

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
March 18, 2019**

Present: Board members: Kevin Zasio, Brian Burnett, Jennifer Meyer, Steve Clements, Kay Peterson, and Craig Kvamme. **Absent:** Brandon Juarez and Joe Mueller.

Sentry Management: Representing Sentry Management was Christian Brockl.

Call to Order: The meeting was called to order at 9:01 a.m. by President Kevin Zasio.

Notice of Meeting: Notice of meeting was sent on March 11, 2019 via email.

Homeowner Forum: 9:00 a.m. – 9:15 a.m.

Guest: Ken Wilde was present to discuss the removal of all of the cottonwoods.

Minutes: Minutes from the February 18, 2019 meeting were reviewed and approved.

Motion: Motion to approve the corrected minutes from the February 18, 2019 meeting were made. (Meyer; Peterson; passed).

Financials: Treasurer Jennifer Meyer reviewed financials. **Motion:** Motion was made to approve the financials for February 2019. (Kvamme; Peterson; passed).

Manager's Report: Management report included in packet and accepted without discussion.

Old Business:

- **Median tree update:** Craig Kvamme reported on current status of group purchasing of trees for installation into the medians.
- **Tree Update:**
 - The bowl. 22 of 24 trees removed. Clean up will be completed by Friday.
 - Alpine completed all work except for 10 trees on pond 5. All stumps will be sprayed early in April with Garlon. Some of the Stumps were cut high, and nothing is in place to finish them.
 - Waiting on Tree Stump treatment plan. Will be brought to the next meeting.
 - Two hazardous trees were removed by the river. Four cost sharing trees were also removed.
- **Berm Rehabilitation:** Craig reported on the committees work on cataloguing and evaluating the berms, ranking each section and prioritizing the berm rehabilitation plan. Tesoro Trail wish list was created, and the group is working on Eagle Road Berm restoration.

New Business:

- **House Bill #158:** Board discussed ramifications of the State House passing House Bill #158 in reference to solar restrictions.

Committee Reports:

- **ACC:** Reported on several activities in The Pointe HOA ACC, and the Main.

- **Landscape:** Met with Joe Gruber, Franz Witte, and Sarah, the onsite manager. First Wednesday of the month a meeting will be held with Landscaper and Committee. Asked for better job with flowers and planting. Committee will be onsite for planting, and have input. Cost savings questions were answered. Johnson grass bid is coming in April report. Craig reported on issues with the vault, and things that need to be fixed or repaired. Management tasked with addressing some of the requests by the Landscape and Pond Committee.
- **Security:** No Report.
- **Lawsuit update:** Kevin updated the board with the current status of the lawsuit with the city of Eagle. Trial date set for Mid-June. **Motion:** Motion was made to agree to settle with the city, if offered by the city, in exchange for Two Rivers not seeking attorney fees, the city would need to give permission to Two Rivers to remove the parking lot, and a guarantee that the city would not come after Two Rivers again. (Meyer; Clements; passed)
- **ACC:** Craig Resigned from the ACC as Chair, and Steve Clements was appointed to be the head of the ACC. (Meyer; Patterson; passed).

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

- No reports.

Executive Session:

- No executive session.

Meeting Adjournment: The Meeting adjourned at 11:08 a.m. **Motion:** Motion to adjourn the meeting was made. (Meyer; Peterson; passed).

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

 - Secretary
 Kay Peterson, Secretary, Two Rivers HOA Inc.

March Task List

Get price on-locks for Tennis Courts.
Inform homeowners that water will be available on April 1, 2019.
Follow up with Franz Witte regarding trees along Mace Path.
Send Steve and Kay waterfall map.
Get bid on signs for towing authorization.
Connect Kay with Social Committee.
Change Committee Chairs on Website.