

Tanoa Homeowner's Association BOD Meeting

August 4, 2020

Meeting Minutes

Meeting called to order at 7:16p

Attendees: B Rigo, C Mott, J Giroulx, Jenn Tripp, Jeff Tripp, T Steinberg, B Kwiat

- **Review and approve/disapprove of minutes of preceding meeting (March 16, 2020)** - approved
- **Old Business**
 - Welcome basket was delivered to 3124 Elk View Dr, home of N Houck and M Boos.
 - Tanoa Open Space trail was repaired by A Sanchez. Drainage was not addressed. Will monitor to identify future needs.
 - Will consider the front entrance update as a fall project.
 - Noxious Weed spraying was complete in mid-delay after a delay due to mechanical issues and weather. A second spray is planned for late summer.
 - Tanoa Dumpster Weekend was a success this year. The dumpster was filled to the top. We will consider two dumpsters next year.
 - The 5th annual Tanoa Fire Mitigation Day had a great turnout. We were able to clear 10 huge piles of slash from our open space. Evergreen Fire Department chipped the slash at the low cost of \$150.00.
 - Update on the Tennis Bubble Re-Zoning Issue – The first session was held a couple of weeks ago with a large turnout. A follow-up meeting is scheduled for August 5 with five HOAs presenting, including B Rigo representing THOA.
- **New Business**
 - A hinged gate at the fence west of Black Feather Trail will be installed to ensure it is clear that Elk Meadow trail users are entering our open space. The gate will not be locked. All approved
 - A noxious weed notice was sent to 3173 Elk View Dr, allowing 21 days to act
 - Tanoa HOA responses are needed on the following issues:

- ✓ People trespassing on THOA homeowner's land north of our subdivision - The building to the north of our neighborhood needs to be notified. C Mott will align on next steps with the neighbors along Elk View to the north.
 - ✓ An individual is yelling from the deck of the building behind Porzio's home. B Porzio would like THOA to notify him or the property manager for that building. The THOA BOD will ask that Porzio's draft the letter to be put on HOA letter head and sent.
 - ✓ Elk Summit HOA needs to be notified that they have multiple trees dying or dead from pine beetle, requiring eradication. Elk Summit also has a noxious weed problem in their open space bordering our THOA owned land. THOA will send a letter requesting the issues are addressed, offering as a solution to transfer ownership of the land to THOA.
- Repair of a sinkhole on a THOA private road is required at a cost of \$300, to be paid by THOA
- **AOB** - none
 - **Scheduling the next board meeting** to be scheduled via email
 - **Adjournment** at 8:13p