

# Pine Brook Hills HOA

## Board Meeting Minutes

### April 20, 2021 7:00 PM

#### A. Welcome – Sylvia Andrejczuk (via Zoom)

1. Attendees: Sylvia Andrejczuk, Bob Loveman, Rob Quinn, Peter King-Smith, Rob Mohr, Allen Saville, Kevin Smith, Dave Mason

#### B. Meeting Minutes

of January 19, 2021 Meeting - Approved

#### C. Discussion Topics - Sylvia

1. Agreement to share cost (\$5000) toward Community Center roof replacement
2. Welcome to new PB Press editor Dave Mason
3. June block parties focused on wildfire safety and best mitigation practices
4. Ice Creme social scheduled 7/18/21
5. Water department update: automated monitoring system & removal of 3 old, unused tanks
6. 2021 HOA funded mitigation project near Bristlecone scheduled shortly

#### D. Committee Reports:

1. Aging in place – no update
2. Enhancements – Sylvia for Mike von Hatten
  - Parking lot lights are installed and operational
  - Entry sign and memorial garden getting spring spruce up
3. Community Fund – Bob Loveman
  - \$5,117 is currently available to spend with \$31.8K in Schwab account; no expenditures yet this year
  - HOA:
    - \$30,675K collected already from dues + \$2100 ad revenue (no Q1 issue); cash = \$66,851 with few disbursements yet as usual.
4. ARC: 11 applications received, non-compliant issues resolved
5. Roads – Peter King-Smith
  - Working with County to get guard rail on Timber
  - Working with M Thomas & J Maxwell - PWD Director on potential ballot to fund roads. Meeting new County Commissioners. Invited to join PWD-TCEAC committee
  - Still seeking replacement webmaster
6. Forest Health – Jim Adams
  - Coordinating spring spurge removal w/ volunteers
  - Joint effort to locate and organize removal - PBH-OSMP-WRV
  - Large patches below Boulder View
7. Fire – Allen Saville
  - Station 2 building update - working thru permitting process



8. Welcome – Heather Fenity provides Directory and other materials to newcomers
9. Social – Sylvia for Emily
  - July 18 event with ice creme, band, volunteers to help set up/break down
10. Web – Peter King-Smith
  - New site up and running without problems, new website manager needed
  - Longmont taking care of maintenance and backups and backup technical support

H. Reminders - Next Meeting [7/27/21](#)

[Adjourn](#)