

Tanoa Homeowner's Association BOD Meeting Minutes

August 19th, 2015

Attendees: Brandon R, Erik S, Jennifer T, Steve P, Jean G, Beth K

Meeting called to order at 7:10p

1. Review and approve minutes of preceding meeting on June 23rd, 2015 – approved
2. Old Business
 - a) Chipping and hauling slash from Fire Mitigation Day resulted in \$1025 to LAM Tree.
 - a) Will hold on 2nd Fire Mitigation day given the great progress already completed and the low fire mitigation danger this year.
 - b) Backflow valve and sprinkler problem was corrected with valve replacement. Additionally a drip line was installed and a faulty line was repaired.
 - c) S Peters followed up with Century Link regarding internet speeds and options are limited due to financial feasibility. S Peters also verified Comcast is not an option for a portion of the neighborhood at this time. Will address in the future as needed.
3. New Business:
 - a) Neighborhood gatherings: FAC this year were not a huge success, in part due to weather.
 - b) Will plan for a potluck picnic on Sept 20th beginning at 3p. J Giroulx will be lead. Other BOD will support. D Linke will send a notice to the neighbors with RSVP for count.
 - c) Painting at 30896 Tanoa Road was approved.
 - d) Pursued a bid from ESS Schneider for crack filling for private roads for \$2500. Will pursue a bid from Evergreen Paving for repaving for budget purposes.
 - e) Weed notices sent to 3174 Elk View, 3244 Elk View, 3153 Elk View, 3173 Elk View, 3164 Elk View, 3154 Elk View, 31266 Tanoa, 3253 Elk View and 31386 Tanoa (not in our HOA) and a 2nd notice sent to 3173 Elk View with an action date of August 28th.
 - f) Contacted Foothills Vegetation for weed spraying of open space close to our neighborhood at end of summer.
 - g) Speed Bumps were re-installed week of August 17^h.
 - h) Erosion of the trail behind Tanoa homes to the west: B Rigo will ask the County to assist.
 - i) Contacted Principal Roberta at Rocky Mtn Academy to discuss school traffic coming through our neighborhood. She said she would send out a reminder to school parents about not using Tanoa as a short cut.
 - j) Sent Late Dues notices to Angela Han and Stan and Mari Akers. Only 2 left!
4. Next meeting: Tuesday, Oct 20 at Rigo's at 7p. Will focus on planning for annual meeting, targeting week of Nov 9. Annual meeting moved to Nov to align with new budget calendar.

Meeting adjourned 8:15p