

# A G E N D A

## **Homeowner Forum 6:40**

Please limit to 5 minutes

### **I. Call to Order 6:45**

Members present: Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer), Ann Markus (Assistant Treasurer)

### **II. Approval of Minutes 6:46**

Amber Schreiber motioned to approve the minutes of the July 23, 2020 board meeting, Debbie Schuler seconded the motion, and was approved by all.

Amber Schreiber motioned to approve the minutes of the October 12, 2020 board meeting, Debbie Schuler seconded the motion, and was approved by all.

### **III. President's Report 6:47**

### **IV. Financials 6:55**

### **V. Property Manager Report 7:02**

### **VI. Committee Reports 7:12**

- i. Landscape
- ii. Architectural Standards
- iii. Nomination
- iv. Covenants
- v. Financial
- vi. Website

### **VII. Board Approval 7:22**

- A. Address email vote for increase of Atlas contract for all carport repairs.  
The board approved the contract for carport issues. The contract amount was \$82,520 which included repairs, power washing, painting, and bird repellent. This was approved by all.
- B. Snow removal contract for 2020-2021  
Amber Schreiber motioned to approve the snow removal contract service agreement for the 2020-2021 season.
- C. Huschmeyer contract for 2021

Tomahawk Creek Homeowners' Association  
Board of Directors Meeting – Ring Central Call  
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Debbie Schuler motioned to approve the Huschmeyer Pool contract for the 2021 season, Edrissa Cham seconded the motion, and was approved by all.

D. Vote for Board to file a claim for liability insurance carrier if needed.

Debbie Schuler motioned that a claim be filed with our liability insurance carrier if so needed, Amber Schreiber seconded the motion, and was approved by all.

**VIII. Board Discussion 7:33**

A. Carport Update

**IX. Next Meeting - Annual Meeting on November 12, 2020 8:10**

**X. Adjournment**

**XI. Homeowner Forum (Please limit to 5 minutes) 8:11**

Ring Central

Call in: 720-902-7700

Meeting ID: 908-417-2863

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1494362424>