

Tomahawk Creek Homeowners' Association

Board of Directors Meeting – Clubhouse

11600 Tomahawk Creek Pkwy | Leawood, KS 66211

September 26, 2019

A G E N D A

- I. Homeowner Forum**
This should be open comments/concerns for 3 mins. per owner
- II. Call to Order—6:39**
Members present: Debbie Schuler (Secretary), Nancy Pozo (Treasurer), Tina Haskins (Member-at-Large), and Shannon Reidy (Member-at-Large)
- III. Approval of Minutes – August 22—6:40**
A. Amend for Fire Alarm amount of \$59/month with an annual inspection of \$240 plus applicable tax per contract
- IV. Per the By-Laws Interm President—6:41**
A. Resignation of Ann Kincaid
- V. Committee Reports—6:59**
A. ARC – Rochelle Mitz
 - Brenda Harrison and Shannon MarshB. Landscaping – Darlene Terrell and Pete Beyer
 - Laura Tedesky, Lily Chai, Chauna Hart, Karen Mann and Tina SeeleyC. Social – Daphne Reitz
 - Kathi FernD. Nominating – Paula Donham, Deb Beyers, and Deanna O'Brian
- E. Covenants – Anita Donaldson
- F. Website –Shannon Reidy and Daphne Reitz
- G. Financial Committee-Nancy Pozo, Dorothy Knight and Tina Haskins
- H. Welcoming Committee- Amy Cornwell and Deb Beyer
- VI. Financial / Treasurer Report (Nancy)—6:41, 7:17**
A. Variance Report
- VII. Property Manager's Report – (Jami) –Attached—7:25**
- VIII. Unfinished—7:32**
A. Pond dredging
B. Insurance policy collection
C. Signage update
D. Landscape Master Plan

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IX. New Business—7:38

- A. New Clubhouse Agreement—motion was made by Debbie Schuler to accept the new Clubhouse Agreement pending occupancy standards, seconded by Nancy Pozo, approved by all.
- B. Resident/Homeowner forum and board meeting procedures
- C. Budget for 2020

X. Next Meeting –October 24, 2019—7:56

XI. Adjournment—7:56