

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

**May 23, 2019**

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**A G E N D A**

- I. Homeowner Forum 6:32**
- II. Call to Order 7:03**  
Ann Kincaid (President), Debbie Schuler (Secretary), Nancy Pozo (Treasurer), Tina Haskins (Member-at-Large)
- III. Presidents Report -Ann Kincaid 7:04**
  - A. Approval of Minutes – April 26 Motion made by Debbie Schuler to approve the minutes as written, seconded, approved by all
  - B. Brummel Q & A
- IV. Committee Reports 7:05**
  - A. ARC – Rochelle Mitz
    - Brenda Harrison and Shannon Marsh
  - B. Landscaping – Darlene Terrell and Pete Beyer
    - Nancy Pozo, 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, and Tina Haskins
  - H. Welcoming Committee- Amy Cornwell and Deb Beyer
- V. Board Member 8:16**
  - A. New Committee Members
- VI. Financial / Treasurer Report (Nancy/Jami) 8:17**
  - A. Variance Report
- VII. Property Manager's Report – (Jami) –Attached 8:23**
- VIII. Unfinished 8:30**
  - A. New Property Manager
  - B. Brummel Bill
  - C. Concrete bids
  - D. WM update

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- IX. New Business 8:40**
  - A. Updates from Landscaping Committee for approval of ideas/forms
  - B. Wind Chimes on the property
  
- X. Next Meeting -June 21, 2019 8:52**
  
- XI. Adjournment**