

Tanoa Homeowner's Association Board Meeting

Monday, April 1, 2013

Meeting held at Gary Green's Home

Minutes

1. Meeting called to order at 7:25p
2. Attendees – G Green, R Hoagland, B Kwiat, U Quint
3. **Reviewed and approved minutes of last two preceding board meetings dated as follows. Will be posted on website.**
 - a. July 2, 2012
 - b. Aug 2, 2012
4. **Old Business:**
 - a. Snow Plow update: Cost to date = \$3640.00
 - b. Irrigation water to be turned on around May 1, 2013. G Green will schedule a backflow. G Green and U Quint will do perform maintenance.
 - c. Installation of new stop sign on extension road off Tanoa Rd in progress.
 - d. Sign post staining - in progress.
5. **New Business:**
 - a. Discussion of community mailbox security and recently damaged box – G Green will pursue maintenance options with Post Office.
 - b. 2013/2014 budget reviewed and ratification of proposed 2013/2014 budget will occur at Annual Meeting.
 - c. Date, time and place for Annual Meeting - Monday, May 20 at 6p at Stagecoach Sports Bar and Grill. G Green will reserve room.
 - d. Date and location of dumpster for "Annual Clean-Up Day – Jun 7, 8, 9"
 - i. Reserve a large and a small dumpster– G Green
 - ii. Will locate in turn around before the Summit gate.
 - iii. Letters to be approved by BOD and presented to home owners via Email and US mail no later than 30 days prior to Annual Meeting, to include newsletter
 1. Letter to include notice of annual assessment due no later than July 1, 2013.
 2. Letter to include proposed 2013/2014 Budget
 3. Letter to include notice of Annual Homeowner's Meeting.
 4. Newsletter to include
 - a. "Area Clean Up Day" with availability of dumpster and location of dumpster in turnaround before Summit gate to mitigate safety risks
 - b. reminder of the number and types of parked vehicles/ trailers/ boats, etc., allowed on properties

- May 07
- c. The availability of Board Member Urban Quint to help with weed identification with a reminder that noxious weed control is the responsibility of each property owner.
 - e. Letter "stuffing" to be done at next BOD Meeting.
 - f. Address labels to be produced. Beth to update the Tanoa homeowner spreadsheet and provide to Roger.
 - g. Mailing stamps and envelopes to be purchased. G Green.
 - h. Reimbursement check to D Linke for welcome basket.

6. AOB

- a. Discussion of awarding Homer Castor for his years of service to the BOD – gift certificate for dinner and a Lucite award. G Green
- b. Add date for neighborhood picnic to minutes for next meeting.
- c. Letter to homeowners with weed control info – G Green to provide to B Kwiat

7. Next Board Meeting scheduled for Monday, April 22 at 7p at G Green.

8. Adjournment at 9:00p