

A G E N D A

- I. **Call to Order 6:30**
Members present: Nancy Pozo (President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer)
- II. **Homeowner Forum 6:31**
- III. **Approval of Minutes 6:35**
Debbie Schuler motioned to accept the minutes from the May 27, 2021 meeting, Edrissa Cham seconded the motion, and all accepted.
- IV. **President's Report 6:36**
- V. **Property Manager's Report 6:39**
- VI. **Financial Report 6:45**
- VII. **Committee Reports 7:01**
 - A. ASC – Rochelle Mitz
 - B. Landscaping – Pete Beyer
 - C. Social – Daphne Reitz
 - D. Nominating – Paula Donham (pdonham@gmail.com)
 - E. Covenants – Anita Donaldson
 - F. Website – Amber Schreiber
 - G. Finance Committee – Edrissa Cham
- VIII. **Board Approval 7:10**
 - A. Fire sprinkler repairs for sprinkler systems in buildings
Debbie Schuler motioned to accept the bid from General Fire Sprinkler Company at an amount not to exceed \$13,500, Edrissa Cham seconded the motion, and all accepted.
 - B. Epic snow removal bid
Debbie Schuler motioned to accept the bid from Epic Landscape for snow and ice removal for the 2021-2022 season, Edrissa Cham seconded the motion, and all accepted.
 - C. Foundation repair for 11611 C brick pillars
Debbie Schuler motioned to accept the bid from KC Pier at a cost not to exceed \$5100, Amber Schreiber seconded the motion, and all accepted.
 - D. Heschmeyer pool contract for 2022

Tomahawk Creek Homeowners' Association
Board of Directors Meeting – Ring Central Call (see attached for details)
September 23, 2021

Debbie Schuler motioned to accept the bid from Heschmeyer Pools for the 2022 pool season, Edrissa Cham seconded the motion, and all accepted.

IX. Board Discussion 7:26

- A. Structural Engineer for awnings and decks- Rosemann and Associates.
- B. Light pole in pool area.
- C. Building light replacements.

X. Next Meeting – October 23, 2021 7:33

XI. Adjournment 7:44

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

RING CENTRAL CALL IN

720-902-7700

Meeting ID

908 417 2863