

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
April 22, 2019**

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

Sentry Management: Representing Sentry Management was Christian Brockl.

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

Notice of Meeting: Notice of meeting was sent on April 15, 2019 via email.

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

Guest: Gary Riggs, homeowner.

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

Motion: Motion to approve the minutes from the March 18, 2019 meeting were made. (Clements; Peterson; passed).

Financials: Treasurer Jennifer Meyer reviewed financials. Approval tabled until Corrections to financials can be corrected.

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

- **CC&R's Report:** Send final letter to homeowners storing garbage on lot.
- **Pump Station.** Left to Craig to discuss with Craig.
- **Matts:** Approved previously. Management to purchase.
- **Locks:** Waiting on bod.
- **Garbage Cans:** Management to send picture to board of what cans are needed / wanted.
- **Pool Start up:** May 15, Pool Doctor will start May 15.
- **Pool opening:** May 24, 2019. Friday 9:00 AM.
- **Signage:** Management to email board draft.
- **Towing:** Board approved agreement with Abyss Towing.
- **Trails Bids:** Management presented two bids for trail repairs. Item tabled.

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. All work is completed. Grass Planted. Stumps will be sprayed with Garlon.
 - All Alpine trees are done along pathway.
 - Pond 7. Homeowner side trees will be removed this week.
 - Bids are being received to grind stumps and treat with Garlon.

- **Berm Rehabilitation:** Craig reported on the progress of bids and estimates for the corner and 300 foot section. Will be meeting with committee and reporting at future meetings.
- **Lawsuit update:** City of Eagle filed a summary judgement. Two Rivers Attorney has filed counter summary. Looking into facts of what was intended and / or filed. **Motion:** Motion was made to authorize an additional \$10,000.00 using funds that were saved with no snow removal, and no extra water purchase. (Kvamme; Juarez; passed.)

New Business:

- N/A

Committee Reports:

- **ACC:** Steve reported on several activities in the Two Rivers ACC.
- **Landscape: Motion:** Motion was made to approve a bid of \$1910.00 to grind 5 stumps, and fill holes and overseed. (Meyer; Clements; passed.)
- **Security:** No Report.

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. (Mueller; Peterson; passed).

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.

April Task List

Get price on locks for Tennis Courts.
Send Steve and Kay waterfall map.
Get bid on signs for towing authorization.
Pump Station – List and prices
Purchase Matts
Price Garbage Cans
Send letter to Harpe Regarding Trailer and Garbage
Price Shades in Kitchen.