

December 19, 2017

Call to Order @ 6:30 p.m.

Board Members present: Stephen, Debbie, Duffy, Tina

President's Report

☑ Minutes from November 2017 meeting were approved.

☑ Email vote was taken to appoint candidates to the Board of Directors (result of annual election)—3 votes to approve the motion

☑ Siding contract has been completed and final payment was made.

☑ Trash compactor was installed on Friday, December 22, 2017. Possible change of trash pickup days will be discussed at the next meeting.

Financial/Treasurer Report

☑ Variance Report was presented by Kathi. You can read the report on our website tomahawk-creek-hoa.com in the News section under December board meeting agenda available.

Property Manager's Report

☑ The manager's report was presented by Kathi and Josh. You can read the report on our website tomahawk-creek-hoa.com in the News section under December board meeting agenda available.

☑ A motion was made by Debbie, seconded by Duffy, and approved by the board to install directional signs giving building number locations at our main intersections. Finding specific building number locations has been an issue for emergency responders, guests, and residents.

☑ A motion was made by Stephe, seconded by Duffy, and approved by the board to make the most critical foundation repairs in buildings 2, 11, 18, and 16 for \$42,450. Repairs will be made one building at a time.

Committee Reports

☑ ARC—Rochelle Mitz

☑ Landscaping—Karen Mann

☑ Social—Daphne Reitz

☒ Nominating—Paula Donham

☒ Covenants—Anita Donaldson

☒ Website—Stephen Leake (temporary)

Next Meeting—January 16, 2018

Adjournment