

PHOA MEETING Minutes December 10, 2018

Attendees: Bruce, Joel, Christine, Roger, Angie, Karin, Carl, Judy, Kim, and guests *Judy Benson, Tom Hughes, Jim Ramirez, and Mike and Lindsay Kopp.*

The Meeting was called to order at 7:01 pm. The Agenda was approved; the November Minutes were also approved.

OLD BUSINESS

We started with a discussion of the Popes Valley Entrance restoration proposal, a space 247 feet long and 30 feet wide by the Pinecliff neighborhood sign. **Christine Thomas** introduced *Tom Hughes*, a local landscaper. He showed us his rendition of cleaning up the spot, planting native grasses, providing needed drainage, and fencing to limit access to this pullover. The proposal includes access for the Chipper Week equipment, the Dumpster Day, and the Kopp's' easement onto their property to do fire mitigation. **Bruce Hutchison** recommended that we contact the City for approval and funding. In this investigative stage, Christine is tasked with contacting Eric Baker who works in the Parks and Recreation division. Hopefully, the response from the City and a firm bid for work will be available at January's meeting.

President's Report

Bruce distributed the 2019 PHOA calendars which include our Event Calendar, PHOA board meetings, our Newsletter timelines, and our administrative deadlines. If there's a scheduling conflict for HOA meetings because of a Monday holiday, it was decided to slip it to the next day, usually a Tuesday. The event calendar will appear in the January Newsletter.

We are pushing up the deadline for printing January's Newsletter to December 18. Articles need to be to Bruce by December 14. This Newsletter will be mailed to Pinecliff's 623 houses.

At the January meeting, officers will be elected and director assignments and responsibilities will be determined.

ACC Report

Roger Carlson approved a solar panel project in the neighborhood. He sent out notification letters to a resident to clean up their lawn and one to ask for the removal of a temporary Waste Management bag.

Treasurer's Report

Joel Smith had little activity to report. He wrote a check for our private off-duty police patrols and one for our lawyer's work.

NEW BUSINESS

Though a printed Pinecliff directory is charted for early 2019, **Kim Young** queried if it is indeed necessary in the digital age. She recommended we do a poll in the December Newsblast to

determine neighborhood interest for this idea. A link will be set up for votes in the Newsblast. Of course, having an account on the HOA website is necessary: registering on the website at www.pinecliff-hoa.com is the first step.

Director Reports:

Membership and Social Update

Christine spoke to the owner of Arceo's to confirm January 17, 2019, for our Membership Social.

The owner agreed to make sure the plumbing is operative. We are preparing for 350 people.

Trash Report

Judy McBride told us we have 461 HOA members signed up for our trash service/discount through Bestway. Additionally, Bestway has been sold to a privately owned company, Western Industries from Raleigh, NC. This doesn't affect our contract which is up for renewal in 2020. Prices will be published in the Newsblast and Newsletter.

Membership Report

As of December 10, our membership total is 492. Kim's hoping we break 500 in 2019!

Newsblast

Angie Greene is set to send out a Newsblast by the end of the week.

Crime and Traffic Report

Carl Peterson has secured 2 private police patrols for December. He requested 4 patrols in January.

Pinecliff had 14 police events in November: 4 alarms, 1 fraud, 3 auto burglaries, 1 suicide, 1 death, 1 abandoned vehicle, 2 suspicious vehicles, and 1 burglary.

On November 30, police searched for an armed and dangerous suspect near the Pinecliff entrance at Rusina. He was apprehended nearby at the KOAA station in the Tech Center.

Homeless encroachment continues alongside Rusina Drive. The H.O.T. was called.

At the intersection of Golden Hills and Point of the Pines, the curb work should be done by the end of December.

submitted by **Polly Petro**, secretary