

PHOA MEETING Minutes September 4, 2018

Attendees: Bruce, Joel, Kim, Jim, Rich, Hollis, Carl, Angie, Judy. Our guest was *Jim Ramirez*.
Call to order: 7:07 pm.

The Agenda was approved as is.

President's Report

The Minutes, written by **Judy McBride**, were approved earlier via email.

Bruce Hutchison opened the meeting with the board vacancies and end of term issues. We have 1 officer, **Polly Petro**, resigning. Two director positions are open: Parks and Wildlife and the Webmaster. All other officers and directors are continuing their posts.

We reviewed the feedback from the Popes Valley Drive boulder placement on the pullout that attracted dumping and illegal parking.

Jim Ramirez, who lives at 415 Popes Valley, relayed his concerns about the repeated unwanted activity at another pullout, where the Pinecliff Welcome Sign stands. He has seen public urination, pot smoking, defacing of a sacred Ute cave, and ultimately theft of his outdoor hose setup. Another neighbor was verbally threatened when she tried to engage a trespasser. But the overall complaint is about safety and security in Pinecliff, especially the increased fire danger this kind of incident poses. The board discussed options and formed a committee to investigate this problem. Bruce, **Jim Brechwald**, and **Carl Peterson** will take this on and will start with the City's input and responsibility. Anyone is welcome to volunteer.

The Annual Meeting is approaching on Wednesday, September 26 at 7 pm at the Rockrimmon Library. We will review our activities, our financial report, the Crime Report, the Real estate report, the road report, Officer elections, and board needs.

The Annual Newsletter goes out this month. The article deadline is September 11. Residents should receive them in the mail by September 19.

ACC Report

Jim Brechwald recommended that the new investigative committee includes an effort to extend fire mitigation measures up the gully that parallels Popes Valley Drive.

Jim alerted us of a situation that needs our HOA lawyer's attention. The board then passed a motion to release funds up to \$1000 to cover this expense for a written legal response.

Rich Seyer mailed a letter to a home that appears to be abandoned to find out if it indeed has been.

Financial Report

Joel Smith reported we spent \$883.97 on Movie in the Park Night.

His preliminary end-of-year 2018 financials tallied \$18,497 in expenses and \$19,303 in income. The overage in income resulted from unspent funds allocated to our private police patrols. We ask for 4 per month but we do not always get that number filled. Joel asked for budget change requests from the board for FY 2019. Two expenses we will increase our quarterly newsletter costs and lawyer fees.

Directors Reports:

Crime and Safety Report

Carl told us that 3 off-duty police patrols are scheduled for September. He requested 4 for October.

The 12 police events in August were as follows: 2 criminal mischief, 1 fraud, 1 missing person, 4 alarms, 1 follow up, 1 traffic offense, 1 assault, 1 abandoned vehicle.

Carl called the City to repair the damage along Popes Valley Drive where the water drain was replaced last year. He asked the City to address Nightshade Circle's water pooling in a road dip which degrades the road surface. He also notified the City of 10 potholes we'd like to have filled. At another site along Popes Valley, a recently (2014) filled sinkhole has again caused deep erosion along the sidewalk and gutters that Carl asked to be addressed.

The water main replacement work on Point of the Pines is set to begin September 10. A flyer will be sent out to inform neighbors. Some traffic access will be restricted. Since 2011, Carl has logged 238 requests for service for our neighborhood. He estimates 95% have been addressed. He is the neighborhood watchdog.

Trash Service Report

We have 463 trash service members as of August 2018. **Hollis Shumway** reported she posted the year-end Paypal charge.

Membership Report

Kim Young told us we have 490 in our HOA. In 2019, the HOA will publish a print directory for members. Kim will be the lead on this project. It will be delivered after the membership drive is closed.

Newsblast Report

Angie Greene will send out another Blast before our Annual Meeting. She'll highlight the Annual Meeting, the neighborhood cougar, the water main repairs, and the Board's new members.

Social Events

The Movie in the Park Night ended our Social season. Everyone was pleased by the turnout and the fun shared.

Submitted by Polly Petro, secretary