

SPIA ANNUAL SPRING MEETING AGENDA

Saturday, May 25th, 2019 9:30 a.m. @ The Bucksnort

Reports

- * Minutes of the Fall 2018 Meeting: Patrick Dreiling
- * Treasurer's Report: Kathi Hartman

Announcements

- 1) 32nd Annual Pine Grove Rhubarb Festival is Saturday, June 8th. If you would like to volunteer, contact Tricia McCarthy at 303-838-4800 or go to pecia.org for info.
- 2) The mystery of Rosewood...
- 3) Stu Brann will once again be passing out poppies to honor our Veterans. Donations will be gratefully accepted!
- 4) Please join Bob Adams for our semi-annual Sphinx Park Road Clean-up right after the meeting today.

Sphinx Park Roads

- * Road Report: Tom Wood

Summer Water System

- * Water Report: Rick Rome and/or Gary Schlageter
- * The Board is proposing an addition to the Water Rules which would prohibit any property with a well from being on the Summer Water System. Discussion and vote on the change.

Dumpster

- * Dumpster and Can Recycling Report: Jack Nunemaker

Sphinx Park Maps

- * Patrick Dreiling has taken charge of our SP Map Project which is a fund raiser for SPIA.

Fire Safety Update

- * Lynnette Boyer: North Fork ISO Rating; Jeffco chipping

SPIA Insurance Policies

- * A new carrier, Acuity, is saving SPIA \$309/yr for General Liability and Directors & Officers combined coverage. Kathi is handling our insurance.

Board Member Terms

- * Terms are up for Lynnette Boyer, Patrick Dreiling & Caitlyn Bryan. Patrick and Lynnette have agreed to stay on, if re-elected; Caitlyn is stepping down.
- * To fill the vacant seat, the Board is nominating Rosie Kelly; if elected, she will become our new secretary.
- * Introduce our new President: Tom Wood

Many Thanks! To Kathy and LJ for allowing us to use **The Bucksnort** for our meeting. Please support this venerable neighborhood institution.