

Tomahawk Creek Homeowners' Association
Board of Directors Meeting
September 22, 2022

RING CENTRAL CALL IN: (720) 902-7700

Meeting ID: 146 422 6775#

AGENDA

- I. Call to Order 6:35**
Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Allison Luthi (Member-at-Large)

- II. Homeowner Forum 6:36**

- III. Approval of Minutes 6:37**
Debbie Schuler moved to accept the minutes from the July 28, 2022 meeting, Amber Schreiber seconded, and all approved.

- IV. President's Report 6:38**

- V. Property Manager's Report 6:41**

- VI. Financial Report 6:54**

- VII. Committee Reports 7:00**
 - A. ASC – Shannon Marsh
 - B. Landscaping – Pete Beyer
 - C. Social – Daphne Reitz
 - D. Nominating – Paula Donham
 - E. Covenants – Daphne Reitz
 - F. Website – Mike Fuemmeler
 - G. Finance Committee – Edrissa Cham

- VIII. Board Approval 7:15**
 - A. Fall property seeding
Debbie Schuler moved to accept the bid from Epic Landscape for our fall property seeding in the amount not to exceed \$5500, Amber Schreiber seconded, and all approved.
 - B. Fountain replacement large pond
Debbie Schuler moved to accept a bid to make pond upgrades adding 3 fountains for the larger pond and 1 fountain for the smaller pond at an amount not to exceed \$45,000, Allison Luthi seconded, and all approved.

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- IX. Board Discussion 7:37**
 - A. Plumbing valve project in homes
 - B. In talks with Google Fiber

- X. Next Meeting – November 17 – early due to Thanksgiving 7:50**

- XI. Adjournment 7:52**

- XII. Question and Answer Session (Please limit to 5 minutes)**