

Tanoa Homeowner's Association Board Meeting

Monday, April 22, 2013

Meeting held at Gary Green's Home 7pm

Minutes

Meeting called to order at 7:20p

Attendees – G Green, U Quint, R Hoaglund, B Kwiat

- 1. Review and approval of minutes of preceding Board Meeting dated April 1, 2013. – approved**
- 2. Old Business:**

A. Front entrance irrigation delayed due to abundant moisture and below freezing temps.

B. Community mail box security:

1. Pending approval from Post Office for box modification.

C. Annual Meeting preparation:

1. Stage Coach Grill reserved for May 20, 6pm.

2. Charges for appetizers and drinks to be charged to THOA credit card as approved by BOD.

a. Includes gratuity.

b. THOA Tax ID needed to eliminate tax charges.

c. add agenda item to review a formal neighborhood watch. Requires majority agreement on formal doc with signature. Requires meeting with Sheriff department by all parties in agreement.

Mailbox replacement – those impacted will need to go to post office to turn in old key and pick up new key. Will require mail pick up at post office during construction

D. Clean up weekend:

1. Set for weekend of June 8 and 9. (Arriving Fri. eve Jun 7 and removed Mon Jun 10 morning.)

2. Two 10 cu. ft. dumpsters ordered. Price - \$800.00.

E. Community Picnic discussion. Will set a date at the annual meeting. Budget \$1000.

3. New Business

A. Envelope stuffing for announcements of assessments due, annual meeting, proposed budget and newsletter.

1. Documents to be mailed Tuesday, April 23, 2013.

B. Discussion on Board Member presentations at Annual Meeting on May 20.

1. 2013/2014 Budget.
2. Noxious weeds.
3. Future projects.

4. AOB - none

5. Next Board Meeting scheduled for May 20, 2013, following annual meeting.

Meeting adjournment - 8:00p