

# Tanoa Homeowner's Association BOD Meeting

October 24, 2022

## Meeting Minutes

**Attendees:** Kristen Hammond, Hayes Parzybok, Brandon Rigo, Beth Kwiat

**Meeting called to order** – 5:22p

- **Review and approve/disapprove of minutes of preceding meeting (August 8, 2022)** – approved
- **Old Business**
  - Calling tree companies to clear some dead trees in back open space is in progress, including discussion with the Big R leasing agent, given some of the trees are on their property.
  - Installed street sign with addresses for Tanoa cul-de-sac servicing Mimplitsch, Akers, Morris, Brill, and Klitzke and replaced “pick up dog poop” sign along Tanoa toward Stagecoach.
  - Evergreen Metro turned off water at front entrance and sprinklers were blown out.
  - 3153 Elk View Drive and 31266 Tanoa Road have dead trees to be removed. Hayes will reach out to Cathy Crane and Mike Read, respectively.
  - Kristen will send receipt for refund for welcome basket for 31326 Tanoa.
  - Per Brandon’s discussion with Jeffco Road and Bridges, their policy is that they own maintenance of county owned roads including culverts. Culverts for private roads will need to be cared for by THOA or property owners in some cases. The concern is locating a contractor with the necessary equipment. Discussions are continuing.
- **New Business**
  - The Elk View Drive spur servicing Green, Crane, and Allen was repaired and seal coated at a cost of \$5,250.
  - Scheduling our Tanoa Annual Meeting for Wednesday, December 7 at Troutdale Tavern, beginning at 530p. Brandon will prepare financials.

- Continuing to pursue options for snow removal contract with ESS Schneider (current contractor) and others, including LamTree.
  
- Annexation of lot 47 – At Hayes’ request, Brian Erwin reached out to the homeowner to discuss. Next step is for Hayes to discuss in detail with the homeowner that upon sale of their home, their home will become a part of THOA with requirement for dues payment.
  
- **AOB**
  - Planning to open CDs for a portion of our reserves given interest rates are increasing.
  
- **Scheduling the next board meeting (by email at a later date)** - will follow the annual meeting on Wednesday, December 7
  
- **Meeting Adjourned – 6:22p**