

# **Tanoa Homeowner's Association BOD Meeting**

**April 4<sup>th</sup>, 2018**

## **Meeting Minutes**

**Meeting called to order at 7:08p**

**Attendees – Brandon R, Eric S, Jean G, Beth K, Deborah L**

- 1. No need to review and approve/disapprove of minutes of preceding meeting (November 6th, 2017) and annual meeting minutes given this was completed during our annual meeting on November 6<sup>th</sup>, 2017**
- 2. Old Business:**
  - **Tree thinning along Stagecoach and dead tree removal on Elk Summit Property complete by Williams Tree Co. for \$2100**
  - **Accident at Tanoa front entrance island. Brandon R will pursue a quote from Morrison backflow to fix the backflow valve and cage**
  - **Notified Foothills Vegetation that we will not require their services in 2018. Brandon R solicited bids from Vegetation Management and LAM Tree Service**
  - **Brandon R will contact Evergreen Metro to turn on the front entrance in May**
  - **Eric will contact Dave Stubbs of Acres Landscaping to discuss putting down a new weed barrier around the front entrance and laying new rocks. Will also consider a few new plantings.**
  - **Holiday potluck at Eric and Brenna Vaughn's on December 17, 2017 was a huge success!**
  - **Considering a Happy Hour Potluck on Friday, May 11. Beth K will reach out to the Lanes to host given they offered to host the Holiday potluck. If not, Deborah L will pursue a host via the newsletter.**
- 3. New Business**
  - **New owners at 31356 Tanoa Road (Swift's old house). Deborah L delivered a welcome basket.**
  - **New owners at 31296 Tanoa Road (Blankenship's old house)**
  - **New owners at 30805 Tanoa Road (Savage's old house). New owners have moved in. Deborah L will deliver a welcome basket.**
  - **New owners at 3134 Elk View Dr. (Quint's old house). New owners have moved in. Deborah L will deliver a welcome basket.**

- Tanoa HOA budget will be updated by creating a line that states that our budget will net out our excess “income” as capital reserves if not used elsewhere.
- Time Deposit interest rates are increasing to 1% - 1.8%. The Board approved moving \$35K of reserve funds to a 2-year CD or other interest bearing account. Brandon R will research options.
- Noxious weeds- Jean G will send pre-emptive letters to those neighbors who were weed offenders last year. Deborah will send a newsletter including noxious weed information given the number of new neighbors. Brandon R will reach out to Urban Q about training a Board member in the area of noxious weed mitigation.
- Tanoa 4<sup>th</sup> annual fire mitigation day is scheduled for Saturday May 19<sup>th</sup> at 9 AM. Brandon R will schedule Lam Tree to haul away the cut limbs.

4. AOB – none

5. Scheduling the next board meeting (TBD by email)

6. Meeting adjourned at 8:07p