

Tanoa Homeowner's Association BOD Minutes

October 20th, 2015

Attendees: B Rigo, E Skagen, U Quint, J Giroulx, S Peters, Jeff Tripp, B Kwiat, D Linke

Meeting called to order at 7:10p

1. Review and approval/disapproval of minutes of preceding Meeting (August 19th, 2015) – approved.
2. Old Business:
 - a. Potluck was a success with 30 adults and 10 kids in attendance! Fun was had by all. We plan to continue and considering alternative approaches to reduce cost.
 - b. The weed notices have been addressed by all homeowners with action plans. Will follow up next year to ensure compliance. Additionally, we will ensure the County is addressing the weed issue in the County open space.
 - c. The cost for weed spraying in HOA open space this fall was \$2785 due to larger area and more weeds with increased rain.
 - d. B Rigo turned off the water at the front island and drained the system. Evergreen Water will come to turn off the main water to our backflow valve in the next couple of weeks.
3. New Business:
 - a. 31086 Tanoa with new owner info tbd. D Linke will deliver a welcome basket.
 - b. 30845 Tanoa new owners: Nate Alberts and family. D Linke will deliver a welcome basket. Have installed a new fence with board approval.
 - c. The last 2 houses for sale in Tanoa are under contract as of last week: 3153 Elk View Dr and 3254 Elk View Dr.
 - d. Request to add everbrill@gmail.com, choc_labs@hotmail.com, and Jeff.Quam@yahoo.com to the newsletter mailing list.
 - e. Budget year is January to December. To align, we will move our annual meeting to November. No annual dues will be owed in Jan, 2016. In Jul, 2016, will collect 6 months pro-rated dues. In Jan, 2017, will collect full year dues.
 - f. Approved: Annual meeting will be held on November 9 at Stagecoach Grill. Will send annual meeting notice to all homeowners by Oct 25 including budget.
4. AOB
 - a. CenturyLink responded to S Peters emails regarding low speeds. CenturyLink installed a new switch to take advantage of fiber optic speeds. For other neighbors wanting same result should contact Centurylink requesting to be switched to new switch in order to achieve higher speeds.
5. Next board meeting will coincide with the Annual Meeting on Nov 9.
6. Meeting adjourned at 8:00p.