

Meeting Minutes
Tanoa Homeowners' Association Board Meeting
Tuesday, April 19, 2011

Present: Gary Green, Roger Hoaglund and Homer Castor

1. The meeting was called to order at 7:10 pm by President Gary Green
2. The minutes of the March 22, 2011 meeting were reviewed and approved.
3. Gary Green was designated temporary Secretary for the meeting.
4. Old Business:
 - **Stop sign** relocation spot, located at Stage Coach and Tanoa Rd., and was agreed upon by all present. Scheduling for project completion will be done at next meeting. Spot is identified by orange stake and has been Ok'd by county.
 - **Website** updates and publishing will be taken over by Roger Hoaglund due to the loss of our previous caretaker.
 - **Recruitment of new Board Members** is on going and will be brought up at the annual Members meeting in June.
 - **Front entrance** irrigation will be turned on around May 5. May 14th has been scheduled as "planting day" for new shrubs south of the entrance sign. Irrigation extension is planned for the following weekend. Weed mat and rock installation will be scheduled at next meeting. All work to be done by Homer, Gary and Roger.
 - **Tree removal** project for the open space (north of Stage Coach Road) will be handled by Roger. Bids will be acquired as soon as possible and agreed upon at next meeting.
 - **Clean up weekend** has been scheduled for the weekend of June 18. The dumpster will be located in the same spot as last year – upper Elk View Drive – in the turn-around area. Gary will make the arrangements.
 - **Annual Homeowners meeting** is scheduled for Wednesday, June 1, 2011, at 6 pm. Roger will reserve a meeting room at the Buchanan Park Recreation Center.
 - **Road Sealing Bids** will be handled by Gary and presented at next Board Meeting. Three sections of private roads will be covered by Tanoa Homeowners' Association money. A fourth section will be shared with Elk Summit Association.
5. New Business:
 - There was no new business discussed.
6. The next scheduled Board Meeting was set for Tuesday, May 24, 2011, 7 pm, at Gary Green's home.
7. The meeting was adjourned at 9:45 pm.

Respectfully submitted by Gary Green