Tomahawk Creek Homeowners' Association Board of Directors Meeting – Ring Central Call (see attached for details) March 25, 2021

AGENDA

I. Call to Order 6:30

Members present: Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer)

II. Homeowner Forum 6:31

III. Approval of Minutes 6:33

Debbie Schuler motioned to accept the minutes from the January 28, 2021 meeting, Edrissa Cham seconded the motion, and all accepted.

- IV. President's Report 6:35
- V. Property Manager's Report 6:45
- VI. Financial Report 7:05

VII. Committee Reports 6:50

- A. ARC Rochelle Mitz
- 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

VIII. Board Approval

- A. Soil erosion on 117th street -Epic Bid Debbie Schuler motioned to accept the bid from Epic, not to exceed \$2000, to repair the soil erosion issue on 117th Street, Amber Schreiber seconded the motion, and all accepted.
- B. Rail tie wall replacement-Epic Bid Issue tabled.
- C. 11610 roof leak Atlas Debbie Schuler motioned to accept the bid from Atlas, not to exceed \$1000, to repair the leak issue, Edrissa Cham seconded the motion, and all accepted.

IX. Board Discussion 7:13

X. Next Meeting – May 27, 2021

Tomahawk Creek Homeowners' Association Board of Directors Meeting – Ring Central Call (see attached for details) March 25, 2021

- XI. Adjournment
- XII. Question and Answer Session (Please limit to 5 minutes)

RING CENTRAL CALL IN

720-902-7700

Meeting ID

908 417 2863