

# Tomahawk Creek Condominium HOA Board Meeting 01/23/18

To contact: To contact: <http://www.tomahawk-creek-HOA.com/contact.php>

Board Members Present: Stephen Leake (President), Ann Kincaid (Secretary), Dorothy Tate (Treasurer), Debbie Schuler (At Large)

**Call to Order: 6:31**

**Homeowners Forum: 6:31 - 6:31**

**President's Report: 6:31 - 7:17**

Motion: Approve Minutes - December 2017  
Proposed by Debbie Schuler, approved by all

Motion: Approve Insurance Renewal from Lloyds for \$115,000  
Proposed by Stephen Leake, approved by all

Motion: Approve policy vote of fixing broken pipes next to sprinkler closet  
Proposed by Stephen Leake, approved by all

Motion: Approve board members being deducted \$20 off of HOA due if board members show up to meeting  
Proposed by Debbie Schuler, approved by all

Motion: Approve annual gutter cleaning from Rigdon for \$2,400  
Proposed by Stephen Leake, approved by all

Motion: Approve no bigger than 5X5 nickel colored lockpads and/or electronic door handles. Applications are required  
Proposed by Stephen Leake, approved by all

Motion: Approve that any exterior improvements must submit an applications and if they don't then there is an automatic \$50 fine  
Proposed by Debbie Schuler, approved by all

Motion: Approve keeping trash pickup to Monday and Thursday, however, if there is a holiday on Monday or Thursday, trash service will be available for pick up the following business day (omitting the Friday after Thanksgiving)  
Proposed by Ann Kincaid, approved by all

Motion: Approve \$63,840 for Brummel for landscaping  
Proposed by Debbie Schuler, approved by all

## Financial/Treasurer Report: 7:17 - 7:20

Josh presented a summary of the current financials. Details can be found here on the website:

[http://www.tomahawk-creek-hoa.com/editor\\_upload/File/Budget/Financials/2017/Monthly%20Financials%202017-12.pdf](http://www.tomahawk-creek-hoa.com/editor_upload/File/Budget/Financials/2017/Monthly%20Financials%202017-12.pdf)

## Property Manager Report: 7:20 - 7:31

## Committee Reports: 7:31 - 7:34

## Meeting Adjourned: 7:34

Next Meeting: February 27th, 2018