

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
June 20, 2022**

Present: Board members: Kevin Zasio, Craig Kvamme, Rob Swikert, Kay Peterson, Paul Obrien, and Jennifer Meyer, Seth Robinson, and John Janson, prospective board members. Brandon Juarez arrived at 10:03.

Sentry Management: Representing Sentry Management was Christian Brockl

Board Members Absent: none.

Home owners present: none

Call to Order: The meeting was called to order at 9:03 am. by President Kevin Zasio.

Notice of Meeting: Notice of meeting was sent on June 15, 2022, via email.

Minutes: Minutes from the May 16, 2022 meeting were reviewed and approved as submitted. **Motion:** Motion was made to approve the minutes as presented. (Meyer; Kvamme; passed).

Financials: Financials ending May 2022 were reviewed. Treasurer Jennifer Meyer reviewed financials for May 2022. Two CD's are expiring and up for re-approval. Treasurer will work with manager to move to a higher rate 90-day CD. **Motion:** Motion was made to approve financials as presented. (Peterson; Kvamme; passed.)

Manager's Report: Management reviewed a few ongoing projects within the subdivision.

- Management reviewed light pole status.

Old Business:

- Pathway update. Kevin updated the board on the Tesoro Pathway project and disaster.
- Mailboxes update. Brandon was not in attendance.
- Pavers. Kevin will be meeting with ITD.
- Fall Festival. Unfortunately, Scott Wallenberg is not available. No band currently. Kevin will work with another person to get a band.
- Light poles. Discussed in management report.

New Business:

- Clubhouse upgrade committee. Kevin to reach out to designer one more time. Tabled.
- Appointment of director to board, main seat next meeting Seth Robinson candidate. **Motion:** Motion was made to appoint Seth Robinson to the main seat. (Peterson; O'Brien; passed.)
- Appointment of director to board, streams seat John Jansen candidate to from Streams. **Motion:** Motion was made to appoint John Jansen to the Streams seat on the board. (Meyer; Peterson; passed.)

- Craig discussed special projects and special assessments. Kevin took a straw poll. Board would like to look at having a meeting in November to discuss special meeting to discuss special projects.

Committee Reports:

- **Landscape Committee:** Craig reported on landscape activities.
 - Sod is being installed.
 - 60 - 70 new plants being installed.
 - June 27, 28 a crew will be working on the Tesoro Pathway, new gravel, drip lines etc.
 - Nozzles will be fixed permanently.
 - Several pockets of trees need attention. Craig reviewed a list of dead trees that need addressed.
 - Trees on Boulevards will need to be trimmed. Additional cost of \$5500.00 to be done.
 - Dead shrub round up will be taken care of 1st week in July.
 - Dead trees near the river will need to be dealt with.
- **ACC Committee:** Paul discussed ACC issues.

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

- **Streams:** No report.
- **Island:** No report.
- **Pointe:** No report.
- **Rivermoor:** No report.

Meeting Adjournment: The Meeting adjourned at 10:30am **Motion:** Motion to adjourn the meeting was made. (Obrien; Meyer; passed.)

Next Regular Board Meetings:

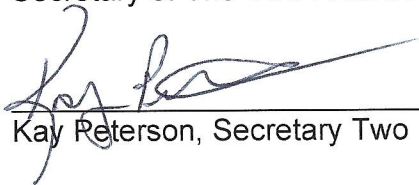
August 15, 2022

9:00 am. Two Rivers Clubhouse

September 19, 2022

9:00 am. Two Rivers Clubhouse.

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.