

Tanoa Homeowner's Association BOD Meeting

August 8, 2016

Minutes

Attendees: B Rigo, E Skagen, Jenn Tripp, Jeff Trip, U Quint, D Linke, J Giroulx and B Kwiat

1. Review and approval/disapproval of minutes of preceding meeting on June 7th, 2016. Approved

2. Old Business:

- Foothills Vegetation sprayed our open space at a total cost of \$2,155
- The HOA Weed committee conducted a detailed house by house analysis in early July. Fifteen formal weed violation notices were mailed. Subsequently, many homeowners have responded appropriately. There are still some lots needing attention. Subsequent notices will be mailed.
- Dumpster weekend over Jun 10-12 was a success! To avoid overfilling from neighboring areas, we will consider locating the dumpster next year in our Tanoa cul-de-sac.
- The 2nd annual Tanoa Fire Mitigation day was a great success! With 8-12 adults and 5 little choppers, we hauled 4 loads of slash to the collection site and ended up having so much slash cut that we hired LAM Tree to chip and haul the rest for \$479. Next year we will consider hiring LAM Tree for the chipping and hauling the entire load.

3. New Business:

- We have new neighbors at 3153 Elk View Drive and 31326 Tanoa Dr. Both neighbors have been greeted and the Neighborhood Directory has been updated.
- Semi-annual dues collections have gone well with only a few people who have not paid yet. We will send reminder notices.
- Deborah and Beth will pursue website redesign.
- Deborah will host a neighborhood gathering in September with BYOB plus dish. Date is tbd. Deborah will send an evite.

4. AOB

Annual meeting is tentatively scheduled for Nov 15 at The Tap House at 7p. Tripps will host a meet and greet in mid Oct. Following the meet and greet, the BOD will meet to finalize the Annual meeting invitation.

5. Scheduling the next board meeting (as needed)

6. Meeting adjourned at 8:20p