

Tomahawk Creek Homeowners' Association
Board of Directors Meeting
July 28, 2022

RING CENTRAL CALL IN: (720) 902-7700

Meeting ID: 145 979 1541 #

AGENDA

- I. Call to Order 6:32**
Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer), Allison Luthi (Member-at-Large).

- II. Homeowner Forum 6:33**

- III. Approval of Minutes 6:37**
Debbie Schuler moved to accept the minutes from the May 26, 2022 meeting, Amber Schreiber seconded, and all approved.

- IV. President's Report 6:39**
 - A. 2022 HOA Election
 - B. Sprinkler System Issues / Status
 - C. Need Communications Volunteer
 - D. Tomahawk Trail Update

- V. Property Manager's Report 6:49**

- VI. Financial Report 7:02**

- VII. Committee Reports 7:09**
 - A. ASC – Shannon Marsh
 - B. Landscaping – Pete Beyer
 - C. Social – Daphne Reitz
 - D. Nominating – Paula Donham
 - E. Covenants – Daphne Reitz
 - F. Website – Vacant – Need New Website Coordinator
 - G. Finance Committee – Edrissa Cham

- VIII. Board Approval 7:21**
 - A. Vertical irrigation repairs
Debbie Schuler moved to approve the bid to make repairs to the irrigation system at a cost of \$3000, Allison Luthi seconded, and all approved.
 - B. Fountain replacement large pond
Motioned tabled for bids.

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- C. Foundation repairs at 11602, 11620, 11625, and 11631
Debbie Schuler moved to approve the repair of foundations for the above buildings at a cost of \$9300, Edrissa Cham seconded the motion, and all approved.
 - D. Glass/screen door full view with ½ screen option
Debbie Schuler moved to approve this option of ½ screen door, Allison Luthi seconded, and all approved.
- IX. Board Discussion 7:35**
- A. Plumbing valves and water shut-offs replaced in homes
- X. Next Meeting – September 22, 2022**
- XI. Adjournment 7:39**
- XII. Question and Answer Session (Please limit to 5 minutes)**