

Tanoa Homeowners Association BOD Meeting

September 5, 2019

Meeting Minutes

- **Attendees:** B Rigo, C Mott, T Steinberg, Jeff Tripp, Jenn Tripp, B Kwiat
- **Review and approve/disapprove of minutes of preceding meeting (April 24, 2019) - approved**
- **Old Business**
 - **Front Entrance** – Weeding and planting xeriscape – Chris will reach out to various landscape vendors this fall to request proposal for work in the spring. Brandon will contact Evergreen Metro to turn off water at the end of September
 - **Noxious weed spraying** was conducted on August 27 with LAM Tree for our open space and 3153 Elk View Dr (a repeat offender). This was the second spraying of the year. Decision made to send a letter to other neighborhood noxious weed offenders about non-compliance with weed mitigation requirements in 2019, confirming the expectation that appropriate measures to mitigate noxious weed growth on their property will be taken in 2020
 - A **CD** was rolled over at 1st bank for \$30,000 at 2.53%. The 10-year treasury bond yields 1.6%, which is a very good rate. Note - as a non-profit, we are expected to pay tax on interest
 - **Trail repair** in our Tanoa open space - Chris will pursue next steps with the landscapers used for front entrance maintenance
 - **Over-seeding in the open space** will be delayed until a later time, potentially in the spring if we experience a dry winter
- **New Business**
 - **Scheduling our Tanoa HOA annual meeting** - Last year we held the annual meeting on November 29th. Thanksgiving this year is November 28. Will schedule for the week prior to Thanksgiving, targeting Wednesday, November 20.
 - **Noxious Weeds** - 3713 Elk View Dr will be sent a noxious weed letter
 - **Other** - 3174 Elk View Dr will be sent a reminder that cars are not permitted to be parked on the road over night
- **AOB** - none
- **Scheduling the next board meeting** will be conducted via email
- **Adjournment** at 7:36p