Board Meeting

10/10/23 at Tomahawk Ridge Community Center

Opening:

• Charles called the meeting to order at 7:01pm

Present Board Members: **Absent Board Members:** Homeowners

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

- Catherine Frazier

- Harry & Mary Bognich
- Wayne Burch
- John & Cindy Roccaforte

Approval of Minutes:

• Dale moves to accept. Andrew seconds. All present Board Members vote yes.

Treasurer – Nick Moore:

- Cash in bank: ~\$28,500
- Certificate of deposits: \$26,000 in 9 month CD
- Total member's equity: ~\$56,000
- Delinquents: None all paid

Lawn and Landscaping - Dale Williams:

- Didn't seed or verticut can't control the weather
- 119th spreader evergreen was removed for \$300 by Constant Care, approved by Dale
- Dale removed box woods from Antioch entrance
- Authorized to proceed on moving lights closer to the monument and switch to LEDs
- Light is out on 119th right now

Communications – Jill Loxterman:

- Need to file to HAKC still
- Annual meeting flyer coming in

Civic Liaison – Catherine Frazier:

Nothing to report

Unfinished Business:

- Block party recap
 - ~75 families attended
 - Jack Stack BBQ worked out good 2 containers of potato salad left, 1 tray brisket, lots of buns left over also, no coleslaw left
 - 8# turkey, 32# brisket, 3# beans
 - More drank water than soda
 - 2 bounce houses worked well one in Matt's driveway
 - Firetruck came

New Business:

- HOA meeting Tuesday, January 9th, 7-8
- Annual meeting set for Saturday, February 10th, 10am 12noon
- Board elections Tuesday, February 27
- Rest of the meetings for 2024
 - April 9
 - June 11
 - August 13
 - October 8
- Look at Spring neighborhood event
- Disgruntled homeowner note sent via FB messenger CB HOA- I'm writing today to express regret and concern that the event yesterday was again planned on the major Jewish holiday of Rosh Hashana. I say "again" because this has been a theme of our neighborhood and a concern that I raised in years past when the same event was planned on the same holiday. It was incredibly discouraging to see that again our culture was ignored and the event went on without noticing us. Our Jewish children weren't able to play with their neighbors and we're left feeling "the other" (again). In a cultural enviornment where we're all particularly sensitive to diversity, it's discouraging, dissatisfying and unwelcoming to Jewish neighbors for us to be ignored. That isn't the kind of neighborhood I want to live in. I thought about not bringing this up -- because it was ignored the last time I raised the issue -- but I'm so discouraged that I can't stay silent. I don't believe that you planned this out of disrespect for Jewish neighbors, but I undoubtedtly find it disrespectful and discouraging that the event was planned on this date. If in the future you plan events on our major holidays, please do not spend ANY of my HOA fees in putting it together. Sincerely, Jeremy Krashin
 - Response sent by Jill Loxterman on behalf of the Board via FB Messenger: I forwarded your message to the entire HOA Board via email. They would like you to come to an upcoming meeting to discuss in person. We'd love your help planning, and volunteering, at next year's event to make sure the date chosen works for all of the volunteer who plan and run the event, and also works for your family. Our next meeting is Tuesday, October 10, from 7-8pm at the Tomahawk Ridge Community Center. Other meetings include the Annual Meeting in January 2024, and then 4 more meetings before the 2024 Block Party. We look forward to speaking to you soon. Thanks.
 - Statement by Andrew: As one of the HOA Board members who was addressed by the neighbor 340 days ago (the other HOA Board member has left the neighborhood), I would like to, in the most stringent and assertive language possible, acknowledge the oversight as simply an issue of not remembering that specific request as it had been nearly 11 months since that 4 minute conversation took place. It had absolutely nothing to do with any sort of intentional negligence based on religious considerations. Any inference toward the homeowner's suggested motives is completely out of line with the situation.
 - As of now homeowner Jeremy Krashin has not responded or attended today's meeting.

Closing:

Meeting adjourned at 7:27pm

Next Board Meeting: January 9, 2024 at 7:00pm

Minutes submitted by Jill Loxterman, Secretary