

A G E N D A

- I. Call to Order 6:30**
 - Nancy Pozo (President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer), Allison Luthi (Member-at-Large)

- II. Homeowner Forum 6:32**

- III. Approval of Minutes 6:34**
 - Debbie Schuler motioned to approve the minutes of the December 14, 2021 meeting, Allison Luthi seconded the motion, and all approved.

- IV. President's Report 6:36**
 - Trash discussion proposal to changing to one time per week to give Caleb extra time. Perhaps have a "Town Hall Trash Talk".
 - Concerns about people storing trash on patios and animals getting into trash.

- V. Property Manager's Report 6:55**

Board member's and positions
Nancy Pozo—President
Amber Schreiber—Vice President
Debbie Schuler—Secretary
Edrissa Cham—Treasurer
Allison Luthi—Member-at-Large

- VI. Financial Report 7:04**

- VII. Committee Reports 7:12**
 - A. ASC – Rochelle Mitz has resigned/retired from leading this group. Shannon Marsh has agreed to take over leading this position.**
 - B. Landscaping – Pete Beyer**
 - C. Social – Daphne Reitz**
 - D. Nominating – Paula Donham**
 - E. Covenants – Anita Donaldson**
 - F. Website – Amber Schreiber**
 - G. Finance Committee – Edrissa Cham**

Tomahawk Creek Homeowners' Association
Board of Directors Meeting – Ring Central Call (see attached for details)
January 20, 2022

VIII. Board Approval 7:25

- A. Mail room repair bids. Debbie Schuler moved to accept the bid for mailroom repairs from Salsbury at an amount not to exceed \$15,090, Edrissa Cham seconded the motion, and all approved.
- B. Debbie Schuler moved to accept the bid from William Gate Services for mailroom security at an amount not to exceed \$10,000, Allison Luthi seconded the motion, and all approved.
- C. Marr and Company to complete a 2021 tax return.
- D. Mart and Company to complete a 2021 financial review.

IX. Board Discussion 7:46

- A. Restrict amount of rental homes on property. Jamie will research financial loan ability for the next board meeting.
- B. Hiring labor for trash days.

X. Next Meeting – March 24, 2022 7:49

XI. Adjournment 7:51

XII. Question and Answer Session (Please limit to 5 minutes) 7:51

RING CENTRAL CALL IN

720-902-7700

Meeting ID

145 857 0292#