

Tomahawk Creek Homeowners' Association

Board of Directors Meeting – Clubhouse

11600 Tomahawk Creek Pkwy | Leawood, KS 66211

**June 27, 2019**

---

**A G E N D A**

- I. Homeowner Forum 6:30**
- II. Call to Order 6:42**  
Board members present: Ann Kincaid (President), Debbie Schuler (Secretary), Nancy Pozo (Treasurer), Tina Haskins (Member-at-Large)
- III. Presidents Report -Ann Kincaid 6:42**  
Approval of Minutes – May 23 Nancy Pozo motioned to approve the May minutes after correcting the spelling of a few committee members' names, seconded by Tina Haskins, and approved by all.
- IV. Committee Reports 6:52**
- A. ARC – Rochelle Mitz
    - Brenda Harrison and Shannon Marsh
  - B. Landscaping—Darlene Terrell and Pete Beyer
    - Laura Tedechi, Lilly Chao, Chauna Hart, Karen Mann and Tina Seeley
  - C. Social – Daphne Reitz no report
    - Kathi Fern
  - D. Nominating – Paula Donham no report
  - E. Covenants – Anita Donaldson no report
  - F. Website
  - G. Financial Committee-Nancy Pozo , Dorothy Knight, Tina Haskins
  - H. Welcoming Committee- Amy Cornwell and Deb Beyer, Deanna O'Brien, Jann Fowler
- V. Financial / Treasurer Report (Nancy/Jami) 8:03**
- A. Variance Report
- VI. Property Manager's Report – (Jami/Deborah) -Attached 8:08**  
Motion made to repair the irrigation issues and not to exceed \$1500 by Nancy Pozo, seconded by Tina Haskins, and approved by all.
- VII. Unfinished 8:37**
- A. Budget 2019
  - B. Concrete bids A motion made to use CCR concrete repair not to exceed \$30,000 by Tina Haskins, seconded by Nancy Pozo, and approved by all.
  - C. WM update

Tomahawk Creek Homeowners' Association

Board of Directors Meeting – Clubhouse

11600 Tomahawk Creek Pkwy | Leawood, KS 66211

**June 27, 2019**

---

- VIII. New Business 8:53**
  - A. Late fee policy
  - B. New Property Manager
  
- IX. Next Meeting -July 25, 2019**
  
- X. Adjournment**