

Meeting Minutes  
Tanoa Homeowners Association Board Meeting  
Thursday, August 18, 2011

Present: Gary Green, Roger Hoaglund, Homer Castor, Urban Quint

1. The meeting was held at Gary Green's home and called to order at 7:05 pm.
2. Gary Green was designated temporary Secretary for the meeting.
3. Review and Approval of minutes of preceding Board Meeting dated June 1, 2011.
4. Old Business:
  - A. Stop sign installation at Tanoa Rd. & Stage Coach scheduled for August 28, 2011. Work to be completed by Gary and Roger.
  - B. Bid review for tree removal in the open space completed and awarded to Lam Tree Service. Work to begin immediately.
  - C. Web site revisions will be conducted by Roger. All updates to be completed in the next few weeks.
  - D. Bergen Bark Inn property rezoning discussed. Further review at next meeting.
5. New Business:
  - A. Jefferson County Plat discussion headed by Roger. Board agreed to keep up with new information on changes as it comes in. Roger to give update at next meeting.
  - B. New Accountant for THOA was agreed upon. Valentine Seevers & Associates, PC of Evergreen, have been chosen and will start representing THOA immediately.
  - C. All Home Owner Dues have been collected.
  - D. Amendment #2 to the Road Maintenance Agreement between Tanoa and Elk Summit to share financial responsibility has been agreed upon by the Board.
    1. Elk Summit to share cost of snow plowing on shared section of Elk View Drive. Agreement signed.
6. AOB: No other business was conducted.
7. Next Board meeting to be scheduled in January, 2012.
8. Meeting adjournment was motioned and seconded at 9:10 pm.

Respectfully submitted by Gary Green, temporary Secretary.