

**Two Rivers Homeowners Association
Board of Directors Meeting
Minutes
July 13, 2016**

Present: Board members: Victor Miller, Patrick Wirta, Nancy Soares, and Erica Olsen. Representing Sentry Management was Christian Brockl.

Notification of meeting: Notification of meeting was delivered via email on July 8, 2016.

1. **Call to Order:** The meeting was called to order at 6:15 p.m. by President Victor Miller.
2. **Minutes:** Minutes from the June 9, 2016 Board of Directors meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Soares; Olsen; passed).
3. **Financials:** Financials were not completed for the meeting.
4. **Management Report:**
 - a. **Pool Pump.** Management presented a bid for a new pool motor. **Motion:** A Motion to approve the bid was made. (Wirta; Miller; passed)
 - b. **Fireplace.** Issue was tabled until winter and budget season to determine if there is money remaining at year end.
 - c. **Stereo equipment.** Patrick to get in contact with two other vendors.
5. **Old Business:**
 - a. **Parking Lot.** Board presented final version of a letter to go to the city of Eagle. **Motion:** A Motion to approve the letter as presented was made. Christian will print and have each board member sign and then send to the city. (Miller; Wirta; passed)
 - b. **Clubhouse Cameras.** Tabled until next meeting.
 - c. **Common area guidelines letter.** Christian to draft new resolution and include in September Newsletter with Common Area Guidelines.
6. **New Business:**

N/A.
7. **Operations:**

N/A.
8. **Policy / Procedures:**

N/A.
9. **Committee Reports:**

- a. **Landscape Committee Report:** Sterling changing management style. Kenny to take larger hand, Alex to have smaller hand.
- b. **Ponds and Waterfalls:** Ponds in good condition.
- c. **Social:** Band is arranged, Food trucks will be here for July 23 event.

10. Reports on any local associations activities of interest to the board and the Main Association.

N/A

**11. Future Meetings: Clubhouse at 7:00 pm (Second Thursday of each month)
Board of Directors meetings**

September 8, 2016

October 13, 2016

November 10, 2016

Meeting Adjournment: The Meeting adjourned at 7:00 p.m.

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



Erica Olsen, Secretary, Two Rivers HOA Inc.