

BOARD MEETING

1/10/23 at Tomahawk Ridge Community Center

Opening:

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

Present Board Members:

- Jill Loxterman
- Charles Metzker
- Andrew Mullen

Absent Board Members:

- Dale Williams
- Corey Grace

Homeowners

- Harry & Mary Bognich
- Matt Letourneau
- Tedene Halliwell

Approval of Minutes:

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

Lawn and Landscaping – Charles Metzker:

- We have four recommendations from HAKC for new companies – Dale is interviewing/reviewing them
- Rooted’s 2023 bid is higher than last year
- Dale to present new options at Annual Meeting on March 4th
- Charles to talk to Teague to activate outlets at the monuments

Treasury – Charles Metzker:

- Cash in bank: \$46,969.30
- Total assets: \$50,359.30
- 2 houses still owe dues

Communications – Jill Loxterman:

- March 4th Annual Meeting flyers, emails, and posts on FB will be prepared
- Cut-off for 2023 Directory updates is March 4th annual meeting

Civic Liaison – Charles Metzker:

- Let Charles know about snowplow damage or streetlight outages until we have Civic Liaison Board member
- Service line letters from water companies are just looking to get people to spend money – not necessary or needed

Unfinished Business:

- None

New Business:

- Former Knapp residence on Woodward finally sold to a flipper

- Tedene Halliwell brought specs in for roofing colors – Board advised her we are hosting a vote at the Annual Meeting and shortly after most likely changing the current guidance. She chooses to wait to re-roof in the color of her choice.

Closing:

- Meeting adjourned at 7:55pm

Next Board Meeting: Annual Meeting on Saturday March 4, 2023 at 10am

Minutes submitted by Jill Loxterman, Secretary