

Tomahawk Creek Condominiums Homeowners Association
Minutes of the Meeting at Tomahawk Creek Clubhouse
August 23, 2016

Board Members Present: Stephen Leake (President), Dorothy Tate (Treasurer), Thomas Carroll (Secretary) and Tina Haskins (At Large)

To contact: <http://www.tomahawk-creek-hoa.com/contact.php>

Centennial Management Present: April Hopkins (Portfolio Manager), Kimberly Haxton

Homeowner Forum / 6:40-6:41pm

Board Meeting Call to Order, President's Report / 6:41-6:58

Motion: Approve the board meeting minutes for July 26 2016 meeting,
Proposed by Tina Haskins, approved by all.

Motion: The HOA will pay ARI for trimming/sealing inset windows that are otherwise correctly installed. This motion does not authorize payment above \$10,000.

Proposed by Dorothy Tate, approved by all.

Note: We anticipate the total cost of trimming/sealing inset windows will likely be significantly less than \$10,000.

Motion: Approve rental of two rollaway dumpsters, costing approx \$742 each. If this is well received we will make it a quarterly occurrence.

Proposed by Tina Haskins, approved by all.

Motion: (Email vote) Update the olshan foundation repair contact to \$25,200 from \$22,000 in order to move the peering to outside only.

Proposed by Thomas Carroll, approved by all.

Financials / 6:58-7:03

April Hopkins presented a summary of the current financials. Details can be found on the website here:

http://www.tomahawk-creek-hoa.com/editor_upload/File/Budget/Financials/2016/Monthly%20Financials%202016-07.pdf

Property Management Report / 7:03-7:36

Motion: Approve purchase of two reflective signs for the trash compactor, for \$600.
Proposed by Dorothy Tate, approved by all.

Motion: Approve Arrow contract for building 11 foundation repair, for \$7750.
Proposed by Thomas Carroll, approved by all.

Committee Reports / 7:36-7:38

Social Committee: The doggy swim will be on Sep 18 from 4 to 6 pm.

Meeting Adjourned at 7:38 pm