

Tomahawk Creek Condominiums HOA Board Meeting
October 23, 2018

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

Board members present:

Ann Kincaid (President), Dorothy Tate (Vice-President), Kathi Fern (Treasurer), Debbie Schuler (Secretary), Tina Haskins (Member-at-Large)

- I. Call To Order: 6:30
- II. Homeowners' Forum: 6:30-6:50
- III. President's Report: 6:50-7:30
 - a. Approval of Minutes—October 2018
 - i. Proposed by Tina Haskins, approved by all
 - b. Two email votes

Board presidency change from Kathi Fern to Ann Kincaid proposed by Debbie Schuler approved by all.

 - i. Board position changes (Ann Kincaid-President, Kathi Fern-Treasurer, Duffy Tate-Vice President, Debbie Schuler-Secretary)
 - a. Proposed by Debbie Schuler, approved by all
 - c. Budget Meeting Date
 - i. Open Budget Meeting—November 5, 2018, 4-5 p.m. at the clubhouse
 - d. Remaining Budget for 2018
 - i. Reallocating monies not used
 - ii. Suggestions of needed improvements
 - a. Pool Cover—in poor condition, 20+ years old
 - b. Finish pergola
 - c. LED lighting outside of homeowners doors
 - d. Pool furniture—better prices currently because inventory is being liquidated
 - e. Repair 1 (one) car port roof
 - f. Replace gym equipment that cannot be repaired
 - g. Replace failing door lock by gym door
 - h. Replace cover for the Mule
 - i. Etc.
- IV. Financial/Treasurer Reports: 7:30-7:34
 - a. Kathi presented a summary of the current financials. Details can be found on the website: http://www.tomahawk-creek-hoa.com/editor_upload/File/Budget/Financials/2018/Monthly%20Financials%202018-09.pdf
- V. Property Manager's Report: 7:34-7:41

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- VI. Committee Reports: 7:41-7:50
 - a. ARC—Rochelle Mitz
 - b. Landscaping—Karen Mann (absent)
 - c. Social—Daphne Reitz
 - i. Holiday Party Social—suggestion of cookie exchange and cocktail party—date to be announced for December.
 - d. Nominating—Paula Donham—upcoming board election
 - e. Covenants—Anita Donaldson—nothing to report
 - f. Website—Josh
 - i. Post candidate biographies on the website
- VII. Unfinished Business: 7:50
 - a. No unfinished business
- VIII. New Business: 7:50
 - a. No new business
- IX. Next Meeting: 7:50
 - a. Monthly and Annual Meeting, November 13, 2018 at 6:30 p.m. at the clubhouse.
- X. Meeting Concluded: 7:51