

# Tanoa Homeowner's Association BOD Meeting

July 17, 2017

## Meeting Minutes

Meeting called to order at 7:04p

Attendees – B Rigo, U Quint, Jeff Tripp, E Skagen, D Linke, J Giroulx, B Kwiat and special guest R Winter

### 1. Review and approve/disapprove of minutes of preceding meeting (April 25, 2017) - approved

### 2. Old Business:

- Noxious Weeds in the our neighborhood-owned open space were sprayed by Foothills Vegetation
  - Home owners have yet to be notified of noxious weed violations. D Linke and J Giroulx volunteered to compile and mail.
- 3<sup>rd</sup> Annual Tanoa Fire Mitigation Day- May 20, 2017 was a huge success! Cost for Lam Tree to collect slash was under \$1200.
- The Tennis Bubble redevelopment project has passed its time limit for further consideration. It is a no-go and is positive for Tanoa since traffic and density would have increased noticeably.
- Backflow valve at front island is finally installed and running. Work was completed by Morrison Backlow Testing at a cost of \$800. Unfortunately, the work completion was delayed, putting the health of the island area at risk.

### 3. New Business

- Dead and diseased trees
  - A few exist along Stagecoach. We agreed to request a clearing in the fall, when companies aren't as busy. Will request bids. Considering Lam Tree and Williams Tree. B Rigo and Jeff Tripp will mark the trees.
  - Others potentially exist on the Elk Summit homeowner's neighborhood. B Rigo and E Skagen will reach out to G Wood to confirm.
  - Others exist on C Crane's property. B Rigo will send the homeowner a letter.
- Architectural Issues discussed on Jun 6 with Board members input via email -
  - Sheds:
    - Sward shed request was reviewed and determined that additional info is required, including setbacks/permits/and material choices.
    - Mott shed was installed prior to current owner. The Board decided to grandfather in. If is taken down, cannot be replaced.
  - Chicken coops determined not to be allowed in Tanoa

- Cars parked outside of garages, while in violation of the covenants, will be allowed unless complaints are raised. RVs/trailers/boats are not allowed to be stored outside of garages for more than 24 hours.
- Art Sculptures/yard art – in accordance with the covenants, yard art visible from the road requires pre-approval.
  - 3253 Elk View Dr. unapproved sculpture - On behalf of the neighborhood, the Board voted to not approve the placement of this art in our neighborhood. On behalf of the Board, B Rigo will send a letter dated Jul 18 requesting that this sculpture is removed within 30 days.
  - 3124 Elk View Dr. sculpture - On behalf of the neighborhood, the Board voted to not approve the placement of this art in our neighborhood. On behalf of the Board, B Rigo will send a letter dated Jul 18 requesting that this sculpture is removed within 30 days.
- Tanoa potluck is scheduled for August 19th from 6-8p in the Tanoa cul de sac. The alternate location will be J Giroux home. The THOA BOD will order tables and chairs. Final details pending. D Linke will send neighborhood notification.

**4. AOB - none**

**5. Scheduling the next Board meeting - Will be determined later**

**The meeting was adjourned at 8:50p.**