

BOARD MEETING

8/9/22 at Tomahawk Ridge Community Center

Opening:

- Charles called the meeting to order at 7:04pm

Present Board Members:

- Dale Williams
- Jill Loxterman
- Charles Metzker
- Corey Grace

Absent Board Members:

- Andrew Mullen
- Kelly Timson

Homeowners

- Harry & Mary Bognich

Approval of Minutes:

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

Treasurer's Report – Corey Grace:

- Delinquent total: \$1,120
 - Barkett & Suttle houses show pre-paid/overpaid
 - 11728 Woodward has a lien with \$1,190
 - Williams house has \$20 late fee
 - Total Assets: \$66,683.15
 - YTD Income: \$34,529.29

Lawn and Landscaping – Kelly Timson & Dale Williams:

- Perimeter trees were trimmed – shouldn't be any more berries on the sidewalk now
- Rooted is doing okay. Not great, but not terrible
- Dale is going to ask them to spray for weeds
- Jill asked how many trees have we lost in the perimeter versus how many have we planted, Dale said they're tried hardy forsythia and evergreens but they always keep dying along 119th street and no one has a good answer
- Corey asked if we have to have a certain amount of perimeter landscaping based on Overland Park regulations – Dale and Charles say no, there's no city requirements
- Jill mentions the giant bush on Antioch entrance island that blocks the view of anyone entering 117th for people turning left onto Mackey. Charles agrees it's a hazard and Jill asks Dale to speak to the Rooted about trimming the bush.
- Andrew and Charles power-washed the Antioch entrance sign stone today. Andrew said the medallion has lots of paint chipping and flaking off and the chip is widening. Charles mentions that part hasn't been replaced since in the 25 years he's lived here. Dale doesn't remember when it was put up. Jill to look through Bill Deckert's materials and reach out to other HOAs to find a vendor recommendation. Charles and Andrew will power-wash the 119th street entrance sign at some time.

Communications – Jill Loxterman:

- Jill to post a clarification about large item pick-up on FB after some confusion

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