the path to the Greenway. She described the various groups and agencies involved, and observed that if the City owns this property there will be greater protection. If that trail comes into Pinecliff, signage would be needed indicating 'neighborhood access only.'

Following motions duly made and seconded and unanimously adopted, the meeting was adjourned at 8:24 pm. .

Respectfully submitted,

Judith K. Benson
Secretary