

Tanoa Homeowner's Association Board Meeting

Monday, May 19, 2014

Meeting Minutes

Meeting called to order at 8:05p

1. Review and Approval/Disapproval of Minutes of preceding meeting (Annual Meeting) dated May 19, 2014. approved

2. Welcoming of new Board Members.

A. Committee Selection.

President - Gary Green

Treasurer - Brandon Rigo

Secretary – Beth Kwiat

Weed Control – Urban Quint

Maintenance, Landscaping, Architectural Standards and Covenant Control Committee – Jeff Tripp, Jennifer Tripp and Amy Skagen

Member at Large– Steve Peter

Welcome Committee (not on Board) – Deborah Linke

3. Old Business:

A. Dumpster weekend review.

1. Set for weekend of June 6 & 7.

2. Billing through CPA with approval of BOD Treasurer.

3. Price to be \$375.00 all-inclusive for 20 cubic yard dumpster.

B. Maintenance Committee:

1. Set irrigation schedule for front entrance.

2. Schedule plant maintenance (weeding, proper watering, etc.) G Green will send email to set date for all Board members to meet to review entrance maintenance details for future reference, including Lam Tree Services charge for weed spray, irrigation schedule (item 1) and new lighting for Entrance Island (item 4).

3. Confirm tree felling (3 trees, 1 already fallen) date of May 31. R Hoaglund will contact Elk Summit HOA to advise.

4. Schedule purchase and installation of new lighting for entrance island.

5. Open space weed spray discussion. Want to continue with at least 1 application per year. Will continue to hire Foothills Vegetation. R Hoaglund will send email to request continued spraying and copy G Green and B Rigo for transition purposes.

6. Tree felling of dead trees along Stagecoach Road discussion and possible scheduling. Will discuss further during next meeting.

7. Road maintenance by County (or CDOT) for entrance way. B Rigo will research.

4. New Business - none

5. AOB - none

6. Scheduling of next Board Meeting: Monday, Jun 23 at G Green's at 7p (updated to Jul 22)

Meeting adjourned at 8:40p