

Meeting Minutes
Tanoa Homeowners' Association Board Meeting
Tuesday, March 22, 2011 – Gary Green's House

Present: Gary Green, Roger Hoaglund and Homer Castor

1. The meeting was called to order at 7:05 pm by President Gary Green
2. The minutes of the October 25, 2010 meeting were reviewed and approved.
3. Board Secretary Jim Tellman's resignation was reluctantly accepted due to his moving. Jim has served our Board unselfishly for several years and will be missed.
4. Existing Board Members will fill in as temporary Secretary until a new Secretary can be voted onto the Board.
5. Old Business:
 - **Asphalt pad** for the community mailboxes located at Elk View Drive and Elk View Drive was proposed last year to be moved for easier access. Property owners adjacent to the mailboxes had concerns that moving the boxes would change the drainage to their property. The project has been put on hold until concerns are resolved.
 - **Snow plowing** for the 2010-2011 season was reviewed. No complaints were noted on the service. Total cost for this year's service was under allotted funds due to the lack of snow fall. Left over funds will be diverted into the general fund.
 - **Stop sign** located at Stage Coach and Tanoa Rd. still needs to be straightened due to county snow plowing. Active search is under way for a contractor to do the work.
 - **Website** for THOA – The manager of our website has retired. Updating duties has been taken over by Roger Hoaglund. Website will be updated to current status in the next few months.
 - **Front Entrance Landscaping Completion** to the Tanoa area was reviewed and approved. Completion includes adding plants, extending the irrigation system and adding gravel over weed barrier in the immediate area south of the new entrance sign. All work will be completed by Board Members.
 - **Tree removal** plans for our open space (north of Stage Coach) was reviewed. Dead or dying trees will be removed by contractor this summer on a "as needed basis".

6. New Business

- **Area Cleanup and Available Dumpster.** The weekend of June 18 and 19, 2011, has been agreed upon for the annual neighborhood clean up. The dumpster will be located in the same spot as last year – the culdesac turn-around on Elk View Drive - and will be placed Friday, June 17 and removed Monday, June 20.
Gary Green will Email all owners at the beginning of May as to the dates, location and dumpster content restrictions. (No Hazardous Materials)
- **2011 Annual Tanoa Home Owner's Meeting.** The Annual Home Owner's meeting has been planned for May 24, 2011. The meeting will begin at 6 pm and will be tentatively held at the Buchanan Park Recreation Center located at 32003 Ellingwood Trail, Evergreen. Gary Green will Email all owners toward the end of April as to the date and location. A notice will also be placed on community mailboxes.
- **2011/2012 Budget** will be drawn up by Roger Hoaglund, THOA's Treasurer, and submitted for review by the Board, prior to the Annual Homeowners' Meeting. The budget will be presented to the Homeowners at the annual meeting.
- **Road Sealing** bids for Tanoa's private roads will begin in May. Gary Green will seek bids to seal the asphalt on all of our private roads and hopefully have bids available at the Annual Homeowners' Meeting .

7. The next scheduled Board Meeting is set for Tuesday, April 19, 2011, 7 pm, at Gary Greens' home.

8. The meeting was adjourned at 9:10 pm.

Respectfully submitted,

Gary Green – Acting, temporary Secretary