

Minutes

May 25, 2023

- I. **Call to Order – Nancy Pozo, President 6:30**
Board members present: Nancy Pozo (President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer), and Allison Luthi (Member-at-Large)
- II. **Homeowner Forum – please limit comments/questions to 3 minutes 6:32**
 - Get fireplaces and dryer vents cleaned
 - Porch and railing maintenance
 - Netting for birds and their nests
- III. **Review/Approval of Prior Meeting Minutes – Nancy Pozo, President 6:45**
Debbie Schuler moved to approve the minutes from the March 23, 2023 meeting, Allison Luthi seconded, and all approved.
- IV. **President’s Report – Nancy Pozo, President 6:46**
- V. **Property Manager’s Report – Jami Sabin, Property Manager 6:55**
- VI. **Financial Report 7:00**
- VII. **Committee Reports 7:12**
 - A. ASC – TBD
 - B. Landscaping – Pete Beyer
 - C. Social – Daphne Reitz
 - D. Nominating – Paula Donham
 - E. Covenants – Daphne Reitz
 - F. Website – TBD
 - G. Finance Committee – Presented in VI. above
- VIII. **New Business 7:35**
 - A. Appoint Mike Fuemmeler to the ASC Committee.
 - Mike Fuemmeler has been appointed to the ASC Committee.
 - B. Update community on new Package Committee
 - Dee Dee Knight
 - Dave Johnson
 - Corianne Bosley
 - Deanna O'BrienThe above have been appointed to the Package Committee.

C. Approve irrigation repairs.

Debbie Schuler moved to accept the proposal for irrigation service from Epic in an amount not to exceed \$6000, Edrissa Cham seconded, and all approved.

D. Change irrigation on the island with the Blue Spruce.

Allison Luthi moved to accept an additional bid from Epic for \$700 to add irrigation to the island area at Tomahawk Creek Condominiums entrance, Debbie Schuler seconded, and all approved.

E. Tree removal bids.

Debbie Schuler moved to accept the Cartwright bid for dead tree removal in an amount not to exceed \$6000, Allison Luthi seconded, and all approved.

F. Sod south area in front of 11613.

Allison Luthi moved to accept the bid from Epic to lay sod in front of the townhomes in an amount not to exceed \$1500, seconded by Debbie Schuler, and approved by all.

IX. President discussion topics 7:45

X. Next Meeting – July 27, 2023 8:30

XI. Adjournment

XII. Question and Answer Session