

# THOA Homeowner's Association Annual Meeting

Thursday May 14, 2015

## Meeting Minutes

1. Meeting called to order at 7:10p
2. Attendees: U Quint, G Green, D Linke, B Rigo, E Skagen, Jeff Tripp, Jennifer Tripp, D Spungin, A Spungin, L Berman, D Surbey, J Giroulx, A Lane, T Lane, B Kwiat
3. President's introduction of Board Officers, board and committee members  
Officers:
  - President- Brandon Rigo (New)
  - Vice-President- Gary Green
  - Treasurer- Erik Skagen (New)
  - Secretary- Beth KwiatCommittee Members:
  - Architectural Standards and Covenant Control Committee- Jeff/Jennifer Tripp (new) and Amy Skagen (New)
  - Maintenance/Landscape Committee- Brandon Rigo and Amy Skagen
  - Website Committee- Beth Kwiat
  - Weed Control Committee- Urban Quint
  - Social and Welcome Committee- Deborah Linke (new)
  - Member at Large- Steve PetersNon-Member: C.P.A. firm (Valentine Seevers & Associates PC)
4. Proof of "Notice of Annual Meeting" mailed (and post-marked) to all homeowners on April 30<sup>th</sup>, 2015
5. Annual board member reports:
  - a) Treasurer's report on proposed budget for 2015/2016. (E Skagen)  
Budget ratified.
  - b) Weed Control report (identification and eradication of noxious weeds). (U Quint)
  - c) Architectural Standards and Covenant Control Committee reminder of non-approved vehicle parking (RV's, trailers, boats, non-used auto storage, etc.) and need for approval prior to changes in property improvements. (J and J Tripp)
  - d) Report on future community improvements/recently done improvements. (Brandon Rigo)
    1. Fall, 2014 - Stagecoach tree thinning
    2. Notice of Dumpster Weekend: June 6<sup>th</sup>-June 7<sup>th</sup>
    3. 1<sup>st</sup> annual Tanoa Fire Mitigation Day- June 6<sup>th</sup>. All neighbors encouraged to attend. Meet at intersections of Stagecoach and Tanoa at 9am
6. Website review and log on: user id: tanoa, password: website. (Beth Kwiat)
7. New Business:
  - Call for new board of director and committee members.
    1. Election/Confirmation of new board members.
8. Any Unfinished Business - none
9. Adjournment at 8:10p