

# Tanoa at Elk Meadow Homeowner's Association Annual Meeting

Monday November 6, 2017

## Minutes

Meeting called to order at 7:15p

### 1) President's introduction of THOA 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/Jennifer Tripp**
  - **Maintenance/Landscape Committee- Brandon Rigo**
  - **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:

Brandon Rigo, Urban Quint, Jean Giroulx, Deborah Linke, Eric Skagen, Dale Surbey, Lisa Berman, Ken Kwiat, Beth Kwiat, Brian Sward, and Amy Sward

### 3) Proof of "Notice of Annual Meeting" mailed and post marked to all homeowners on or before October 26<sup>th</sup>, 2017: Confirmed

### 4) Reading and approval/disapproval of Minutes of last meeting; October 2, 2017: Approved

### 5) New Business:

**Ratification of the 2018 budget by all members present: Approved**

**B. Discussion of 2017 Tanoa Fire Mitigation day and continuation of this tradition. Making our neighborhood "Firewise ready":** A Fire Mitigation day in May or June of 2018 will be scheduled to complete the fire mitigation of the open space near our neighborhood and the area west of Tanoa. Note: The Tanoa BOD is responsible for the property west of Tanoa to the Elk Meadow open space fence.

**C. Noxious weeds and why they are so important to eradicate in our neighborhood:** It is important for each homeowner to manage the weeds on their property. Each weed plant produces 500 seeds. Jeffco Open Space does try to manage the weeds in the open space. All residents are encouraged to call the Jeffco Open Space Noxious Weed Hotline if an area is in need of serious attention.

**D. Overview of Tanoa homeowner's property lines and property responsibilities** to ensure it is clear weed mitigation accountability is for the entire property.

**E. Review of our website and log-in instructions:** [tanoahoa@gmail.com](mailto:tanoahoa@gmail.com), [tanoaHOA](#)

**F. Call for new board of director and committee members:** None

**1. Motion to elect new board members:** N/A

**G. Holiday Potluck** will be hosted by Eric and Brenna Vaughn on December 17 from 4-7p. All are welcome and encouraged to bring a dish to share as well as a preferred adult beverage.

**6) Any Unfinished Business** - none

**7) Adjournment – 7:50p**