

THOA Homeowner's Association BOD Meeting

Thursday May 14, 2015

Meeting Minutes

1. Meeting called to order at 8:30p
2. Attendees: U Quint, G Green, D Linke, B Rigo, E Skagen, Jeff Tripp, Jennifer Tripp, J Giroulx, B Kwiat
3. Review and approval of meeting minutes from April 6, 2015
4. Review and approval of annual meeting minutes on May 14, 2015
5. Welcome New Board members and Committee Selection and discuss openings given Amy Skagen has requested to be removed from the Board and Gary Green has requested to move into a Member at Large position

President- Brandon Rigo
Treasurer- Erik Skagen
Recording Secretary- Beth Kwiat
Social Secretary – Deb

Committee Members:

Architectural Standards and Covenant Control Committee-
Jeff/Jennifer Tripp

Maintenance/Landscape Committee- Brandon Rigo, Erik Skagen, Urban Quint

Website Committee- Beth Kwiat

Weed Control Committee- Urban Quint

Social and Welcome Committee- Deborah Linke and Jean Giroulx

Member at Large- Gary Green and Steve Peters (Brandon will confirm)

Non-Member: C.P.A. firm (Valentine Seevers & Associates PC)

6. Old Business
 - a) Success of the newsletter – great new look and high click rate
 - b) Elk Summit and Dumpster Day – Jun 6, 7; BOD approved placement of 30 cu yard dumpster from Mountain View Waste in turn around near Elk Summit. D Linke will send a reminder and request an RSVP
 - c) Tanoa Volunteer Fire Mitigation – Jun 6. D Linke will send a reminder and request an RSVP
 - d) Standard Operating Procedures – each officer responsible for creating SOP for their position
 - e) Scheduled Foothills Vegetation for spraying open space - May 10-15
 - f) Set irrigation schedule for front entrance
 1. Backflow valve status update. Vendor= Morrison Backflow, Inc. \$1000 for entire repair, cage install, and water turn on – scheduled for May 23. Will include thermo covering to protect from freezing.

2. Plant maintenance for front entrance
3. Bigger rock for front island. E Skagen will pursue obtaining from Behmers
- g) Approval of Savages deck at 30805 Tanoa Road
- h) Approval of Sunderhuse Fence at 3126 Tanoa Road
- i) Approval of Klitzke Fence at 30885 Tanoa Road
7. New Business
 - a) Next Annual Meeting – move to early Nov
 - b) Neighborhood picnic – D Linke and J Giroulx will plan
 - c) Friday Afternoon Club – D Linke and J Giroulx will initiate. Planning for first one on Jun 5.
 - d) Tanoa email box - E Skagen will monitor
8. AOB
 - Website – may remove the Realtor section. Refer realtors to Brandon
9. Scheduling of next board meeting – Jun 23 at the home of Jeff and Jennifer Tripp
10. Adjournment at 9:40p