

# Tanoa at Elk Meadow Homeowner's Association Annual Meeting

Monday November 9<sup>th</sup>, 2015

## Minutes

- 1) Meeting called to order at 7:06p
- 2) Attendees: B Rigo, Jenn Tripp, Jeff Trip, E Skagen, G Green, B Kwiat, J Giroulx, A Long, VL Peterson, L Berman, D Surbey
- 3) Board and Committee Member intro:
  - A. Officers:
    1. President- Brandon Rigo
    2. Treasurer- Erik Skagen
    3. Recording Secretary- Beth Kwiat
    4. Social Secretary – Deborah Linke
  - B. Committee Members:
    1. Architectural Standards and Covenant Control Committee- Jeff/Jennifer Tripp
    2. Maintenance/Landscape Committee- Brandon Rigo
    3. Website Committee- Beth Kwiat
    4. Weed Control Committee- Urban Quint
    5. New Owner Welcome Committee- Deborah Linke
    6. Member at Large- Steve Peters and Jean Giroulx
  - C. Non-Member: C.P.A. firm (Valentine Seevers & Associates PC)
- 4) Roll call of all present and welcome of new members (read by Secretary Beth Kwiat from sign-in sheet)
- 5) Proof of "Notice of Annual Meeting" mailed and post marked to all homeowners on Oct. 30th, 2015 or before.
- 6) Reading and approval/disapproval of Minutes of last meeting; October 20<sup>th</sup>, 2015 – Approved
- 7) New Business
  - A. Ratification of the 2016/2017 budget by all members present and discussion of 2016/2017 dues – Ratified
  - B. Discussion of 2015 Tanoa Fire Mitigation day and continuation of this tradition.
  - C. Tanoa neighborhood potluck recap from Sept. 20<sup>th</sup> 2015
  - D. Website review on how to log on: [www.tanoahoa.com](http://www.tanoahoa.com): tanoa, website.
  - E. Call for new board of director and committee members – Board to remain as is
- 8) Any Unfinished Business –
  - A. Social planned for spring
- 9) Adjournment at 7:45p