

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 6:32**
Debbie Schuler motioned to accept the minutes from the March 25, 2021 meeting, Edrissa Cham seconded the motion, and all accepted.
- IV. President's Report 6:33**
- V. Property Manager's Report 6:33**
- VI. Financial Report 6:47**
- 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 7:05**
 - A. Bushes per the 5 year plan- Epic Bid
Debbie Schuler motioned to accept the Epic bid for 5 gallon plants as outlined in the 5-year landscaping plan, Edrissa Cham seconded the motion, and all accepted.
 - B. Rail tie wall replacement-Epic Bid & Zoe
Debbie Schuler motioned to accept the bid from Zoe La Grece for brick repair on building 9, pool wall replacement, and two picnic tables and pads for at a cost not to exceed \$13,100; Edrissa Cham seconded the motion, and all accepted.
 - C. Meter replacement bldg 10 – Epic
Debbie Schuler motioned to accept the Epic bid for repairs to the meter vault area at building 10, Edrissa Cham seconded the motion, and all accepted.
 - D. Bldg 17 storm sewer run off – Epic

Tomahawk Creek Homeowners' Association
Board of Directors Meeting – Ring Central Call (see attached for details)
May 27, 2021

Debbie Schuler motioned to accept the Epic bid to repair the storm drainage area around building 17 at a cost not to exceed \$750, Edrissa Cham seconded the motion, and all accepted.

- E. Delivery of 3 tons of dirt for property – Bid
- F. Wood rot replacement on columns of patios – Bid
- G. CCS concrete and Asphalt – Bid

Debbie Schuler motioned to accept the Commercial Concrete Solutions bid to repair concrete and asphalt throughout the entire community at an amount not to exceed \$987,000, Edrissa Cham seconded the motion, and all accepted.

IX. Board Discussion 7:50

- A. Update on carports
- B. Pool cleaning bot

X. Next Meeting – July 22, 2021 7:54

XI. Adjournment 7:54

XII. Question and Answer Session (Please limit to 5 minutes) 7:55

RING CENTRAL CALL IN

720-902-7700

Meeting ID

908 417 2863