

# BOARD MEETING

6/13/23 at Tomahawk Ridge Community Center

## Opening:

- Charles called the meeting to order at 7:02pm

## Present Board Members:

- Jill Loxterman
- Charles Metzker
- Catherine Frazier
- Andrew Mullen
- Dale Williams
- Nick Moore

## Absent Board Members:

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## Homeowners

- Harry & Mary Bognich
- Matt Letourneau & Kerry Naylor

## Approval of Minutes:

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

## Lawn and Landscaping – Dale Williams:

- Walked landscapers around to look at trimming – forsythia will need it
- Entrance off 119<sup>th</sup> street might lost 2 of the big trees – the evergreens. Has a hint of brown – looks to be spreading.
- Talked to Teague – checked lights 6/12/23. Fixed cover of GFI box and connector was fried. Estimated to \$350.
- Jill asks to trim bush at 117<sup>th</sup> entrance

## Treasurer – Nick Moore:

- Hasn't received anything from Corey yet
- Will review next meeting
- Delinquent as of May 31: \$2,667.50
- One homeowner is refusing to pay late fee – Jill will continue talking to them
- Charles to check if deadline is passed for late fees added to dues

## Communications – Jill Loxterman:

- Updates completed – sending to HAKC this week
- Neighborhood tie-dye party Thursday, June 13 5:30 – bring your own 100% cotton items. So far around 20 people.

## Civic Liaison – Catherine Frazier:

- Saw postcards about chip and seal – coming by October
- 5 sweepings during the process to keep the rock scatter down
- Not sure if it's the same contractor or material
- Woodward has been partially completed twice at the bulb
- Still 2 lawsuits ongoing from the City of Overland Park

### **Unfinished Business:**

- Andrew researched dumpster prices – 12 foot dumpster – go halvesie for cost with HOA \$329, 5 pickup load/12 yards. Would sit in Mullen’s driveway. Sits for 2 weeks – 1 week for Andrew to fill with his basement. U-Load-It is the company.
- Discussion about mid-July maybe. Dale moves to go halvesies on 20 yard dumpster. Notice about not filling above the top. \$389 + tax. Jill seconds. Motion carries.
- Andrew says think about making this a yearly thing a few weeks after the annual garage sale.

### **New Business:**

- Jill to Patty to get Nick signed over onto our account right away – double check to make sure he didn’t already get a CD set up
- Charles and Andrew will get the monument at 119<sup>th</sup> power washed. Going to check that the outlet is working.
- Charles finding tons of trash along our perimeter. Seems to collect at the corner really bad after the trash day pickup.
- People aren’t picking up their dog poo. Jill to post on FB.

### **Closing:**

- Meeting adjourned at 7:40pm

### **Next Board Meeting: August, 8, 2023 at 7:00pm**

Minutes submitted by Jill Loxterman, Secretary