

The Annual Tanoa At Elk Meadow  
Homeowners Association Meeting  
Monday, May 20, 2013  
Minutes

Meeting called to order at 6:25p.

1. Introduction of all Board Officers, Board Members and Committee Members
  - a. Officers
    1. Gary Green – President
    2. Urban Quint – Vice President
    3. Roger Hoaglund – Treasurer
    4. Beth Kwiat – Secretary
  - b. Committees
    1. Architectural Standards and Covenant Control Committee
    2. Maintenance and Landscape Committee
    3. Website Committee
    4. Weed Control Committee
    5. New Owner Welcome Committee
  - c. Non-member CPA (Valentine Seevers & Associates)
2. Roll Call of present (list maintained separately)
3. Proof of 'Notice of Meeting' mailed to all Homeowners on April 23, 2013.
4. Board Member Reports
  - a. Treasurer's report on proposed budget for 2013/2014
    - a. Ratification of proposed budget - passed
  - b. Weed Control report (Urban Quint is available to help identify weeds – 3036701140). Next steps –
    - 1) Coordinate Foothills Vegetation to offer a neighborhood discount.
    - 2) We will send a notice to homeowners with pictures and ways to eradicate.
  - c. Architectural Standards and Covenant Control Committee reminder of illegal vehicle parking and up keep of property

Architectural Standards and Covenant Control Committee (ASCC Committee): The intent of this committee is to keep our property values high and our area as pristine as possible.

In that light,

please review our Covenants when:

- Making Improvements to the exterior of your home, including repainting, roofing, retaining walls or any major landscaping, etc. (Exterior repainting without changing colors does not need approval from the ASCC Committee.)
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- Planning to store RV's, trailers, boats, unused cars or pickup trucks, etc., on your property.

\*Our Covenants and Bylaws require home owners to keep their home exteriors and properties In good condition.

- d. Report on future possible improvements/recently done improvements
  - e. Website review - Web site - **Our Web Site** [www.tanoahoa.com](http://www.tanoahoa.com) contains all of this information. The user ID is "tanoa" (without the quotation marks), and the password is "website" (again, without the quotation marks). The log on section of the web site is for the exclusive use of our home owners.
  - f. Annual clean up day – Jun 9, 10
5. Election/confirmation of new board members.  
Brandon Rigo – Landscape/Maintenance Committee chair - approved
6. Any unfinished business from previous meetings
7. Any other business needed or called for - List of neighborhood kids willing to work will be produced

Meeting adjourned at 8:09p