

Tomahawk Creek Homeowners' Association  
Board of Directors Meeting – Clubhouse  
11600 Tomahawk Creek Pkwy | Leawood, KS 66211

**October 24, 2019**

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## **A G E N D A**

- I. Discussion of Board Meeting Format**
- II. Homeowner Forum I**  
Please limit to 3 minutes
- III. Call to Order**  
Members present: Nancy Pozo (President), Debbie Schuler (Secretary), Tina Haskins (Member-at-Large 1)
- IV. Approval of Minutes-September 26 Board Meeting**  
Motion was made by Debbie Schuler to accept the minutes from the September 26<sup>th</sup> board meeting, seconded by Tina Haskins, and accepted by all.
- V. Motion for Appointment to Vacant Board Seats**
  - A. Amber Schreiber—Board-at-Large III
  - B. Ann Markus—Assistant Treasurer  
Motion was made by Tina Haskins for Amber Schreiber to assume the vacant board seat, seconded by Debbie Schuler, and approved by all.  
Motion was made by Debbie Schuler for Ann Markus to serve as assistant treasurer, seconded by Amber Schreiber, and approved by all.
- VI. President's Report**
  - A. Work Complete October to Date
  - B. Update Capital Items
  - C. Budget Process 2020
  - D. Homeowner Forum Thursday, Nov 21 at 7:00 pm
  - E. Responses to Resident Questions Received During the Month
- VII. Committee Reports**
  - A. ARC – Rochelle Mitz  
Brenda Harrison, Shannon Marsh
  - B. Landscaping – Pete Beyer  
Laura Tedeshci, Lily Chai, Chauna Hart, Karen Mann, Tina Seeley, Darline Terrell
  - C. Social – Daphne Reitz  
Kathi Fern
  - D. Nominating – Paula Donham  
Deb Beyers, Deanna O'Brien
  - E. Covenants – Anita Donaldson
  - F. Website – Amber Schreiber

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Shannon Reidy

- G. Financial Committee-Nancy Pozo  
Dorothy Knight, Tina Haskins
- H. Welcoming Committee-Deb Beyer  
Amy Cornwell, Jan Fowler

**VIII. Financial / Treasurer Report (Nancy)**

- A. Variance Report
- B. Year to Date Discussion of Financials
- C. Financial Projections to Year-End

**IX. Property Manager's Report – (Jami) -Attached**

**X. Unfinished-** Insurance Policy Collection

**XI. New Business**

- A. Motion Hermes Landscape Bid/Contract  
Motion was made by Tina Haskins to accept the landscaping bid from Hermes for \$16,152.62 plus tax, seconded by Amber Schreiber, and accepted by all.
- B. Pedestrian Bridge
- C. Christmas Lights
- D. Trash Compactor – Resident Notice

**XII. Next Meeting –Annual Meeting – November 14, 2019 at 7:00 p.m.**

**XIII. Adjournment**

**XIV. Homeowner Forum II**

Please limit to 5 minutes