

Tomahawk Creek Condominium Board Meeting Minutes for December 19, 2012

APPROVED

Board: Michelle Buchanan, Jason Purinton, John McKelvey, Jennifer Breece and Rochelle Mitz

Signature Property Management: Nancy Desmond, Vickie Talley

Meeting was called to order at 6:38 pm.

First order of business was approval of minutes for December 15, 2011 Annual Meeting. MOTION: Made by Jason Purinton to approve the December 15, 2011 Annual Meeting minutes as presented, seconded by John McKelvey. Passed by voice vote.

Managers Report

Nancy Desmond reviewed the pending issues on the weekly condominium report dated December 14, 2012. Rochelle Mitz asked when they would meet with the Class Action Attorney for the siding. Nancy Desmond stated this had been previously discussed and would be tabled to the January 2013 meeting. At that time there would be a discussion of when to request a meeting with the attorney.

Financials

John McKelvey stated he would review the financials in the Annual meeting.

Architecture Committee

Rochelle Mitz reported that there had been one-window replacement that had been completed and approved.

Landscape Committee

Michelle Buchanan had nothing to report.

Social Committee

Jason Purinton reported that Daphne Reitz had accepted Chairperson of the Social committee.

Covenants Committee

Linda South thanked John McKelvey and Rochelle Mitz for their service on the Board of Directors and for all their hard work. Linda South also said there had not been any complaints reported to the covenants committee and they meet the second Monday of each month.

Old Business

Jennifer Breece read the email votes for the last month. MOTION: Made by Jason Purinton to approve the email votes for last month, seconded by John McKelvey. Passed by voice vote.

New Business

Michelle Buchanan reported that the property master insurance policy would almost double for next year through Farmers the current carrier for Tomahawk Creek. Signature Property Management had obtained three bids, which will be reviewed by the Board of Directors and voted on by email.

Board Member Discussion

John McKelvey reported that Nancy Desmond would send out reminder notices in January 2013 with information regarding the special assessment.

Nancy Desmond stated that she is receiving proposals from 4 different vendors for the wood rot repairs for 2013.

Open Forum

There was no open forum as the Annual Meeting was following this one.

Adjourn: 6:47