AGENDA

I. Call to Order 6:30

Members Present: Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer)

II. Homeowner Forum 6:30

III. Approval of Minutes 6:31

Debbie Schuler motioned to accept the minutes from the May 27, 2021 meeting, Amber Schreiber seconded the motion, and all accepted.

- IV. President's Report 6:32
- V. Property Manager's Report 6:36
- VI. Financial Report 6:57

VII. Committee Reports 6:48

- A. ASC Rochelle Mitz
- B. Landscaping Pete Beyer
- C. Social Daphne Reitz
- D. Nominating Paula Donham (pdonham@gmail.com)
- E. Covenants Anita Donaldson
- F. Website Amber Schreiber
- G. Finance Committee Edrissa Cham

VIII. Board Approval 7:03

- Tree removal on property.
 - Debbie Schuler moved to accept the D & B Tree Service bid for the removal of 4 trees at an amount not to exceed \$3200, Amber Schreiber seconded the motion, and all accepted.
- Debbie Schuler moved to amend the amount previously approved for concrete and asphalt repair, and for loan costs for an amount not to exceed \$1,050,000 dollars, Amber Schreiber seconded the motion, and all accepted.
- Debbie Schuler moved to accept the bid from CCS to install speed tables at an amount not to exceed \$12,000, Amber Schreiber seconded the motion, and all accepted.

IX. Board Discussion 7:18

A. Structural Engineer for awnings and decks- Rosemann and Associates

Tomahawk Creek Homeowners' Association Board of Directors Meeting – Ring Central Call (see attached for details) July 22, 2021

- B. Treating attic areas for pests.
- C. Changing trash service on property.
 - Buy better bags—13 gallon kitchen trashbags
 - Post large dumpster days in the mail room
 - Once a week rather than twice
 - Post trash regulations in the mail room
 - Make trash day on Thursday; Mondays are often holidays
 - Email residents when large dumpster is available
- D. Amazon Package Hub
- X. Next Meeting September 23, 2021
- XI. Adjournment 7:53
- XII. Question and Answer Session (Please limit to 5 minutes)

RING CENTRAL CALL IN

720-902-7700

Meeting ID

908 417 2863