

## AGENDA

- I. **Welcome and explain the special meeting**
  
- II. **Call to Order 6:35**  
Members present: Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer), Shannon Reidy (Member-At-Large), Tina Haskins (Member-At-Large)
  
- III. **Board Approval 6:38**
  - A. **Appoint Edrissa Cham as Board Treasurer**  
Debbie Schuler moved to appoint Edrissa Cham as Board Treasurer, Amber Schreiber seconded the motion, and was approved by all.
  - B. **Camera installation for trash compactor**  
Debbie Schuler moved for Williams Gate Services to install a camera at the trash compactor for a cost limit of \$1500, Shannon Reidy seconded the motion, and was approved by all.
  - C. **Foundation issue on Bldg 04**  
Debbie Schuler moved to accept the bid from KC Pier to repair issues on building 4 at a cost of \$12,500, Amber Schreiber seconded the motion, and was approved by all. More research is needed to determine exact responsibility for the patio portion of the repair.
  - D. **Repair small wall behind Bldg 18**  
Debbie Schuler moved to approve the repair of the wall behind building 18 at a cost of \$1500, Amber Schreiber seconded the motion, and was approved by all.
  - E. **Repair brick on front of Bldg 10**  
Debbie Schuler moved to approve the repair to the brick on the front of building 10 at a cost of \$600, Amber Schreiber seconded the motion, and was approved by all.
  - F. **Repair drainage problem at Bldg 24**  
Debbie Schuler moved to approve the repair the drainage problem at building 24 at a limit of \$4800, Amber Schreiber seconded the motion, and was approved by all.
  - G. **Extermination bid for the property**  
Debbie Schuler moved to approve the extermination bid from Blue Beetle Pest Control quarterly treatments at a cost of \$1200/service, Amber Schreiber seconded the motion, and was approved by all.
  
- IV. **Board Discussion 7:03**

Tomahawk Creek Homeowners' Association  
SPECIAL Board of Directors Meeting – Ring Central Call (see attached for details)  
**May 26, 2020**

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- A. Package pickup
  - B. Thank Emile Hong for his service to upload documents to new website
  - C. Discuss Government loans
- V. Next Meeting July 23<sup>rd</sup>**
- VI. Adjournment 7:34**
- VII. Homeowner Forum (Please limit to 5 minutes)**