

Tomahawk Creek Homeowners' Association
Board of Directors Meeting – Clubhouse
April 23, 2020

A G E N D A

- I. Welcome and explain the phone conference 6:30**
- II. Call to Order 6:35**
Members present: Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Shannon Reidy (Member-At-Large), Tina Haskins (Member-At-Large)
- III. Approval of Minutes January 30, 2020 Board Meeting 6:36**
Amber Schreiber motioned to accept the minutes of the January 30 board meeting, Debbie Schuler seconded the motion, and approved by all.
- IV. President's Report 6:39**
- V. Financial / Treasurer Report 6:53**
- VI. Committee Reports**
- VII. Property Manager's Report (Jami) 6:59**
- VIII. Upcoming projects**
 - A. Planting to begin
 - B. Pond dredging
 - C. Concrete work
 - D. Tennis/Basketball court resurface
 - E. Carports – determination of cost responsibilities
 - F. Continuing to replace lights with LEDs
- IX. Board Approval 7:09**
 - A. Resident Sponsored Planting Program
Amber Schreiber moved to approve the RSEPP, Debbie Schuler seconded the motion, and was approved by all.
 - B. Loan Modification
Amber Schreiber move to approve the loan modification program, Debbie Schuler seconded the motion, and was approved by all.
 - C. Landscape Upgrades Phase II – Bldg 06
Amber Schreiber moved to approve the landscape upgrades not to exceed \$15,800, Debbie Schuler seconded the motion, and was approved by all.
 - D. Fire Sprinkler Repairs

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Amber Schreiber moved to approve the repairs to the fire sprinklers in building 29 (\$2954) and building 2, 12, & 16 (\$1509), Debbie Schuler seconded the motion, and was approved by all.

E. Tree trimming

Amber Schreiber moved to approved the D & B Tree Service to grind tree stumps, trim trees around the car ports, and trim trees around two buildings, Shannon Reidy seconded the motion, and was approved by all.

F. Lawn Care

Amber Schreiber moved to approve the Epic landscape contract for the 2020 season, Debbie Schuler seconded the motion, and was approved by all.

G. Pond Dredging

Amber Schreiber moved to approve the Estate Management amended contract for pond dredging not to exceed \$105,000, Debbie Schuler seconded the motion, and was approved by all.

H. Basketball hoop/pole and install

Amber Schreiber moved to approve the proposal for the materials for the basketball system from Athco for \$1,120 and KCPS to install the system at a cost of \$64/hour not to exceed \$512, Debbie Schuler seconded the motion, and was approved by all.

I. Hardship HOA Dues

Debbie Schuler moved to accept the Payment Plan Agreement for owners furloughed during this COVID-19 Pandemic, Amber Schreiber seconded the motion, and was approved by all.

J. Concrete bid amount

Debbie Schuler moved to accept the proposal from Commercial Concrete Solutions to repair concrete and asphalt not to exceed \$35,000, Amber Schreiber seconded the motion, and was approved by all.

X. Next Meeting July 23rd 8:06

XI. Responses to Resident Questions Received during the Month 7:57

XII. Adjournment 8:07

XIII. Homeowner Forum (Please limit to 5 minutes)