### Two Rivers Homeowners Association Board of Directors Meeting Minutes February 21, 2022

Present: Board members: Kevin Zasio, Bob Fontaine, Joe Mueller, Brandon Juarez, Kay Peterson, Jennifer Meyer, and

Craig Kvamme.

Sentry Management: Representing Sentry Management was Christian Brockl

Board Members Absent: Paul Obrien.

Guests: Jake Centers.

**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 February 14, 2022 via email.

**Homeowner's Forum:** Mr. Centers attended the meeting to propose to the board that they investigate having the main entrance redesigned, he provided pricing to the HOA for a complete refreshing of the entrance. The estimate was provided by Franz Witte. It is a estimated at a \$170,000 project.

**Minutes:** Minutes from the January 17, 2022 meeting were reviewed and approved as submitted. **Motion:** Motion was made to approve the minutes as presented with changes made.(Meyer; Fontaine; passed).

**Financials:** Financials ending January 31, 2022 were reviewed. Treasurer Jennifer Meyer reviewed financials for January 2022. **Motion:** Motion was made to approve financials as presented. (Peterson; Fontaine; passed.)

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

- Pool Bid from Idaho Aquatic Pool. Motion: Motion was made to approve the bid as approved. (Meyer; Peterson; passed.)
- 2022 Annual Meeting. Annual meeting mailer was approved. Annual Packet was approved.
- Pole Lights Management updated on the board on pole light replacement.
- Tesoro Trail Scheduled once Asphalt is on sale again.

### **Old Business:**

Pool Repairs discussed in Managers report.

- Security. RFP was sent to several companies.
- Mail box options, Brandon presented a mailbox option for new mailboxes
- Pavers. Pavers have to be redone. Kevin taking questions and request to the city.

### New Business:

- Pool Repairs. Discussed in Manager report.
- **Security.** No movement.

## Committee Reports:

- Landscape:
- Winter cleanup is done.
- Irrigation water was discussed.
- bring a list of options for new mailboxes to the Annual Meeting. ACC: Joe reported on the conditions of mailboxes. Board needs to choose and approve new mailboxes. ACC will
- Homeowner has requested to have artificial turf installed. Board instruction is to not approve any Astro Turf installations in the future.

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

Streams: No report.

Island: No report.

Pointe: No report.

Rivermoor: No report.

Juarez, passed.) **Meeting Adjournment:** The Meeting adjourned at10:45 am **Motion:** Motion to adjourn the meeting was made. (Mueller;

## Next Regular Board Meetings:

March 30, 2022

March 30, 2022

Annual Meeting, Two Rivers Clubhouse 6:00 PM. Following Annual Meeting, Two Rivers Clubhouse

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

Kay Peterson, Secretary Two Rivers HOA Inc.