

TOMAHAWK CREEK MINUTES 2-22-24

- **Call to Order – Allison Luthi, President 6:30 pm**

Members present: Allison Luthi (President), Amber Schreiber (Member-at-large), Edrissa Cham (Treasurer), Kathi Fern (Treasurer)

- **Homeowner Forum – please limit comments/questions to 3 minutes 6:50 pm**

- **Review/Approval of Prior Meeting Minutes – Allison Luthi, President**

Kathy moved to approve the November 16, 2023 meeting, Edrissa seconded, all approved.

- **President's Report – Allison Luthi, President 6:51 pm**

- **Property Manager's Report – Jami Sabin, Property Manager 6:58 pm**

- **Financial Report 7:19 pm**

- **Committee Reports 7:21 pm**

- ASC – TBD
- Landscaping – Pete Beyer
- Social – Daphne Reitz
- Nominating – Paula Donham
- Covenants – Daphne Reitz
- Website – Emile Hong
- Communication – Kathi Fern
- Finance Committee – Presented in VI. Above

- **New Business 7:45 pm**

- Sprinkler closets

Kathi Fern moved to approve \$13,000 to upgrade the sprinklers, seconded by Edrissa Cham, and approved by all.

Kathi Fern moved to approve \$10,000 deductible for the insurance claim, seconded by Edrissa Cham, and approved by all.

- Approve Epic mulch bid
Kathi Fern moved to approve \$18,000 to mulch throughout the community by Epic, Amber Schreiber seconded, and all approved
- Approve KC Pier 11608 bid
Kathi Fern moved to approve \$50,000 to repair building 11608, Amber Schreiber seconded, and all approved
- Discuss asphalt slurry bids, action deferred for more information

- **President discussion topics**
 - Sprinkler Closets

- **Next Meeting – April 25, 2024**

- **Adjournment 8:01**

- **Question and Answer Session**