**Tanoa Homeowner’s Association Annual BOD Meeting**

**November 29, 2018**

**Meeting Minutes**

**Meeting called to order at 7:14pm**

**Attendees:** Brandon Rigo, Jeff Tripp, Erik Skagen, Jean Giroulx, Deborah Linke, Dennis Costello, Joan Peterson, Chris Mott, Delain Mott, Thomas Steinberg, Lisa Marie Edwards

* **Presidents introduction of all Board Officers and Committee Members**
	+ **Officers:**
		- **President** –Brandon Rigo
		- **Treasurer** –Erik Skagen
		- **Recording Secretary** – Beth Kwiat
		- **Social Secretary** – Deborah Linke
	+ **Committee Members:**
		- **Architectural Standards and Covenant Control Committee** –Jenn and Jennifer Tripp
		- **Maintenance/Landscape/Noxious Weed Committee** – Brandon Rigo
		- **New Owner Welcome Committee** – Deborah Linke
		- **Member at Large** – Jean Giroulx
	+ **Non-member: CPA firm** – Valentine Seevers & Associates PC
* **Roll call of all present and welcome of new members** (read by Secretary Beth Kwiat from Sign in sheet)
* **Proof of ‘Notice of Annual Meeting’ mailed and post marked to all homeowners on or before October 26, 2018**
* **Review and approve/disapprove minutes of preceding meeting (July 31, 2018)** - Approved
* **New Business:**
* **Ratification of the 2019 budget by all members present –** Erik Skagen reviewed and all approved
* **Tanoa Website Discussion –** accessible at tanoahoa.com with user id tanoahoa@gmail.com and password TanoaHOA18
* **Call for new Board of Director and Committee Members**
	+ **Motion to elect new board members** - approved
		- Chris Mott
		- Tom Steinberg

* **Any unfinished Business**
* **For discussion in a future meeting** –
* A walking path along Bergen Peak Dr for neighbors walking from the Tanoa neighborhood to the Pioneer Trail
* Seeding the open space to promote weed mitigation
* Fixing the springs on Tanoa neighborhood mailbox doors
* **The Next Board Meeting** – will follow immediately after the Annual Tanoa BOD Meeting

**Meeting adjourned at 8:17p**