

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
January 17, 2022**

Present: Board members: Kevin Zasio, Bob Fontaine, Joe Mueller, Brandon Juarez, Kay Peterson, Jennifer Meyer, Paul Obrien, and Craig Kvamme.

Sentry Management: Representing Sentry Management was Christian Brockl

Board Members Absent: None

Call to Order: The meeting was called to order at 9:00am. by President Kevin Zasio.

Notice of Meeting: Notice of meeting was sent on January 10, 2022 via email.

Homeowner's Forum: No Homeowners Present.

Minutes: Minutes from the November 15, 2021 meeting were reviewed and approved as submitted. **Motion:** Motion was made to approve the minutes as presented. (Fontaine; Peterson; passed).

Financials: Financials ending December 31, 2021 were reviewed. Treasurer Jennifer Meyer reviewed financials. **Motion:** was made to place the scheduled amount of money into the reserves. (Meyer; Obrien; passed.)

Motion: Motion was made to approve financials as presented. (Peterson; Obrien; passed.)

Manager's Report: Management reviewed a few ongoing projects within the subdivision.

- Pole Lights will be replacing using insurance funds from people who hit them.
- Pathway update.
- Pool questions, answered regarding coping and decking.
- Emergency pump and motor have been delivered and placed in the Garage.

Old Business:

- **Pathway Update:** Management reviewed the current work completed; trip hazards were cut down. Pathway will be done in the spring.
- **2022 Annual Meeting:** Wednesday March 30, 2022.
- **Bylaws Amendment:** Bob reviewed the desired change that the board would like to make to the By-laws. Specifically removing term limits from the By-laws. Board was all agreeable to the changes.

- **Water Rental Update:** Kevin reviewed purchasing rental water for 2022. Requesting 175-acre feet. From the rental pool. Water Master had annual meeting, and assignments will be made after this meeting concluded.

New Business:

- **Headgate Diversion:** Kevin reviewed what was done, and what the results of the improvements to the headgate inlet.
- **Security:** Board discussed options to add a camera on the entrance and the tennis court.
- **Parking Lot:** Kevin asked for an extension on when to get the parking lot replaced. Board waiting on City Response.

Committee Reports:

- **Landscape:**
 - Winter cleanup is done.
 - Trees in triangle will be completed this week, dead limbs etc.
 - Bioswale was cleaned out on Island Glenn and Island wood corner.
- **ACC:** Paul reported on the conditions of mailboxes. Board needs to choose and approve new mailboxes. ACC will bring a list of options for new mailboxes.
- **Security:** No changes on security.

Reports on any local association activities of interest to the board and association:

- **Streams:** Reported that they have employed Franz Witte going forward.
- **Island:** Reported
- **Pointe:** No report.
- **Rivermoor:** No report.

Meeting Adjournment: The Meeting adjourned at 10:30am **Motion:** Motion to adjourn the meeting was made. (Mueller; Meyer; passed.)

Next Regular Board Meetings:

February 21, 2022

Board Meeting Two Rivers Clubhouse 9:00 AM

March 30, 2022

Annual Meeting Two Rivers Clubhouse 6:00 PM.

Two Rivers Task List

January 2022

Get bids for Security. Patrols.
Get mailbox options for the board.

Management
ACC Committee