

PHOA BOARD MEETING Minutes, August 9, 2021

Attendees – Carl, Christine, Jim (on behalf of the ACC), Joel, Judy, Julie, Karin, Stephen, and Steve

The meeting, which was called to order at 7:04 pm, was conducted virtually via Zoom.

As the first order of business, the minutes of the July 12 meeting were approved.

Committee Reports (Materials were sent to Board members in advance.)

- Communications – Stephen reported on the three Newsblasts and 4 Connections, and commented on the consistent readership this month. Julie agreed to serve as back-up to Stephen in his absence if an unscheduled Newsblast needs to be produced. The Board also agreed that PHOA members would receive several Connections in August promoting *Movie in the Park*.
- Parks & Wildlife – Steve commented on challenges in getting the requisite materials from the Parks Department for the upcoming clean-up and indicated that he may need to pick up paint from the City.
- Finance – Joel commented on an additional report that would be produced as a part of the regular monthly package, and noted the timing of the payment of the liability insurance payment.
- Trash – Julie summarized the trash report and commented on a mechanical issue the prior week with garbage collection. Following discussion about the upcoming Dumpster Day, the provision of one free receptacle and a cost of up to \$425 for a second dumpster, upon motion duly made and seconded the Board
 - UNANIMOUSLY VOTED to authorize an expenditure of up to \$425 to cover the cost of the dumpster.

It was agreed that GFL should be advised that the receptacles should be on site at 8 am for a potential 10 am start. In that regard, discussion ensued about potential timing of Dumpster Day; it was agreed that the event would be held on Monday, September 20 from 11 am – 1 pm. Christine commented that she had emailed the paint recycle company but had not yet received a response, and stated that she would organize the Goodwill truck. It was also agreed that the list of acceptable items would be updated and would note the prohibition of oversized items such as mattresses, and that cardboard boxes must be recycled by the donor.

- Traffic and Safety – Carl reported on the 19 police events in July, and commented on the change in officer liaison for the police patrols. He noted the two patrols in July and the request for three patrols in September, and also described the request to the City for 13 repairs. He provided an update on the status of the 2C2 repaving and noted that concrete work will be completed in 2021 for Popes Valley, Cliff Point Circle East and West, and Golden Hills, with a hoped-for start in September. He commented that the installation of a ‘no outlet’ sign by the City was completed in one week, and noted that Code Enforcement would contact owners at the end of Popes Valley Drive about trimming.

At this point, the Board went into Executive Session from 7:20 pm – 8:14 pm.

- ACC – Jim reported on Roger’s impending move and a potential replacement for the ACC. He indicated that it was a relatively slow month for ACC activity.
- Connections/Social Activities – Karin described the logistics for the upcoming *Movie in the Park*, which would be presented from 7 – 9 pm on Friday, August 27, and noted that Drew Hutchison would set up all

the equipment. She described the proposed arrangement with Pop's Gourmet Popcorn, the provision of up to 250 hotdogs at no cost to attendees but at a cost of \$2.50/dog for the PHOA and the purchase by attendees of drinks and popcorn, as well as the procurement of a PortaPotty. Upon motion duly made and seconded, it was

- UNANIMOUSLY VOTED to authorize an expenditure of up to \$625 to cover the cost of the hotdogs.

Karin also provided an update about the replacement HOA signage/structure at the foot of Popes Valley Drive and commented that the delay is due to the back-order of veneer rock as a result of COVID.

Old Business

- Final Approval of the FOG – Upon motion duly made and seconded, the Board
 - UNANIMOUSLY VOTED to approve the FOG.

Other Business

- PHOA Annual Meeting – Discussion ensued about the date, time and location of the annual meeting since it cannot be held at Rockrimmon Library. Following discussion, it was agreed that the meeting would be held on September 19 at 3:00 pm at the Park. Attendees would be asked to bring their own chairs. Christine agreed to work on an agenda for the meeting and Carl agreed to send out the slides from last year. It was noted that Judy, Carl, Julie, Stephen and Steve had been elected last year; all others will stand for re-election expect that Monika will be stepping down and could appoint another individual for the remainder of her term.
- Newsletter – Articles are due by August 29, with a tentative release on September 8 or September 9.
- Newsblast – A newsblast will be sent out late August announcing the holiday trash schedule; trash pickup will be delayed by one day during those holiday weeks.
- Other Key Dates – Clean-up will be September 18 and Creek Week Clean-up will be held on September 26 from 9 – 11 am at Tech Center Drive.
- Thank You Party for Roger – It was agreed to have a celebration for Roger at Red Leg Brewery to thank him for his many years' work with the ACC. Jim will follow up with potential dates.

There being no further business, the meeting was adjourned at 9:03 pm.

Respectfully submitted,

Judith K. Benson

Subsequent Action of the Board

In prior votes earlier this year, the Board approved the reconstruction of the signage on Popes Valley Drive and recognized an increased expense given the condition of the foundation. By email subsequent to the August meeting, a majority of the Board voted to approve the payment of \$6,870.61 to Colorado Stoneworks, LLC as the first installment for the construction of the new Pinecliff signage on Popes Valley Drive.

At an upcoming meeting of the Board on September 13, 2021, the Board will be asked to ratify this action, vote on the remaining payment(s) to Colorado Stoneworks, LLC, and reflect all actions in the minutes of the Board.