

BOARD MEETING

4/12/22 at Tomahawk Ridge Community Center

Opening:

- Charles called the meeting to order at 7:07pm

Present Board Members: Absent Board Members: Homeowners

- Dale Williams
- Jill Loxterman
- Charles Metzker
- Corey Grace
- Andrew Mullen
- Kelly Timson
- Harry Bognich

Approval of Minutes:

- Corey moves to accept. Charles seconds. All present Board Members vote yes.

Treasurer's Report – Corey Grace:

- Carrying a balance that is median for other ~100 house subdivisions in HAKC org
- Delinquent on dues:
 - 11805 Mackey (Barkett – Jill to ask)
 - 8259 W 117th St. (Jury – Harry Bognich to ask)
 - 11813 Hemlock (Suttle)
 - 11728 Woodward showing \$1,150 w/ lien (Corey to ask HAKC for clarification)

Lawn and Landscaping – Kelly Timson & Dale Williams:

- Rooted started service
 - Dale met with account manager but we haven't seen a bill yet
 - They did mulching and clean-up
- 4 evergreens removed from perimeter

Communications – Jill Loxterman:

- On flyers about Garage Sale – Jill to put large item pickup info on the flyer (3rd Saturday of the month is large item pickup, no call needed)
- Minutes don't appear on HAKC – Jill to check
- 2022 Garage Sale for 1st weekend in June (2, 3, 4 – Thursday – Friday – Saturday) – send an email, flyer, socials, and put up banners

Unfinished Business:

- Charles renewed D & O liability insurance for the board with HAKC
 - It's a 3 year policy

- Did not add discrimination policy
- Price stays the same
- Jill needs to send Charles list of questions for HOA lawyer
 - Look at adding information about:
 - keeping trash bins out of sight
 - No Airbnb option in neighborhood
- Yard of the Month sign to be designed – provide pricing for the June meeting. Harry is going to look at other HOAs for information
 - Duration for March/April through September/October? TBD

New Business:

- OP rescinded the “trash bins out of sight” rule, but we won’t advertise the fact
- The Hahn’s rental house is currently empty
- HOA lawyer Jamie will come to the June 14th meeting
- April 22 is Earth Day. Jill to send out an email reminding people not to blow yard waste into the street or dump chemicals into the storm drains

Closing:

- Meeting adjourned at 7:52pm

Next Board Meeting: June 14, 2022 at 7pm

Minutes submitted by Jill Loxterman, Secretary