

Tomahawk Creek Condominium HOA Board Meeting 4/25/17

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: 6:29

Homeowner Forum 6:29 - 6:36

Presidents Report 6:29 - 7:55

Motion: Approve Minutes - March 2017
Proposed by Dorothy Tate, approved by all

Motion: Approve renting or buying a compactor
4 people voted against, disapproved

Motion: Approve Teds Trash Service for service of hauling the dumpster
Proposed by Dorothy Tate, approved by all

Motion: Approve valet trash pickup days to Tuesdays and Fridays after Teds Trash Service is scheduled (no longer Mondays and Thursdays - date TBD but we will send blast e-mails and notifications)
Proposed by Dorothy Tate, approved by all

Motion: Approve Asphalt Wizards \$110,000 for concrete and asphalt repairs
Proposed by Dorothy Tate, approved by all

Motion: Approve hiring Campbell for \$4,000 to perform an engineer study for repair and/or replacement of retaining wall
Proposed by Dorothy Tate, approved by all

Motion: Approve addition to Tomahawk Creek Window Replacement Guidelines, owners will sign a copy of the window portion of the guidelines and provide that to the vendor

Proposed by Dorothy Tate, approved by all

Kathi presented a summary of the current financials. Details can be found on the website here: http://www.tomahawk-creek-hoa.com/editor_upload/File/Budget/Financials/2017/Monthly%20Financials%202017-03.pdf

Meeting Adjourned 7:55