

PHOA BOARD MEETING Minutes, October 13, 2025

Attendees – Board members Becky, Carl, Christine, Jim, Judy, and Rob.

The meeting was called to order at 7:04 pm and was conducted in person.

As the first order of business, the agenda for the October meeting and the minutes of the August meeting and September annual meeting were approved.

At 7:06 pm the Board adjourned to Executive Session and reconvened the meeting at 7:20 pm.

Committee Reports

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

ACC – Jim provided an update on various ACC activities. Discussion ensued about the smoking at the bottom of the hill at Point of the Pines and the attendant potential fire risk. The Board confirmed that this was not an HOA matter, and that any communications were made by individuals acting in that capacity.

Communications – Rob reported that more than 70% of HOA communications were being opened.

Social – Christine reported on the proposed Halloween dog parade; she commented that as a City park, the HOA has no responsibility for its governance. It was noted that dogs are running off-leash and dog excrement is not being cleaned up by the owners. The Board confirmed that any complaints regarding the Park should be reported to the City.

She indicated that there was nothing further to report about Food Truck Tuesday; as for Movie Night, she commended the firm that took care of the screen set-up and projection quality. It was suggested that a Porta Potty be made available for next year's event, which would be investigated. She commented on the success of Yoga in the Park during the morning hours and that Amy and Brooke had shared the responsibility.

The Board confirmed that it would continue to support the HOA's sixth annual Care & Share food drive, which would run from November 1 through November 23, and would be promoted through Connections notices. Christine commented that any other activity must have a direct connection with the neighborhood.

Traffic and Safety – In addition to the previously provided report, it was noted that there now were cars in the Amazon facility; at that level, there had not been traffic issues. Carl commented on the timing of the next police patrol, and also described a recent call to Police and Code Enforcement and the inappropriateness of the HOA to handle that particular situation.

Development – Becky described the 3-4 week construction project on Garden of the Gods to prevent unprotected left turns, the potential traffic challenges from Chestnut onto Garden of the Gods, and the request that HOA residents report illegal U-turns to the City traffic engineer. She indicated that an application had been filed to convert the hotel next to Arceo's into apartments.

There being no other business, following motion duly made and seconded and unanimously adopted, the meeting was adjourned at 7:59 pm.

Respectfully submitted,

Judith K. Benson

Secretary