

Tomahawk Creek Condominiums HOA Board Meeting
Board of Director's Meeting
April 25, 2019

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

Board members present:

Ann Kincaid (President), Debbie Schuler (Secretary), Nancy Pozo (Treasurer), Shannon Reidy (Member-at-Large)

- I. Homeowner Forum—6:35
- II. Call to Order—6:50
- III. Board Member
 - a. Appoint new board member—Shannon Reidy. Motion made by Debbie Schuler, seconded by Nancy Pozo, approved by all.
- IV. President's Report—Ann Kincaid—6:55
 - a. Approval of Minutes—motion made by Debbie Schuler to approve the minutes from March 28, 2019, seconded by Nancy Pozo, approved by all.
- V. Financial/Treasurer Report (Nancy/Jami)—6:59
 - a. Variance Report
- VI. Property Manager's Report-(Jami/Josh)-attached—7:12
- VII. Committee Reports—7:40
 - a. ARC—Rochelle Mitz (Chair), Shannon Marsh, Brenda Harrison
 - b. Landscaping—Karen Mann & Pete Beyer (Co-Chairs), Nancy Pozo, Laura Tedesky, Lily Chao, Darlene Terrell
 - c. Social—Daphne Reitz (Chair), Kathi Fern
 - d. Nominating—Paula Donham (Chair)
 - e. Covenants—Anita Donaldson
 - f. Website—Josh Gillespie
 - g. Financial Committee—Nancy Pozo and Debra Smith (Co-Chairs), DD Knight
 - h. Welcome Committee—Amy Cornwell and Deb Beyer
- VIII. Unfinished Business—8:00
 - a. 2019 Budget
- IX. New Business—8:03
 - a. Splash blocks for downspouts

Tomahawk Creek Condominiums HOA Board Meeting
Board of Director's Meeting
April 25, 2019

- b. Annual gutter cleaning—Shannon Reidy made motion to have Rigdon, Inc clean gutters for \$2,400, Nancy Pozo seconded, approved by all.
 - c. Monument sign—seeking bids to repair
 - d. Concrete bids—waiting for additional bids
 - e. Tennis court
 - f. Fire alarm
- X. Next Meeting—May 23, 2019 at 6:30 pm
- XI. Adjournment—8:20