

Tanoa Homeowners' Association Board Meeting  
Monday October 26, 2009 at Gary Green's home

Present: Roger Hoaglund, Jim Tellman, Gary Green  
Absent: Scott Savage, Jim Petterson, Steven Peters

1. The meeting was called to order at 7:20 pm
2. The minutes of the September 23, 2009 meeting were approved.
3. Ratification of President:  
Since Gary was not present at the last meeting where he was nominated and approved as President, Gary officially accepted the position on the Tanoa Homeowners Associations Board. With the changes that we have had on the board over the last several months, a discussion ensued regarding bill and how approves what, how the snow plowing bill is split with Elk Summit and other items that Gary needed clarification on.
4. Treasures report:  
Roger reports that all homeowner's dues have been collected. We still need to be reimbursed work that was done on the Albertson's property.
5. Website:  
It was noted that the current board positions and various committees needed to be updated on the website. In addition many of the past board minutes needed to be posted. Jim was going to go the website and determine what needed to be updated.
6. Past Records:  
Copies of past records that Jean has needs to be retrieved in order to get them to the appropriate person on the current board.
5. Maintenance Committee:  
Front Entrance – discussion ensued regarding what is really needed at the entrance on Bergen Peak. It was decided that Sundance should draw up a plan for our review. If we use them for the construction, the plan costs will apply to the overall cost. This should be done for approximately \$500.00. The easement on John Engstrom's property needs to be researched.

The stop sign at Tanoa and Stagecoach needs to be reset. Roger was going to talk to the county regarding where the sign should be place as it is continually being hit by the snow plows.

It was noted that the mailboxes need gravel or something place below the boxes to prevent mud.

6. The next Board meeting is scheduled on January 11, 2010 at 7:00 (Gary Green's house)
7. The meeting was adjourned at approximately 8:25 pm.

Respectfully submitted,

Jim Tellman