

PHOA BOARD MEETING Minutes, March 10, 2025

Attendees – Board members Carl, Chris, Christine, Jim, Judy, Karin, Kris and Laura.

The meeting was called to order at 7:05 pm and was conducted in person.

As the first order of business, the meeting agenda and the minutes of the February meeting were approved.

At 7:06 pm the Board adjourned to Executive Session and reconvened the meeting at 7:10 pm.

Committee Reports

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

ACC – Jim described recent approvals and commented on other actions, including written communications that have been issued on various matters, as well as follow-ups regarding a property that had been used as an Airbnb.

Communications – Chris noted that the last NewsBlast about the need to leash dogs in Pinecliff Park had been missed by many, along with an accident involving a child and a dog. Another reminder will be sent about the City's existing leash law.

Membership and Trash – In Julie's absence, Kris reported that at last count 20-25 members had not yet renewed their HOA and trash membership, notwithstanding prior outreaches. It was agreed that Julie should try once more. He commented on the popularity of dues/trash payments by credit card.

Finance – Kris then reported that all membership dues would be transferred to the specific HOA account at the end of April. He commented on the limited space on the HOA's computer; it was agreed that he would explore with Jeff the clean-up of Outlook. If unsuccessful, Kris would request an expenditure for additional computer storage.

Social - Karin commented that all food trucks for 2025 had been arranged and that the ice cream social was set. Karin also described the status of Movie in the Park for 2025, commented that the HOA had the requisite equipment, and indicated that she would be following up with a volunteer who would set up and run the movie.

Traffic and Safety – Carl reported on dissatisfaction by some neighbors about the condition of certain sidewalks and the protracted wait time, which now ranges from 1.5 – 2 years. He noted a downed sign on Popes Valley which had been reported by a resident; the City's work order was transferred to the team to remount the sign.

Development – Becky's report noted that firms have submitted proposals to open four pot shops in the area..

Other Business

- **Smoking on City Property** - Discussion continued from the prior meeting about the issue of smoking on city property at the intersection of Point of the Pines and Elkton, including the lack of enforcement of existing law. Christine indicated that she had sent a note to the Fire Department. Their representative contacted the assisted living facility and will meet with them as a fire educator on March 26 with the goal of addressing the fire danger and liability issues and the attendant danger to the facility and to residents up the hill in the HOA. Concern was raised with other city channels that will be passed along to the fire marshal with a focus on the danger to the community. While this is not an HOA issue, the focus is the danger to the community and the need for city professionals to address these challenges.

- **Chipper Week** - The schedule for the chipper program and prerequisites (e.g., online classes) will be forwarded to Jeff Amerine for posting on the website. Specific dates in June and September will be provided.
- **Status of Proposed 0 Tech Center Drive Land Sale** – Christine reported that there have been no replies to emails or calls to the realtor and no feedback elsewhere. She indicated her belief that Tops is not in the running to purchase the property and commented on Tops’ success at fundraising.
- **Friends of Ute Valley Park** – Christine described a 3-day, 3 parks event on April 25 – April 27 and noted that the event would be at Ute on April 27.
- **Searchable .pdf for Covenants** – Christine agreed to reach out to Jeff to explore the feasibility of searchable .pdfs.

There being no further business, following motion duly made and seconded, the meeting was adjourned at 8:10 pm.

Respectfully submitted,

Judith K. Benson
Secretary