## Tomahawk Creek Condominium HOA Board Meeting 03/27/18

To contact: <a href="http://www.tomahawk-creek-HOA.com/contact.php">http://www.tomahawk-creek-HOA.com/contact.php</a>

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

Call to Order: 6:30

Homeowners Forum: 6:30 – 6:30

President's Report: 6:30 - 6:45

Motion: Approve Minutes – February 2018

Proposed by Dorothy Tate, approved by all

Motion: Approve ~\$52,000 per year for flood insurance

Motion not approved

Motion: Approve buying 3 pergolas from Sam's Club after we get a permit from the city then have 5 Star install them for \$7,753.00

Proposed by Stephen Leake, approved by all but Debbie Schuler

Motion: Approve Santa Fe removing and replacing the heat pump system in the clubhouse lobby for \$6,670.00

Proposed by Dorothy Tate, approved by all

Financial/Treasurer Report: 6:45 – 6:50

Kathi 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/2018/Monthly%20Financials%202

Property Manager Report: 6:50 – 6:57

Committee Reports: 6:57 - 7:09

Meeting Adjourned: 7:09

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Next Meeting: Tuesday, April 24<sup>th</sup>, 2018 at 6:30 at the clubhouse