

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
June 24, 2019**

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

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 May 9, 2019 via email.

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

Minutes: Minutes from the May 20, 2019 meeting were reviewed approved. **Motion:** A Motion to approve the minutes from the May meeting was made. (Juarez; Peterson; passed).

Financials: Jennifer reviewed the May Financials. **Motion:** Motion was made to remove all fees under \$10.00. (Mueller; Peterson; passed.) **Motion:** Motion was made to approve the May Financials as presented. (Mueller; Peterson; passed)

Manager's Report: Management report included in packet.

- **Upgrade on Tennis Courts.** Management presented two follow up bids from Global Surveillance. Bid plus cans were over approved amount by \$1000.00 plus dollars. Management came back to board for approval and verification. **Motion:** Motion was made to approve the bid from Global Surveillance of up to \$13,000.00 which includes the cost of upgrading the tennis court doors. (Meyer; Mueller; passed.)
- **Signs for towing authorization:** Signs have been purchased and installed at parking areas.

Old Business:

- **Tree Update:** Craig updated the board on tree removals. 12 less trees have been removed. Problem. Succors along the Tesoro trail around Pond 5 and 8. Volunteers removed 100's of pounds over the weekend.
- **Berm Rehabilitation update:** On July 8 this project will begin. A Tree Company will come in and remove the 26 requested trees. Overall bid was significantly less. Craig will have a working party to perform the other work as requested.
- **Irrigation Repairs Update:** Pump work completed.

New Business:

- **Compost Availability:** Compost is available for homeowners to take two yards from the fire station.
- **Fall Festival:** Band has been lined up. Drew is doing food. Cindy will be distributing list to board for responsibilities. Saturday the 7th of September is the date of the Fall Festival.

- **Parking Lot:** Board Discussed removal of Parking Lot. **Motion:** Motion was made to get a bid for removal of the parking lot and installing sod, with approving the bid with a working a cap of \$3000.00 after confirmation that the HOA is legally within it's right. (Mueller; Meyer; passed; Juarez Abstention.)

Committee Reports:

- **ACC:** No Report.
- **Landscape:** Craig discussed the success of working parties.
- **Security:** No Report.

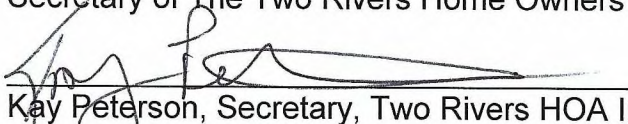
Attendance: Director Brain Burnett has been absent from 3 meetings in a row in 2019 and 4 total meetings. **Motion:** Motion was made to remove Brian from the Board. (Mueller; Juarez; passed.)

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

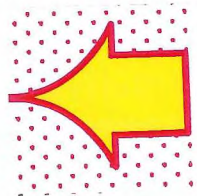
- Island. Jennifer reported that one of the last Island Properties will begin construction soon. Jennifer wanted board to be aware of construction and common area landscape issues.
- Pointe. Pointe will be removing ten poplars. Two houses finishing construction.

Meeting Adjournment: The Meeting adjourned at 11:00 a.m. **Motion:** Motion to adjourn the meeting was made. (Mueller; Meyer; 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.



June Task List

Authorize all estimates for Global Surveillance
Ask Pool Doctor about shutting off heaters at night.
Contact Abyss towing with Joe and Allan's Numbers.
Leave Pool open one extra week.
Close ICCU Money Market Account.