

# BOARD MEETING

## 4/11/23 at Tomahawk Ridge Community Center

### Opening:

- Charles called the meeting to order at 7:06pm

### Present Board Members:

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

### Absent Board Members:

- Nick Moore
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### Homeowners

- Harry & Mar Bognich
- Matt Letourneau & Carrie
- Corey Grace
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### Approval of Minutes:

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

### Lawn and Landscaping – Dale Williams:

- Constant Care is working, Dale is pleased so far
- Done Spring clean-up, fertilize twice, mulch, cut down forsythia a lot
- Will reach out about dead roses at entrance islands and see if there are any suggestions on what to put in there instead
- Haven't lost an additional trees so far
- Called Teague – they haven't called back yet. Will follow-up again, plus replace lights with waterproof/LEDs and get power turned on at the monuments.
  - Replace one bulb almost ever year (\$400 each bulb)
- Overland Park Arboretum has overflow items available – mostly annuals – Charles has access to flowers from there.
  - Charles to find bulbs and we'll see about Jill's kids adding more to the entrance areas
- Corey has amazing peonies, can transplant them into entryways – wants Dale's input on where to put them. Maintenance should only need to trim off leaves once they've gone dormant. Corey will follow-up with Dale about location. Charles will help also.
- Mulch around trees should be donuts not volcanos

### Treasurer – Corey Grace:

- Cash in bank: \$52,327
- Total assets: \$74,627
- Liabilities: \$3,250
- YTD income: \$31,229
- YTD expenses: \$7,853
- Delinquencies: None – most unpaid since still within the 2 months - \$20,100 owed as of March 31, 2023
- Corey will send updated 2023 budget to HAKC
- Corey will transition duties to Nick Moore

- CD rates are above 5% - when should we discuss whether to invest in one
- Dale moves to put \$30,000 money into a CD. (Short-term CDs are about 12 months.) Corey amend to \$26,000. Corey will find the highest interest rate. Community America has a 9 month 4.9% CD. Patty Steele at HAKC will walk Corey and Nick through the process. Charles seconds. Motion carries.

### **Communications – Jill Loxterman:**

- Guts delayed to include new roofing regulations

### **Civic Liaison – Catherine Frazier:**

- No updates

### **Unfinished Business:**

- Roofing guidelines update passes with 57 yes, 7 no, and one late vote. Jill will scan all votes to have digital copies. New guidelines will be included in Directory guts.

### **New Business:**

- Andrew, and the Board, formally thanks Corey for his service
- Charles picked up glass dropped on Mackey after trash trucks last Friday
- Charles filed 990R with the State of Kansas – Clarence Foxworthy filed for us
- Andrew - look at getting a large dumpster for 1-2 weeks, he'll get quotes for next meeting
- June 1 – 3<sup>rd</sup>, 2023 for Neighborhood Garage Sale

### **Closing:**

- Meeting adjourned at 8:06pm

### **Next Board Meeting: Tuesday, June 13, 2023 at 7:00pm**

Minutes submitted by Jill Loxterman, Secretary