



the tanoan community east association, inc.

## SEPTEMBER 2022 BOARD OF DIRECTORS MEETING

Wednesday, September 21, 2022, 3:30 p.m.  
HOAMCO Northeast Office – Conference Room – 10555 Montgomery N.E.

### AGENDA

- I. **Call to Order**, Roll Call, Quorum Verification, Approval of Agenda – Steve Byrd
- II. **Securitas** – Kathy Arms  
Check-in Procedures; Issues with Amazon Flex Drivers and Residents
- III. **Approval of Minutes** – Steve Byrd  
August 2022 Board of Directors Meeting – August 17, 2022 Page 1-3
- IV. **Financial Report** – Nichol Brown  
A. Treasurer's Report for August 2022 Page 4-10
- V. **Committee Reports**
  - A. **Planning Committee** – Amy Costen Page 11-13
  - B. **Landscape Committee** – Nancy McConnell Page 14-22
    - 1. Request for Fall Tree Trimming
    - 2. Tree Trimming Proposal - Green Summit
    - 3. 14 Roses for the Highlands Proposal - Yellowstone
    - 4. Premium Seed Patch for Specific Areas Proposal – Yellowstone
    - 5. Drip Line to one Ash in the Highlands Proposal – Yellowstone
    - 6. Bench Material Proposal – Materials, Inc.
  - C. **Newsletter** – Christy Herbert
  - D. **Water Conservation Committee** – Jeff Thomsen Page 23-31
- VI. **Management Report** – Amy Costen
  - A. Community Updates
  - B. Gatehouse Maintenance Proposal Page 32-33
- VII. **Unfinished Business**
  - A. Splitting Water Meter at Lowell Gatehouse–Domestic/Irrigation - Jeff Thomsen
- VIII. **New Business**
- IX. **Announcements**
  - A. Next Board Meeting  
Wednesday, **October 19, 2022, 3:30 p.m.** - HOAMCO Northeast Office Conference Room
- X. **Executive Session**
- X. **Adjournment**

AGENDA