



TOMAHAWK CREEK CONDOMINIUMS ASSOCIATION, INC

Board of Directors Meeting

January 23, 2025 6:30 PM
Tomahawk Creek Clubhouse
11600 Tomahawk Creek Pkwy
Leawood, KS 66211

BOARD MEETING MINUTES

I. HOMEOWNERS OPEN FORUM

6:30 pm – 6:49 pm

II. CALL TO ORDER - 6:49 pm

Members Present: Kathi Fern (President), Jason Lank (Vice President), Edrissa Cham (Secretary), Dave Johnson (Treasurer)

III. PRIOR MEETING MINUTES Kathi Fern (President) – pm 6:49 pm

Jason moved to approve the prior meeting minutes for 10/24/2024 and Dave seconded, all approved.
Jason moved the motion to approve the board meetings for November 14th 2024, Dave Johnson seconded and all approved.

IV. PRESIDENT REPORT - Kathi Fern (President) – 6:50 pm – 7:03 pm

V. MANAGEMENT REPORT - Finnegan Raso (Property Manager) – 7:03 pm – 7:09 pm

VI. FINANCIAL INFORMATION/TREASURER'S REPORT – Dave Johnson (Treasurer) 7:09 pm –

7:10 pm

VII. COMMITTEE REPORTS - 7:10 pm – 7:18 pm

A. LANDSCAPE – Laura

B. SOCIAL -

C. COVENANTS

VIII. OLD/UNFINISHED BUSINESS 7:18 pm – 7:20 pm

A. RATIFICATION OF ADDITIONAL MOW

Jason motion to ratify, Dave Johnson seconded, and all approved.

B. RATIFICATION OF VOSS LIGHTING BID

Jason motion to ratify and Dave seconded, all approve

C. RATIFICATION OF OPERATING GAIN TRANSFER

Jason motion to ratify and Dave seconded, all approved.

**D. RATIFICATION OF UTILITY SALES TAX EXEMPTION
AUDIT**

Jason motioned to approve, Dave seconded and all approved.

IX. NEW BUSINESS 7:20 pm – 7:31 pm

A. FIRE ALARM & BACKFLOW INSPECTION CORRECTIONS BIDS

Jason motion to approve bid from Advantage Fire, Dave seconded, and we all approved.

B. LANDSCAPING CONTRACT

Jason motioned the bids for further review, Dave seconded, and we all approved.

E. BUILDING ADDRESS SIGNS

F. COMPACTOR SERVICE AGREEMENT –

Jason motioned to accept the compactor service agreement bid with Compactor Rentals of America, Dave seconded, and all approved.

X. ADJOURNMENT – 7:31 pm