

## Tanoa at Elk Meadow Homeowner's Association Board Meeting

Unscheduled Meeting on Thursday, August 2, 2012

### Minutes

1. Meeting initiated at 7:00p
2. Waive reading and approval of minutes of preceding Board Meeting dated July 2, 2012.
2. New Business:

#### **A. Discussion on Area Picnic set for August 19, 2012.**

1. Location for planned activity  
Property permission for planned activity: Betsy H to contact homeowners at end of Tanoa Rd cul de sac to approve.
2. Budget cost of items needed  
Tent Canopy – set up and break down by rental company. Betsy H to pursue quote.  
Food – main entrée – chicken from King Soopers, funded by THOA. Picnic participants to provide sides/desserts  
Beverages – 2 coolers: one with adult beverages and one with water/soda. Ice required. All funded by THOA.  
Tables/Chairs – 2 plastic tables/20 chairs. Betsy H will pursue price to be funded by THOA
3. Acquisition of items – Will begin acquiring items by end of next week, Fri, Aug 10 with trigger being that we have at least 12 families committed to attending picnic. Midweek, Betsy H and Beth K will call those families who haven't responded. Beth K to send reminder notice on Aug 6.
4. We will invite Elk Summit neighbors. Betsy H to reach out.
5. Labor -  
Person in charge = Betsy H.  
Volunteers for set up and tear down – Beth K, Karen J, Jennie T.
6. Cancellation parameters  
Number of RSVP's under 50% of total home owners
7. Board vote yea/nay on activity – yea pending confirmation of attendees

#### **B. ACC Committee**

1. Becky & Brandon Rigo Fence proposal. – approved for no higher than 48" with field fence (wire)
  2. Gary & Karen Green Landscape proposal.
3. Next Board Meeting - April 1, 2013
  4. Adjournment at 7:45P

- C. Clean up - will have two dumpsters next year. Will inquire need with homeowners.
- D. Your Board members at work – send notification to neighbors of work being done. Will include in the picnic invitation. Will include with the weed notification.

**6. Next Board Meeting scheduled for 7p on Friday, Aug 24 at G Green's**

**7. Adjournment at 8:30p**