

**Two Rivers Homeowners Association
Board of Directors Meeting Minutes
August 26, 2019**

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

Sentry Management: Representing Sentry Management was Christian Brockl.

Homeowners preset: Bob and Linda Galeazzi and Dick Torre.

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 August 20, via email.

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

Minutes: Minutes from the June 24, 2019 meeting were reviewed approved. **Motion:** A Motion to approve the minutes from the June meeting was made. (Meyer; Kvamme; passed).

Financials: Jennifer reviewed the June Financials. First National Bank purchased Idaho Independent Bank. CD accounts are with First National decided to cease the CDAR's program. Jennifer and Kevin discussed. All money will be pulled out and now and CD's will be placed in two Banks. **Motion:** Motion was made to approve the June Financials as presented. (Peterson; Juarez; passed)

Manager's Report: Management report included in packet.

- **Upgrade on Tennis Courts.** Being scheduled to occur in Winter. Management will arrange for new cards to homeowners.
- **Pump Area work.** Management presented a bid for 5,850 to raise the concrete box at the pump house, and put a roof over the top of the new filter. Bid amount is \$5,850.00. **Motion:** A motion was made to approve the bid for \$5,850.00. (Peterson; Meyer; approved).

Old Business:

- **Tree Update:** No trees are being currently removed. \$35,900.00 still obligated to Andrews Trees to be removed at the end of the year in 2019 trees. As of today, 185 poplar trees left.
- **Berm Rehabilitation project update:** 26 trees removed for \$6600.00. 15 holly bushes and other bushes were installed. Total cost so far is \$8600.00 so far.
- **Stump Removal:** 26 stumps were removed at a total cost of \$3,250.00.
- **Parking Lot:** Discussion tabled.
- **Fall Festival:** Kevin discussed responsibilities for the Fall Festival.

New Business:

- **Compost Availability:** Compost is available for homeowners to take two yards from the fire station off Chinden and Cloverdale.

- **Management Change:** Management announced changes to Management changes in Two Rivers. Christian Brockl will be replaced by Michelle Antonov in October.

Committee Reports:

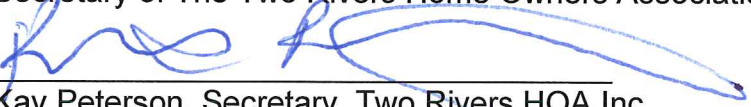
- **ACC:** Joe Mueller reported on ACC Activities.
- **Landscape:** Craig discussed the success of working parties and one outstanding issue of succors. Some detail work by Franz Witte needs to be done. **Motion:** A Motion was made to allow Landscape Committee to reallocate up to \$10,000.00 to remove stumps and roots. (Meyer; Peterson; passed).
- **Security:** o Report.

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 10:49 a.m. **Motion:** Motion to adjourn the meeting was made. (Mueller; Kvamme; 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.

August Task List

Leave Pool open one extra week.	Management.
Get Management Bank Statements.	Jennifer.
Authorize Intermountain get sketches.	Management.