

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
November 19, 2018**

Present: Board members: Kevin Zasio, Patrick Wirta, Wil Smoke, Brandon Juarez, Joe Mueller, Jennifer Meyer, and Craig Kvamme. **Absent:** none.

Sentry Management: Representing Sentry Management was Christian Brockl.

Guests: Bob (Homeowner), Alan (Deep Six Security)

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.

Security Report: Alan from Deep Six security reported on issues and activities in the neighborhood.

Minutes: Minutes from the October 15, 2018 meeting were reviewed. **Motion:** Motion to approve the minutes from the October 15, 2018 meeting were made. (Smoke; Meyer; passed).

Financials: Treasurer Jennifer Meyer reviewed financials. **Motion:** Motion was made to approve the financials for October 2018. (Wirta; Mueller; passed).

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

Old Business:

- **Parking Lot Update:** Moving extremely slowly.
- **Median tree update:** 99 letters were sent out and 38 have been returned. 2 homeowners are without trees, and are not wanting to put trees back in. Tabled. Landscape and ACC are getting bids on replacing trees with proper soil amendment.
- **Signs at entrance:** Kevin submitted to the Police Department to get approval from the city. It has been submitted to the Police, and is waiting on a response. Joe will donate signs. Tabled until answer is received.
- **Tree Plan.** Three bids were received. Alpine, Timmy's Tree service, Boise Tree service. Landscape Committee met and are suggesting that the board go with Alpine Tree service. **Motion:** Motion to approve a contract for three winters removing 184 trees out of 321 trees. Total price will be \$228,000.00 approximately. (Mueller; Smoke; passed)
- **Planting on Berms:** Homeowners have given Craig feedback. There is growing concerns on loss of privacy. The landscape Committee is hiring a landscape consultant to advise on best solutions for berms.
- **Committee Resolution:** Kevin brought a new draft of the resolution. **Motion:** Motion to approve the resolution as presented was made. (Meyer; Smoke; passed.)

- **Christmas Party:** Jennifer updated the board on the status of the Christmas Party.

New Business:

- **Annual Meeting Letter.** Approved.
 - Agenda.
 - Date of Meeting.
 - Open seats.

Committee Reports:

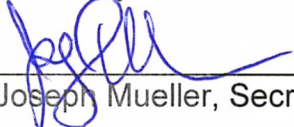
- **ACC:** Nothing to report.
- **Landscape / Water Acquisition:** Clean-up is occurring. December will be the final pond clean-up. Bid in Packet for a replacement aerator pump. **Motion:** Motion was made to approve the expenditure of replacing the Mattalla $\frac{3}{4}$ pump for \$1583.98. (Juarez; Smoke; passed). Patrick reviewed the repairs to the clear water and valves.
- **Security:** Report given at the beginning of meeting.

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

- N/a

Meeting Adjournment: The Meeting adjourned at 11:35 a.m. **Motion:** Motion to adjourn the meeting was made. (Smoke; Mueller; passed).

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



Joseph Mueller, Secretary, Two Rivers HOA Inc.