

Tomahawk Creek Homeowners' Association
Board of Directors Meeting – Clubhouse
11600 Tomahawk Creek Pkwy | Leawood, KS 66211

August 22, 2019

A G E N D A

- I. Homeowner Forum**
- II. Call to Order 6:36**
Members present: Ann Kincaid (President), Debbie Schuler (Secretary), Nancy Pozo (Treasurer), and Tina Haskins (Member-at-Large)
- III. Presidents Report -Ann Kincaid 6:38**
Approval of Minutes – July 25 A motion was made by Debbie Schuler to approve the July 25 minutes, seconded by Tina Haskins, and approved by all.
- IV. Committee Reports 6:40**
 - A. ARC – Rochelle Mitz
 - Brenda Harrison and Shannon Marsh
 - B. Landscaping – Darlene Terrell and Pete Beyer
 - Laura Tedesky, Lily Chai, Chauna Hart, Karen Mann and Tina Seeley
 - C. Social – Daphne Reitz
 - Kathi Fern
 - D. Nominating – Paula Donham
 - E. Covenants – Anita Donaldson
 - F. Website
 - G. Financial Committee-Nancy Pozo
 - Dorothy Knight, Tina Haskins
 - H. Welcoming Committee- Amy Cornwell and Deb Beyer
- V. Financial / Treasurer Report (Nancy/Jami) 7:00**
 - A. Variance Report
- VI. Property Manager's Report – (Jami) -Attached 7:10**
- VII. Unfinished 7:18**
 - A. Pond Treatments
 - B. Resolution of Collection of Delinquent Assessments & Application of Partial Payments. A motion was made by Tina Haskins to approve the Resolution of Collection of Delinquent Assessmenets & Application of Partial Payment as presented, seconded by Debbie Schuler, and approved by all.

Tomahawk Creek Homeowners' Association

Board of Directors Meeting – Clubhouse

11600 Tomahawk Creek Pkwy | Leawood, KS 66211

August 22, 2019

C. Alarm System.

A motion was made by Debbie Schuler to approve the Atronic Alarm Company proposal to monitor the clubhouse for the amount of \$59 per month with an annual inspection of \$240 plus applicable tax per contract, seconded by Tina Haskins, and approved by all.

VIII. New Business 7:29

IX. Next Meeting September 26, 2019 7:29

X. Adjournment