

Tanoa Homeowner's Association Annual BOD Meeting

November 15, 2016

Meeting Minutes

Meeting called to order at 7:15p

Attendees – B Rigo, U Quint, Jeff Tripp, E Skagen, J Giroulx, D Linke, B Kwiat, J Quint, B Silvestri, K Kwiat, Lorezno, M Morris, T Stark, H Linke

- 1. Presidents' introduction of all board officers, board 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 - Jeff and Jennifer Tripp**
 - **Maintenance/Landscape Committee – Brandon Rigo**
 - **Website Committee – Beth Kwiat**
 - **Weed Control Committee – Urban Quint**
 - **New Owner Welcome Committee – Deborah Linke**
 - **Member at Large – Jean Giroulx**
 - **Non-member: C.P.A firm (Valentine Seevers & Associates PC)**
- 2. Roll call of all present and welcome of new members (read by Secretary Beth Kwiat from sign-in sheet)**
- 3. Proof of "Notice of Annual Meeting" mailed and post-marked to all homeowners on or before November 5th, 2016**
- 4. Reading and approval/disapproval of minutes from last meeting: October 25, 2016 - Approved**
- 5. New Business**
 - **Ratification of the 2017 budget by all members present - Approved.**
 - **Discussion of the 2016 Tanoa Fire Mitigation day and continuation of this tradition - Making our neighborhood fire ready.**

- Noxious weeds and why they are so important to eradicate in our neighborhood. All homeowners reminded of the need to minimize the number of noxious weeds on their property and to seek assistance from the THOA BOD and information on the THOA website as needed.
- New Tanoa website review on log in procedures and content included.
 - Each member can access the website at www.tanoahoa.com and log in to the homeowner's only portion of the site to view minutes, directory, budget, covenants and more using the email address they provided to the THOA Board as their user id and password: tanoaHOA.
- Call for new Board of Director and committee members
 - Steve Peters BOD term is fulfilled and is stepping down.
 - Motion to elect new BOD members – no new BOD members elected.

6. Any Unfinished Business

- People driving too quickly on Elk View Dr up to the Elk Summit gated area. The THOA BOD will send a notice to the Elk Summit BOD to address.
- Neighborhood fire patrol suggestion. Because we live so close to the Fire Department, no neighborhood fire patrol is needed.
- Reminder to pay annual dues in the amount of \$450 by January 15, 2017.

7. Meeting adjourned at 8:15p.

- 8. Motion to approve the minutes from this THOA Annual meeting on November 15, 2016 – approved.