

Tanoa Homeowners' Association Board Meeting

Monday, December 1, 2008 at 6 pm at 31106 Tanoa Road.

Present: John Moore, Roger Hoaglund, Homer Castor, Jim Tellman, Scott Savage,
Steven Peters, Jean Moore

Absent: Jim Petterson

1. The minutes of the September 15, 2008 meeting were approved.
2. Treasurer's Report
 - a. Roger will ask our accountant for a financial ledger at the end of the year.
 - b. There are still liens in effect on two Tanoa properties....one for the full amount of 2007/8 dues and penalties, and another for unpaid penalties.
3. ACC Committee
 - a. 3154 Elk View Drive
 - i. The yard of the vacant property has been tidied up at a cost of \$595.
 - ii. A lien will be filed against the property and another letter mailed to the owners at the address on file.
 - iii. The mortgage company will be contacted in a further attempt to locate the whereabouts of the property owners.
4. Maintenance
 - a. Winter Maintenance of Private Roads.
 - i. Homer will work on getting more quotes for plowing and sanding, in order to try and keep costs down while maintaining the service.
 - b. Thinning of Trees in the Meadow.
 - i. Lamm Tree Company has thinned a portion of the trees.
The agreement was that half the area would be completed this year and half next. It appears that only a small portion has been completed as yet, so we need to determine if the project will progress according to plans.
5. Red-Tailed Hawk

Regrettably a magnificent red-tailed hawk was recently found in the neighborhood injured and unable to fly, due to a BB gun pellet in its wing. It hasn't been possible to determine who may be responsible for harming the hawk. Messages left for a worker at the Bird of Prey Foundation have not been returned. However the neighbor who rescued the bird has informed us that it is being treated there, and thankfully will likely recover from its injuries eventually.
6. Rocky Mountain Academy of Evergreen
 - a. Traffic through the neighborhood doesn't appear to have increased

substantially. However, the build up of cars at the 74/Bergen intersection in the morning and late afternoon is causing problems.

- b. John Moore will contact the Director of the school to ask about possible car pooling, and also to enquire about future fundraising plans now that 3A and 3B have been rejected, and the current situation regarding the temporary buildings

7. The next meeting was scheduled for February 9, 2009 at 6.30 pm.

8. The meeting adjourned at approximately 7.15 pm.

Respectfully submitted,

Jean Moore (THOA Secretary/Board Member)