

## Pineridge Homeowners Association

### Minutes of the January 18, 2022 Board Meeting

The Pineridge Homeowners Association Board met by Zoom on January 18, 2022. President John Adam, Treasurer Ellen Hanson and Secretary Maggi Markey were all present electronically.

President John Adam called the meeting to order at 7 pm and established that a quorum was present.

Minutes of the previous meeting on December , 2021 having been reviewed by Board members and no corrections or additions or deletions found to be required, the minutes were adopted.

1. Financial records were reviewed and accepted after being presented by Treasurer Ellen Hanson. President Adam committed to answering a budget question in a meeting in the next couple of weeks. *What was it?*
2. There was discussion regarding the flower beds at the kiosk and entrance. The Board agreed to contact Lee Husted to see if she might be available to help with the beds. Several people indicated their interest in volunteering to help care for the beds.
3. Villa Carriage and Pineridge Boards have agreed to cooperate in restoring the monuments. All four will be restored with costs being split. VOTE: The Pineridge Board voted unanimously to cooperate with Villa Carriage to restore the monuments.
4. Pineridge and Villa Carriage Boards are cooperating on snow removal. John Adam will work on this with Jerry Golebiewski.
5. Gary Tongate raised a question about SnowMelt for the entrance. After discussion Ellen Hanson stated that she would contact the City about snow plows pushing snow onto the entrance way. SnowMelt will be placed at the entrance.
6. There was discussion about the placement of a suggestion box and a bulletin board at the kiosk. VOTE: The Board voted to allow Villa Carriage to place a Suggestion Box at the kiosk.
7. Vote: The Board also voted to allow a locked Bulletin Board to be placed outside the kiosk on the east side.
8. John Adam described Douglas County's CodeRed alert system and urged residents to sign up because Pineridge is in the Wild Area fringe that is in danger of fire.
9. A committee is being formed to look into the fire hazards at Pineridge. Those residents interested should contact Maggi Markey at [maggimarkey@gmail.com](mailto:maggimarkey@gmail.com).
10. There will be a working session of the Board on February 22, 2022 at 7 pm. It will be on Zoom.