

**Tomahawk Creek Condominiums Home Association Board of Directors
Meeting Minutes from November 26, 2013**

Board Members Present: Gayle Voyles, Jennifer Breece, Karie Younger, Duffy Tate and Jennifer Nearing

The Tiehen Management: Tim Rellihan, and Michelle Swartz

The Board meeting - Held at 6:00 pm on November 26, 2013.
As required per governing documents within 15 days of annual meeting held 11-18-2013.

Board Officers Selection:

President: Gayle Voyles
Vice President: Jennifer Breece
Secretary: Duffy Cunningham Tate
Co-Secretary/Member at Large: Jennifer Nearing
Treasurer: Karie Younger

Motion to approve: Gayle Voyles
Second: Jennifer Breece, Karie Younger, Duffy Cunningham Tate,
Jennifer Nearing

Unanimously approved
Jennifer B. made a motion to approve
Motion: To conduct business by phone, email, video chat at monthly meetings.
Second: Karie Younger
Unanimously approved

Tim Relihan reports that 3 packets of information where sent out explaining the raise in dues. To be mailed out on 12-1-13.

The Board is responsible for maintaining roofs, association is paying for the roofs.

Effective 1-1-14 starts increase in dues.

The drafted letter of payment options are not a special assessment.

Board seeking approval - of Condominiums and Townhomes.

Motion to approve:
Second: Jennifer, Gayle, Duffy and Karie
Passed unanimously

Snow Contract:

Epic - \$950
Snow Pro - \$1,300
Rowes - \$1,.700

Service agreement was the same with Epic

Tim Relihan makes recommendations to keep Epic.

Jennifer Breece stated that she was against rehiring of Epic.

Gayle: All in favorer to give Epic another chance:

Karie - No
Jennifer B. - No
Duffy - Yes
Jennifer N. Yes
Gayle - Yes

Epic was voted to give another chance for snow removal in 2014.
Epic has a 30 day write in "Out".

Lawn and Landscaping Contract:

Epic - \$7,300
Town & Country - \$7,500
Swan -
Rose Maintenance -
Constant Care - \$8,500

The account manager at Epic has changed, Michelle and Tim agree he can be trusted. This will be brought up at the next board meeting.

How many board members want more information on other companies?

Duffy - Yes
Gayle - Yes
Jennifer B. - No
Jennifer N. - Yes
Karie - Yes

The meeting was adjourned 6:00 pm.

