

Tomahawk Creek Condominiums HOA Board Meeting
Board of Director's Meeting
February 28, 2019

To contact: <http://www.tomahawk-creek-HOA.com/contact.php>

Board members present:

Ann Kincaid (President), Dorothy Tate (Vice-President), Debbie Schuler (Secretary), I. I.

- I. Homeowner Forum--6:30
 - a. Board Member—Resignation of Kathi Fern from the board
- II. Call to Order—7:25
- III. President's Report—Ann Kincaid—7:26
 - a. Approval of Minutes—January 22, 2019
 - i. No corrections; minutes for January 28, 2019 were approved unanimously
 - b. Property Reserve Study--tabled
- IV. Financial/Treasures Report (Jami)—Variance—7:27
- V. Property Manager's Report (Jami/Josh)—7:28
- VI. Committee Reports—
 - a. ARC—Rochelle Mitz—absent
 - b. Landscaping—Karen Mann—7:37
 - c. Social—Daphne Reitz—absent
 - d. Nominating—Paula Donham—absent
 - e. Covenants—Anita Donaldson—absent
 - f. Website—Josh—7:46
 - g. Financial Committee—Nancy Pozo—7:46
- VII. Unfinished Business
 - a. Trash Company Bids—7:47
 - i. Motion made to approve Waste Management for trash pickup was made by Debbie Schuler and was seconded by Dorothy Tate.
- VIII. New Business
 - a. Clubhouse Cleaning Bid—7:51
 - b. Reserve Study Bid--tabled
- IX. Next Meeting—March 28, 2019
- X. Meeting Concluded—8:06