

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
May 21, 2018**

Present: Board members: Kevin Zasio, Patrick Wirta, Wil Smoke, Brandon Juarez, Craig Kvamme, and Jennifer Meyer.

Absent: Joe Mueller.

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.

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

Guests: **Guest:** Antonio Conti addressed the board regarding a project on his home and landscape project. Steve and Loa McLaws, and Mike and Beverly Healy addressed the board of directors regarding a slough area behind their home.

Minutes: Minutes from the April 16, 2018 meeting were reviewed. **Motion:** Motion to approve the minutes from the April 16, 2018 meeting were made. (Meyer; Smoke; passed)

Financials: Treasurer Jennifer Meyer. Reviewed Financials and current CD program initiative that she has been researching to consolidate to fewer banking institutions.

Motion: Motion to approve moving all Reserves into Seeder Account as the current CD's mature was made. (Meyer; Juarez; passed.)

Motion: Motion was made to approve the financials for April 2018. (Kvamme; Wirta; passed)

Manager's Report: Accepted without questions.

Old Business:

- **Parking Lot Update:** Kevin updated the board on the status. The board is waiting on the judge for a final decision.
- **Newsletter:** Kevin has written a draft and is sending to board.
- **Director Vacancy:** In the Newsletter.
- **Median tree update:** Craig has started the process. Waiting on more information to complete the street easement trees.
- **Clubhouse Rental Policy:** Policy has been, and is, to not allow companies to come into the property and advertise or use common areas for advertising.
Motion: Motion was made to not have a community garage sale, and to not pursue in the future.(Wirta; Meyer; passed)

New Business:

- **Streams Petition:** Streams board did not attend or present.
- **Two Rivers Permits and Lanyards:** Board would like Fishing Permits and Lanyards, signs replaced.

- **Security:** Board would like to investigate having a security company patrol the ponds and common areas and investigate if permits are being used. **Motion:** Motion to get bids from security companies and draft a specific protocol for enforcing no fishing policy. (Meyer; Wirta; passed 5-1).
- **CC&R Violations.** Resolved.
- **Neighborhood Watch Program.** Tabled.

Committee Reports:


- **ACC:** Craig reviewed ACC issues. All approved.
- **Landscape / Water Acquisition:** Two Islands, pool, and corners are completed. Aerials maps of trees was brought to meeting.
- **Landscape Committee:** Kevin brought up adding three individuals to be added to the Landscape Committee. Patrick would remain head of committee. Craig will be added to the committee. **Motion:** Motion was made to add Craig Kvamme to the Landscape Committee. (Meyer; Wirta; passed)
- **Trees:** Patrick presented four bids to remove 19 trees. **Motion:** Motion was made to approve the removal of all 19 red trees marked on the maps with an additional \$20,000 for removal of adjacent trees marked in yellow on the map. (Meyer; Juarez; passed)
- **Social:** No report.

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

- N/a

Meeting Adjournment: The Meeting adjourned at 11:10 a.m. **Motion:** Motion to adjourn the meeting was made. (Meyer; Wirta; passed).

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


 Craig Kvamme; Secretary, Two Rivers HOA Inc.