

# Tanoa Homeowner's Association BOD Meeting

April 24, 2019

## Meeting Minutes

- **Attendees** – B Rigo, C Mott, T Steinberg, Jeff Tripp, Jenn Tripp, J Giroux, B Kwiat
- **Review and approve/disapprove of minutes of preceding meeting** (February 25, 2019)  
- **Approved**
- **Old Business**
  - **Tree cutting** has been scheduled with Williams Tree Company, \$2950. They will begin this week. Note - Bid was also obtained from LAM Tree.
  - **A 1-year C.D.** was opened with \$25,000 of reserves at 1<sup>st</sup>Bank, 2.53% interest.
  - **The Tanoa trail** below Tanoa Road along the curve requires repair. Chris will inquire with Acres about repairing.
  - **Front Entrance** - Brandon will contact Evergreen Metro to turn the water on at the front entrance. Brandon will also contact Dan Morrison to inspect and certify the backflow valve. Dan will coordinate Evergreen Metro with Brandon's approval. Additionally, Chris will call Acres to schedule planting and weeding at the front entrance.
  - **Jeffco Open Space notification** has been sent to advise that the space south of our neighborhood is private property owned by the Tanoa HOA, hopefully ending further inquiries.
  - **THOA Treasurer update** - Chris Mott will assume the THOA Treasurer responsibilities
  - **THOA Homeowner's Dues**- Two neighbors are on the late list and have been notified
  - **Noxious weed spraying** has been scheduled with LAM Tree for our open space as well as 3153 Elk View Drive, a repeat weed offender. The repeat offender will receive a letter advising that the spraying will occur at their cost. Note: Lam Tree is not offering neighborhood group rates.
  - **Over-seeding of open space** – Brandon spoke to Jeffco about securing the required seed mix (10 lbs./acre of seed mix at \$13/lb.), with the plan to seed in the fall, prior snow fall.
  - **Signage** – Brandon purchased two signs 'Drive like your kids live here' for \$25 per sign. Will test placement in front entrance and on Tanoa near the curve. Still considering the addition of a 'Welcome to Tanoa neighborhood' sign.
- **New Business**
  - **Dumpster Weekend** – June 7-9; Brandon will schedule with Mountain View Waste and request location near Jean's house.
  - **Tanoa annual Fire Mitigation Day** – June 8: 9a-12n

- **AOB**
- **Scheduling the next board meeting** via email
- **Adjournment at 7:50p**