

BOARD MEETING

8/8/23 at Tomahawk Ridge Community Center

Opening:

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

Present Board Members:

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

Absent Board Members:

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Homeowners

- Harry Bognich
- Matt Letourneau

Approval of Minutes:

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

Treasurer – Nick Moore:

- CD is done – very convoluted process – at Country Club Bank on June 19th, deposit happened 8/8 finally due to red tape and the standard process, 9 month CD
- Cash in bank: \$59,432.44
- Certificate of deposits: \$0
- Accounts receivable: \$360.00
- Deposits with HAKC: \$2,200
- Accounts payable: \$360
- Deferred income: \$587.50
- Total member's equity: \$59,15.53
- Delinquents: 1 person hasn't paid, Madran family (Mackey St across from Charles), \$20 late fee on Brian Dampman and Jessica Menghini property unpaid

Lawn and Landscaping – Dale Williams:

- Doing a reasonable job – limited mowing when it was super hot without rain
- \$400 to pickup limbs, very quick response
- 2 junipers at 119th street removed – bids from two companies for \$300 from both. Drought killed them.
- Jill moves to remove evergreen spreader on island at 117th street, Dale wants to amend to replace with something this fall, Andrew's idea to do spring flowers, Nick seconds. Dale is opposed, Nick, Charles, Jill, Andrew, Catherine vote yay. Motion passes. Dale will have Constant Care remove it.

Communications – Jill Loxterman:

- Need to file to HAKC still
- Getting ready for the Block Party flyer

Civic Liaison – Catherine Frazier:

- 5-6 cluster mailboxes that look shabby, they are not owned by the Post Office so we're responsible for maintaining them. One in 118th culdesac needs to be replaced. Proposed we replace all of them to make them look more updated. \$1500-1800 for 8 cluster. Maybe a phased approach? Dale said they wanted them replaced previously and they had to pay for it themselves.

Unfinished Business:

- Unable to share a dumpster for insurance reasons, if the did hazardous chemicals because it would be in Andrew's name. HAKC advised that someone has to screen items that are placed inside. We would need to call HAKC and make sure that we're covered by insurance and would have to be constantly monitored. Continue exploring the idea for next year. Maybe an 8 hour window – and have volunteers from the Board watch it, then send it out. Jill to make a note to talk about the dumpster next April's meeting.
- Andrew & Charles power washed monument. Outlets work.

New Business:

- Jill to look into old records about medallion replacement
- Block party tentatively scheduled for September 17th 5pm-7pm, backup is October 8th. Waiting to hear about VPE school carnival to confirm
 - Jack Stack quote: \$1750: 100 people, reduce the amount of coleslaw, potato salad, baked beans, buns, plasticware, napkins, do 80% beef and 20% turkey – need to have cookies for sure
 - Dale to bring name tags and sharpies
 - Jill to get soda, cookies, water, solo cups, sign-in sheet
 - Charles has lemonade powder mix
 - Charles to get ice
 - Burnt Ends \$1950
 - Wyandotte BBQ: \$976
 - Meatmich: \$1409
 - Jill to get bounce house quotes – see about two again: $\$238 + 158 = \396
 - Jill to get quotes about face painting also
 - Jill to get Kona Ice quote
- Need to replace monument lights with LEDs, etc. Dale found LED replacements for \$1400-1500 for all three lights. To move lights closer to monument - \$3,400 for all three lights. Dale wants to move boxwood to make room for the light. Dale proposes repositioning and replacing all three monument lights from halogen to LEDs. Andrew asks for estimated savings. Seconded by Jill. Discussion. Vote amended to replace and reposition lights off 119th only. Look at Antioch next year. Seconded by Catherine. In favor, Jill, Charles, Andrew, Dale, Catherine, Nick.

Closing:

- Meeting adjourned at 8:07pm

Next Board Meeting: October 10, 2023 at 7:00pm

Minutes submitted by Jill Loxterman, Secretary