

Tanoa Homeowner's Association BOD Meeting

October 25, 2016

Meeting Minutes

Meeting called to order at 7:17p

Attendees – B Rigo, U Quint, Jeff Tripp, Jenn Tripp, E Skagen, B Kwiat

- 1. Review and approve/disapprove of minutes of preceding meeting (August 9^h, 2016) - approved**
- 2. Old Business:**
 - **Website update is in progress. When finalized, B Kwiat will work with D Linke to communicate.**
 - **Fall Potluck recap from Sept. 30th, 2016 at Deborah Linke's house was a success. We'll plan additional casual get-togethers throughout the year.**
 - **Noxious Weed Update- Demand notices went out to the following home owner**
 - **3153 Elk View Dr.**
 - **3243 Elk View Dr.**
 - **3233 Elk View Dr.**
 - **30845 Tanoa Rd.**

The Tanoa BOD letters stated homeowners had 30 days to address the problem. The second letter stated that they had 10 days to provide a plan to the Tanoa HOA board or a service to perform the needed services would be called. The Tanoa BOD hired Acre's Landscape to remedy the situation on behalf of the first two home owners listed above. The last two property owners took care of the problem themselves.

- **Snow Plowing- ESS Schneider has been renewed for the 2016-2017 snow season.**
- 3. New Business**
 - **Re-zoning of the Evergreen Tennis Bubble- The Tanoa HOA is opposed to the rezoning.**
 - **2017 Budget review – E Skagen reviewed the Tanoa 2017 budget, in preparation for the Annual meeting. E Skagen requested input or updates by Thursday Oct 27.**
 - **Annual Meeting planning is November 15, 2016 at the Evergreen Tap House at 7pm**

Mailing and agenda review –notices to homeowners must be mailed by the end of this week (Oct 28) and will include an invitation to the THOA Annual BOD meeting, including the agenda, budget and annual dues reminder for Jan 15, 2017.

- **The front entrance irrigation was shut off on Oct. 5th with Evergreen Metro shutting off water for the year.**
- **Front sign lights at the entrance are still not working.**

4. AOB

- **Renewal of all THOA BOD members will be discussed during the THOA Annual meeting.**

5. The next board meeting will be on November 15, 2016 following the THOA Annual meeting at the Evergreen Tap House.

6. Meeting adjourned at 8:27p.