

Tomahawk Creek HOA Board Meeting 2/26/05

Meeting agenda and minutes:

PRESENT: Steve McWilliams, Vasile Vezendan, Gayle Voyles, Kevin Lew-Hanson, Simon Cawley, Mike McGrew, Todd Miller, and Cynthia Seldar.

Steve called the pre-meeting, with committee chairs, to order at 8:30 am.

Mike McGrew presented the Landscaping Committee report: the committee is working on the mission statement, roles and responsibilities as liaisons between landscaper and the TC HOA, and in developing a survey designed to help the committee match their work with homeowners' common priorities.

Steve recommended that Mike also speak with Jim Tiehen and that Cynthia forward any homeowners' landscaping complaints to Mike.

Next, the Architectural Committee gave their report. Todd Miller and Mike Smith reported that their committee had sent their letter and application form to Cynthia in order to get them approved, by The Tiehen Group, before sending the letter and application form to homeowners. The committee chair also explained the importance of posting what homeowners can and can't do on the website.

Steve pointed out the overlap of the Landscaping and Architectural Committees and suggested that Mike McGrew, Landscaping Chair, also be on the Architectural Committee.

Daphne Reitz, Chair of the Social Committee, explained that her committee consists of six members and that the members had decided that they'd like to start with organizing a few all inclusive (all ages) social events between now and the end of March. Possibly the first would be tied to the new board's first open board meeting. Discussion was held regarding setting guidelines for homeowners' reserving the TC Clubhouse for special events. The Board worked with Daphne to identify the key components of a contract and in setting the price for the first request that had been made. Daphne was instructed to draft an application form that would facilitate reserving the clubhouse.

At 9:30 AM, Steve called the TC HOA meeting to order.

Members reviewed the agenda, minutes from previous meeting, compactor and non-response letter from Margaret Wood. The Board shared their disappointment in Margaret Wood's response. A decision was made to seek an attorney that will be able to represent the HOA, as needed.

The date for the next open board meeting was set for March 23rd, 6:30 PM.

The board approved transferring funds from the capital reserve account in order to pay insurance before the deadline and then to repay the funds within 10 days, due to a delay in receiving funds from the Pauls Corp.

Jim Tiehen was assigned the task of identifying all tax liabilities of Tomahawk Creek Homes Association. Next, the Board discussed the trash compactor issue and that the key (needed to operate the compactor) must stay with Cynthia. Due to liability issues, Fred will operate the compactor.

Meeting was adjourned at _____.