

## Tanoa Homeowner's Association BOD Meeting

October 28, 2020

### Meeting Minutes

**Meeting called to order at 7:15p**

**Attendees:** B Kwiat, B Rigo, C Mott

- **Review and approve/disapprove of minutes of preceding meeting (August 4, 2020)** - Approved
- **Old Business**
  - A gate was installed at the THOA property border with Elk Meadow open space. Reflective tape was added for safety.
  - The building north of Tanoa was notified by Tanoa resident B Porzio regarding trespassers. No further action is required
  - Tanoa resident B Porzio drafted a letter to the property manager of the building to the North of the Tanoa neighborhood from which a resident is yelling from his property to the Porzio property. No further action is required
  - The sinkhole on the north/south drive up to three homes from the east/west Elk View Drive was repaired
  - The Tennis Bubble Re-zoning was defeated
  - The water at the Tanoa front entrance was shut off and the sprinklers have been blown out
- **New Business**
  - **Spero Recovery Center re-zoning meeting is tonight**
  - **Scheduling our Annual meeting:** Our Annual meeting in 2019 was on Nov 20. Suggested date ranges for our 2020 meeting are Nov 16-19 or Nov 30-Dec 4. Beth, Brandon, and Jean to finalize. The announcements will be mailed at least 10 days in advance with budget, dues notice, and annual meeting details.
  - **Prepare budget for 2021:** C Mott will finalize
  - **Formatting homeowner directory:** Beth to email file to board members for their use given documents on the website are to be uploaded in pdf
  - **Allowing political signs in the Tanoa neighborhood:** THOA has no authority to provide guidance
  - **Open THOA Board seats:** Will discuss during our Annual meeting

- **AOB**
  - **Adding a link to SeniorHousingNet.com** to the resource list on the THOA website: Reviewed and approved
  - **Adding a preferred vendor list to the website:** Further discussion required
- **Scheduling the next board meeting (annual meeting)** – Beth, Brandon, and Jean to align. B Rigo to send notices.

**Meeting adjourned at 8:20p**