

## PHOA MEETING Minutes November 5, 2018

Attendees: Bruce, Joel, Hollis, Roger, Angie, Judy, Kim, Carl, Karin, Christine, and guest, *Bill Fodor*.

The meeting was called to order at 7:11 pm.

Agenda was approved. September's minutes were approved with one opposing vote. The minutes were previously approved.

### President's Report

**Bruce Hutchison** introduced our guest, *Bill Fodor*, who has volunteered to track the City's new short-term rental ordinance implications for Pinecliff.

As a board, we proposed and approved the next PHOA meeting be moved from December 3 to December 10.

Bruce announced the CONO Law (half-day) Event is Saturday, November 10. Bruce, **Angie Greene**, and Bill F. will attend this annual Council of Neighbors Organization.

We discussed the Annual Meeting, noting the lower attendance this year. Next time we host a police officer presentation, we will ask them to focus on local incidents and issues occurring in and around the Pinecliff area.

The Popes Valley Entrance Restoration Committee will be headed by **Christine Thomas**. **Carl Peterson** and *Jim Ramirez* will assist her in writing a proposal for landscaping this area.

Christine is meeting with a landscaper to plan how to revegetate and how to limit access to this area.

Bruce will monitor the boulders on Popes Valley Drive that are designed to keep cars from parking there.

Bruce proposed we clean up our website's list of covenant filings so they are readable. **Roger Carlson** will give Bruce copies the ACC has on file.

A neighbor asked that we allow a health study solicitation in the next Newsblast. We suggested using Next Door instead.

Bruce received a call from a contractor informing us that ADA ramps will be put in on Point of the Pines in the last 6-8 weeks of the year, weather permitting.

### ACC Report

Roger reported 12 actions for approval over 2 months. He reminded us that one case that has become litigious requires funds to pay for legal counsel's response.

### Financial Report

**Joel Smith** has adjusted the 2019 budget to better reflect our needs and expenses. Funds set aside for legal fees will remain the same for next year, \$5,000. The Summer socials budget was decreased to \$2100. Funds for the January Annual Membership Dinner and Drive have increased to \$4,000. The private police patrols expenses will remain the same.

### Director Reports

Trash Report

Both **Judy McBride** and **Hollis Shumway** reported increased activity in the last 2 months as neighbors moved in or out of Pinecliff. As of November, we have 458 HOA households which joined our trash service.

#### Membership and Directory Report

**Kim Young** announced 3 new families became HOA members in October. Our total number is 490. In 2019, the HOA will print a neighborhood directory for members only. Kim leads this; more to be explained in the January 2019 Annual Newsletter.

#### Newsblast

Angie was asked to post a Newsblast next week, featuring trash reminders, the ADA ramp installation, and the water main repair update.

#### Criminal Activity and Roads Report

**Carl Peterson** scheduled 3 off-duty police patrols for November. He requested 4 patrols for December.

There were 6 police events in September and 13 in October for a total of 19 events. They are as follows: 1 burglary, 1 auto burglary, 1 motor vehicle theft, 1 theft-vehicle, 1 vehicle impound, 1 theft, 1 suspicious person, 1 prowler, 1 subject with weapon, 2 fraud, 1 traffic accident, 3 welfare check, 4 alarms.

Carl asked the City to repair 7 potholes on Popes Valley Drive, Golden Hills, and Cliff Point Circle -West. They were all filled on October 29. Repair work was also done on a fire hydrant on Point of the Pines near Golden Hills. Curb work follows.

#### Social Events Report

Chris confirmed the Annual Meeting and Membership Drive date is January 17, 2019. We had some discussion about Arceo's disrepair at last year's membership drive. Joel volunteered to speak with the restaurant's management about their plumbing issues. At our next board meeting on December 10, Director's should have their articles written and ready for review for the Annual Newsletter which will be mailed in January.

#### New Business

Bruce will send our tentative dates for the 2019 PHOA Events Calendar.

He listed article suggestions for the January Newsletter: Membership Social, PHOA board member, and officer changes, Real Estate Report, Crime report, Road report, ACC article, update on short-term rental changes.

Submitted by **Polly Petro**, secretary