

Tomahawk Creek Homeowners' Association

Board of Directors Meeting – Clubhouse

11600 Tomahawk Creek Pkwy | Leawood, KS 66211

December 12, 2019

A G E N D A

- I. Homeowner Forum I 6:32**
Please limit to 3 minutes

- II. Call to Order—6:58**
 - Members present: Nancy Pozo (President), Debbie Schuler (Secretary), Amber Schreiber (Member-at-Large)

- III. Approval of Minutes October 24th Board Meeting--7:00**
Correction of several names. Debbie Schuler moved that we accept the minutes of the October 24th meeting, seconded by Amber Schreiber, and approved by all.

- IV. Appointment of Officer for the 2020 Board—7:02**
 - A. Nancy Pozo – President
 - B. Debbie Schuler – Secretary
 - C. Tina Haskins – Member at Large
 - D. Shannon Reidy – Member at Large
 - E. Amber Schreiber – Member at Large

- V. President's Report—7:05**

- VI. Committee Reports—7:19**
 - A. ARC – Rochelle Mitz
Brenda Harrison, Shannon Marsh
 - B. Landscaping – Pete Beyer
Laura Tedeschi, Lily Chao, Chauna Hart, Karen Mann, Tina Seeley, Darline Terrell
 - C. Social – Daphne Reitz
Kathi Fern
 - D. Nominating – Paula Donham
Deb Beyers, Deanna O'Brien
 - E. Covenants – Anita Donaldson
Dapne Reitz
 - F. Website – Amber Schreiber
 - G. Financial Committee-Nancy Pozo
Dorothy Knight, Tina Haskins
 - H. Welcoming Committee-Deb Beyer
Amy Cornwell, Jan Fowler, Deanna O'Brien

- VII. Financial / Treasurer Report (Nancy)—7:52**
 - A. Variance Report

Tomahawk Creek Homeowners' Association

Board of Directors Meeting – Clubhouse

11600 Tomahawk Creek Pkwy | Leawood, KS 66211

December 12, 2019

VIII. Property Manager's Report – (Jami) –Attached—7:58

IX. Unfinished—8:12

A. 2020 Budget

B. Motion for Dredging and Silt Basin

Move was made by Amber Schreiber to approve the dredging and silt restrictor pond pending approval of the contract language, negotiation, and specifications for \$102,47.19, seconded by Debbie Schuler, and was approved by all (Estate Management)

X. New Business—8:30

A. New Web Site

Move was made by Amber Schreiber to approve new website HOA Express, seconded by Debbie Schuler, and was approved by all.

XI. Next Meeting January 23, 2020—8:32

XII. Adjournment—8:33

XIII. Homeowner Forum II—8:34

Please limit to 5 minutes