

THOA Board Meeting  
Tuesday, February 6, 2007 at 5.45pm

Present: John Moore, Roger Hoaglund, Homer Castor, Jean Moore  
(John Engstrom and Beth Kwiat voted electronically)

Old Business:

1. Sanding and Salting of Private Roads

Our current snow plowing company will contact D&J Towing, when deemed necessary, to sand and salt the private roads.

Cost: \$55 per hour and \$55 per yard

Residents are requested to call a Board member, and not the company, with requests or complaints.

2. Finances

Excess funds have been invested in CD type accounts with average interest rates of 4.5%:  
\$15,000 maturing in 2011

\$10,000 ..... 2008

\$5,000 .....March

Remainder of funds is now in an interest bearing checking account.

3. Tract E and Filing #3 homes

Jefferson County Planning and Zoning are still trying to trace the line of ownership of Tract E..

a) A THOA Special Meeting, to discuss this issue and the three homes in Filing #3, will be scheduled within the next couple of months.

b) A newsletter will be emailed shortly to THOA residents, informing them of these two issues.

4.SB100/89 Policies

A further two policy resolutions were approved by the Board:

1. Adoption and Amendment of Board Policies, Procedures and Rules
2. Owner Inspection and Copying of Association Documents and Records

Our THOA attorney had suggested the Board adopt a policy of Binding Arbitration rather than Mediation in our "Alternative Dispute Resolution Policy" document. Because Binding Arbitration tends to be more expensive and complicated the Board decided to stay with our original policy with a few minor wording changes.

5.THOA Website

The website has been updated. The site address and the password remain the same:

www.tanoahoa.com user id – tanoa ; password - bergen

A realtor site will be created displaying relevant information needed for home sales.

New Business:

1. Welcome Baskets. It was decided to send these in the future to new homeowners, along with pertinent information about the THOA.

2. The next Board meeting was scheduled for Monday, March 5, 2007. The main topic of discussion is anticipated to be the planning of the 2007/2008 Budget.

The meeting was adjourned at approx. 7pm.