

## **PHOA BOARD MEETING Minutes, June 13, 2023**

Attendees – Board members Becky, Carl, Chris, Christine, Jim, Judy, Julie, Laura, and Stephen attended in person or virtually.

The meeting was called to order at 7:09 PM.

As the first order of business, it was noted that in an email exchange the original Board meeting date of June 12 was unanimously deferred to June 13. Thereafter, the meeting agenda was approved with no material changes, and the previously distributed minutes of the May meeting were approved. At this point, the Board adjourned to Executive Session at 7:11 pm and reconvened the Board meeting at 7:30 pm.

### **COMMITTEE REPORTS**

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

**ACC** – Jim reported on various ACC activities, including several written remediation communications. Among other ACC initiatives, he and Laura commented on the height of a fence, solar panels, a call to the city about a crashed jeep, and an outside change that was made on a lot not approved by the ACC that may be causing stormwater drainage problems to another property (among other topics). Jim also commented on a goal to make the ACC database more available.

**Trash** - Discussion ensued about the sale of GFL to Republic Services, the lack of timely notification, the claim of no change in service, the honoring of the existing HOA contract, and the retention of local staff and trucks. The Board discussed the communication for new residents about the benefits of HOA membership and the attractive trash service fees, which would be followed up with a communication from the ACC. It was agreed that once the identification of residents who do not use trash service is complete, the list would be divided among Board members so that they could hand carry fee-focused postcards to those homes. Prior to printing, Becky will confirm that there is no reference to GFL.

**Communications** – Stephen commented that the next Connections would focus on the food trucks.

**Traffic and Safety** – Carl reviewed the information he had previously provided the Board, provided an update about the next patrol, status of potholes, jersey barriers on a hill slope, commented on the role of the ACC vis-à-vis Springs Utilities and Public Works, and spoke about opened mailboxes and mail scattered on the street. It was agreed that an upcoming NewsBlast would address the issue of mailbox vandalism.

### **Other Business**

- Solar lights – Christine commented on solar options for the entry sign and noted an estimated cost of \$160 plus tax. It was agreed that the vote to authorize the expenditure of up to \$150 for solar lights taken at the March 12, 2023 Board meeting should be updated to an amount of up to \$200. Upon motion duly made and seconded, it was unanimously

**Voted:** To amend the vote taken at the taken at the March 12, 2023 meeting to reflect an updated cost for solar lights of up to \$200.

Discussion ensued about a meeting with David Dawson, the availability of police officers for a safety meeting in September concurrent with the Annual meeting, and homeless in the area.

Christine then reported on the results of the Dumpster/Donation Day. She noted that both dumpsters had been almost completely filled by 10:45 am (prior to the official start), and that the trash included yard waste, hazardous materials, oil, and furniture – all of which are impermissible. Five vehicles were observed at the location prior to the start, including two that Christine recognized. She noted that she had confirmed the Goodwill truck one week earlier, but that it arrived late. She described a chaotic situation but noted that most people utilizing Dumpster/Donation Day were helpful. Discussion ensued about the value of this service and the inherent challenges, and the need for volunteers and/or the hiring of individuals before, during and after the event to mitigate coverage challenges. It was agreed that this issue would be explored further prior to the 2024 event.

Christine also noted that due to weather many Garage Sale sponsors cancelled their events.

There being no further business, it was agreed that the next meeting would be in person with a Zoom option for Stephen while he is traveling during the summer months. Following motion duly made and seconded, the meeting was adjourned at 8:18 pm.

Respectfully submitted,

Judith K. Benson