

The Pines – East Village Homeowners Association

2021 Fall Board of Directors Meeting – Minutes

Date: Tuesday September 21, 2021 3:00pm

Location: Zoom Meeting Information

<https://us02web.zoom.us/j/4546294471?pwd=U3RWb3B6b3YyeHhzV1dNNUtaMUlxUT09>

Meeting ID: 454-629-4471

Passcode: 605968

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- 1) Board Members Present: Tim Lindenfelser, Tom O'Connor, Margaret Marsland, Chuck Shenk, Ed Bakalarz
 - 2) Others in Attendance: Bill Boineau. Larry Marsland
 - 3) Approval of Association meeting minutes of Friday April 9th 2021 – All approved
 - 4) Financial reports review – Reviewed data provided by manager
 - 5) Update on tree removal project – Report from Colorado State Forester regarding the forest. Bill to forward report to board of directors. This year the association has tackled another area along the ski trails to enhance the wildfire breaks in the Pines. Also, during this work, we found many piles of cut trees and other yard waste which has been cut and thrown across the ski trails. Many of these piles of yard waste, cut trees, shrubs, leaves and cut grasses were removed during this project. Please have your property manager or yourselves remove the yard waste to the Pitkin County dump and not just toss into the woods we are trying to protect.
 - 6) Bill will have a roadway crack sealer work on the private roads, (Pine Crest Land, Mt Crest Lane and Slopeside Lane) to seal from winter freeze issues on the 3 Private Roads and bill for reimbursement to appropriate property owners along these roads as we do for the snowplowing and other maintenance issues

- 7) Discussion of Rules and Regulations – add a prohibition of Outdoor Power Equipment use on Sunday's and Holiday's by anyone ie: Home owners, property management companies or other contractors. Options for compliance, fines, or letters. Tom and Bill to work out language for Rules and Regulations
- 8) Winter Annual Meeting Tuesday December 28th 2021 3:00pm Board and 4:00pm Home Owners
- 9) Adjournment at: 04:14pm