

Tanoa Homeowner's Association BOD Meeting

December 7, 2022

Meeting Minutes

Attendees: Brandon Rigo, Chris Mott, Kristen Hammond

Meeting called to order – 6:32pm

- **Review and approve/disapprove of minutes of preceding meeting** (December 7th, 2022) – approved
- **Old Business**
 - Call Tree companies to clear some dead trees in back open space, coordinating with Big R – Decided to call in the spring after neighborhood fire mitigation.
✓ Ed Tausel mentioned there are several trees in the open space tagged. Brandon to investigate.
 - Hayes has spoken with 3153 Elk View Drive and 31266 Tanoa Road about dead tree removal, both agreed to remove and have now been completed.
 - Reimbursement to Kristen for welcome basket for 31326 Tanoa Road- Given welcome basket needed for 30826 Tanoa Road, will reimburse both welcome baskets after both have been delivered.
 - Annexation of 31386 Tanoa Road to join our HOA - Hayes spoke to them and they are a little skeptical about resell value. They are going to speak again in a few months.
 - Renewed snow removal contract with ESS Schneider.
 - Invested \$60,000 of reserves in a 3% interest bearing 1 year time deposit account at 1st Bank.
- **New Business** -none
- **AOB** - none
- **Scheduling the next board meeting** (by email at a later date)
- **Meeting Adjourned** – 6:50pm