

Tanoa Homeowner's Association BOD Meeting

June 19, 2018

Meeting Minutes

Meeting called to order at 7:05p

Attendees: Brandon R, Jean G, Jenn T, Jeff T, Eric S, Deborah L, Beth K

1. Review and approve/disapprove of minutes of preceding meeting (April 4, 2018) - approved
2. Old Business:
 - Tanoa accident with front entrance island- Rebuilt backflow, fixed plumbing and certified work for cost of \$1663.00. Unfortunately, post rebuild, there are still leaks. Brandon R will request Morrison Co to come back to remove concrete slab, rebuild and reinstall, including a new cage. Cost for all work has been submitted to insurance. In parallel, will consider zero-scaping options.
 - LAM Tree services sprayed select areas in our open space in early May for \$350 with positive results thus far.
 - Welcome basket will be delivered to 31296 Tanoa Road (Blankenship's old house)
 - THOA locked in an introductory 1 year \$30,000 CD at 1.8% with Vectra Bank. In addition, the THOA has \$37,000 in checking and a \$12,000 CD with 1stBank.
 - Jean G sent noxious weed warning letters on 6/5/18 to six neighbors who were offenders last fall. In July, will make another assessment.
 - The Tanoa 4th annual Fire Mitigation Day was on Saturday May 19. It was rainy and miserable, but we still had a good turnout of 8 volunteers to clear up to Tanoa Road.
 - Dennis Arndt, President of the Woods, contacted Brandon R about fire mitigation to discuss our process in order to apply to the Woods.
 - Tanoa Dumpster Days was over the June 9-10 weekend in the cul-de-sac.
 - Tanoa Summer gathering – A host is being pursued.
3. New Business:
 - The Tanoa Entrance restoration project – Eric S reached out to a couple of contractors. JR Landscaping bid for \$2345 includes new weed barrier, erosion blanket, additional

rocks/landscaping and clean up. Bear Creek Design bid \$650 to clean, shape, weed and haul away debris given the current weed barrier is in good shape and doesn't need replacing. Additional landscaping design would cost \$300. The BOD approved the Bear Creek Design proposal.

- The dead tree by the THOA entrance/hospice property line – Jeff and Jenn T will reach out to the Eastons to ask if they know the owner of the property with the dead tree.
- ESS Schneider reached out regarding crack sealing on our private roads. Brandon R will pursue a bid.
- Brandon R mounted a new 'no outlet' sign on the stop sign into the cul-de-sac hopefully cutting down on traffic and speeding in the area. Additionally, put up a 'private property' sign on the gate on Stagecoach near Big R.

4. AOB - none

5. Scheduling the next board meeting (TBD by email)

Meeting adjourned at 8:15p.