

Tanoa Homeowner's Association BOD Meeting

November 10, 2021

Meeting Minutes

Meeting called to order at 7:10p

Attendees: B Rigo, C Mott, J Giroulx, B Kwiat

- Review and approve/disapprove of **minutes of preceding meeting** (September 15, 2021) – **approved**

- **Old Business**
 - Evergreen Metro shut off water and performed the blow out of the sprinkler lines at the front entrance
 - Still waiting on Colorado Nature Design to begin front entrance project. They are likely behind on projects. Hoping they will begin before the winter freeze
 - Drainage on east/west Elk View Dr is blocked by boulder and needs to be cleared. The plan is to ask Colorado Nature Design to assist in removing. Given the delay in Colorado Nature Design, are still waiting.
 - New street sign at the intersection of Bergen Peak and Elk View Drive is finally installed
 - Tanoa Potluck was a huge success with attendance by many families
 - Calling Tree companies is in progress to clear some dead trees in back open space
 - Elk Summit HOA has been contacted about the dead trees in their open space above Tanoa Road. Elk Summit claims it is not pine beetle but instead drought is killing the trees and will pursue cutting down

- **New Business**
 - Schedule Annual Meeting, review material and select location – Scheduled the Annual meeting for December 7 at El Rancho beginning at 530p. The materials reviewed include the Annual meeting notice, the annual meeting agenda, and the 2022 draft budget

- **AOB** - none
- **Adjournment** at 7:46p