

## **Tanoa Homeowner Association – January 8, 2007 Board Meeting**

**Place:** The home of John and Jean Moore

**Attendees:** Homer Castor, John Moore, Jean Moore, Beth Kwiat

**Time:** Commenced at 6:45 pm and adjourned at 7:15 pm.

### **Meeting Minutes**

1. President – The minutes from last month were approved by email prior to forwarding to the neighbors.
2. Treasurer –
  - a. The THOA has an estimated \$30K to invest, allowing budget for near-term budget items. The THOA Board has invested \$15K in a 5 year investment vehicle at 5% and \$10K in a 2 year investment vehicle at 4.8%, and \$5K in a 91 days investment vehicle at 4.5%.
  - b. Our THOA checking account has been transferred to a savings account.
3. Secretary – Roger has an associate reviewing the THOA website for opportunities to revise. Our current webmaster is no longer in this business. We are in the process of finding a new webmaster. We apologize for any inconvenience.
4. Maintenance Committee -

The maintenance committee is continuing to pursue (2) quotes from snow plow contractors to support the sanding of the steep portion of Elk View Dr. Our current snow plow contractor does not support sanding. The ideal option is to have one contractor to support both snow plowing and sanding.
5. Tract E – Jefferson County planning has asked that their treasurer push back the date to allow for additional planning. The 6-month process began in Nov06 concurrent to advisement of public. This means that we have until Apr07 to complete the negotiation. The planning department is attempting to contact the lien holders to purchase back. Blackfeather residents have been apprised of current status.
6. SB100/89 – Jean Moore will send the neighbors a summary description of SB100/89 along with the three documents detailing completed resolutions: Alternative Dispute Resolution, Architectural and Covenants Rules and Fines Policy and the Delinquent Dues Policy.
7. Next Meeting – Tuesday, 6Feb07 at 6:30pm at the home of John and Jean Moore.