

**Two Rivers Home Owners Association  
Board of Directors Meeting  
Minutes  
April 9, 2015**

**Present:** Board members: Victor Miller, Lorena Ott, Darrin Pampaian, Nancy Soares, and by phone Dennis Dillon. Representing Sentry Management was Christian Brockl.

**Call to Order:** The meeting was called to order at 7:05 p.m. by President Victor Miller.

**Minutes:** Minutes from the March 12, 2015 Board of Directors meeting were read and reviewed. **Motion:** A motion was made to accept the minutes as written. (Ott; Soares; passed).

**Financials:** March Financials were not completed or presented. Victor Miller and Jack Adkins will follow up with accounting.

**Management Report:** Christian reported on the state of several projects in the neighborhood. The report included the resolution of two ongoing CCR violations, pool start up, and the re-pricing of Dog Waste stations. **Motion:** A motion was made to have Sentry Management purchase Dog Waste Stations, Signs, and Bags at the estimated price of \$900.00. (Miller; Dillon; passed).

**Old Business:**

- **Waterfall 12:** Decision is in progress, and should be completed at the May board of directors meeting. Rivermoor/Island requested to submit signatures from homeowners (5 total) with direct view of waterfall 12, by May 14<sup>th</sup>, stating no objection to removal. The Board will make final decision at May meeting.
- **Pavers:** Paver work at the entrance to Two Rivers at West Island woods will begin in Early May, weather permitting.
- **Walking Path:** Tesoro Walking path resealing will begin May 5-7<sup>th</sup>.

**7:30 pm. A Homeowner was invited to and attended a portion of the board meeting:** The homeowner of Lot 21, Block 34 was invited to, and joined the Board meeting. The Homeowner wanted to discuss the work done to the common area berm outside his residence; this work had been approved by the Board and executed by Sterling. The homeowner asked the board to review the common area work to determine if additional plant material was needed and to see if more water could be delivered to the berm. The Board agreed to visit his property. The homeowner was thanked for attending and dismissed from the meeting.

**Old Business:** (cont.)

- **Tesoro Trail and the City of Eagle:** Lorena reported that the City of Eagle has talked with the Two Rivers HOA in the past regarding the Boise River Trail. The city is interested in paying for maintenance of the Boise River trail and the Parking

lot located on South Channel Way. Lorena will follow up with the city. Discussion was tabled.

- **Drought Management:** Sterling Landscape is exploring sprinkler and drought management options with the Rainbird Irrigation Company and Nancy will present later in the year.

#### New Business:

- **Security:** The board of Directors discussed installing security cameras at the both entrances to the Two Rivers from Eagle Road. The discussion was tabled until more information on cost and feasibility could be presented.
- **Playground Plan:** The board would like numbers on the cost of purchasing and installing a new playground where the old playground was located.

#### Operations:

- **Weir:** The Ponds committee would like to automate the Irrigation Control valve at the Weir. **Motion:** A Motion was for Darrin to contact the River Master, Rex Barrie, and get the Two Rivers on the list to have an Automatic Irrigation Valve control installed. (Miller; Dillon; passed)
- **Fescue Trimming.** Nancy asked if there were any rules pertaining to homeowners trimming the fescue behind their homes in the common Areas. Policies and Rules are posted on the website and will be emailed to Nancy.
- **Reserve Fund Study:** Victor will be forming a committee to do an in-depth revision of the Reserve Study. The Ad-hoc committee will include Victor Miller, Jack Adkins, and Tom Schowalter.
- **Letter from Homeowner/ Attorney:** The board of Directors received a letter from a homeowner who is also an attorney. The homeowner/ attorney inferred that the board was not living up to the duties of being a director on a board of directors. **Motion:** A motion was made to have Jeremy with Vial Fotheringham compose a response letter to the homeowner / attorney.

#### Committee Reports:

- **No Reports.**

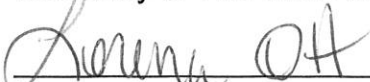
**Next Meeting: Board of Directors Meeting. No Town hall meeting.**

**Thursday, May 14, 2015, 7:00pm. Two Rivers Clubhouse.**

**All Future meetings will be on the Second Thursday of each month at 7:00 p.m., the Two Rivers Clubhouse until further notice.**

**Meeting Adjournment:** The Meeting adjourned at 9:25 p.m.

Prepared and respectfully submitted by Christian Brockl, on behalf of Lorena Ott, Secretary of The Two Rivers Home Owners Association Inc.



Lorena Ott,  
Secretary Two Rivers HOA Inc.