

Board Meeting

## 1/30/24 at Tomahawk Ridge Community Center

### Opening:

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

### Present Board Members:

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

### Absent Board Members:

- Catherine Frazier
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### Homeowners

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

### Approval of Minutes:

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

### Treasurer – Nick Moore:

- Cash in bank: ~\$15,000
- Certificate of deposits: \$26,000 in 9 month CD
- Deposit: \$2,200
- One late fee – put a lien if it's still unpaid once it hits a certain cost/total

### Lawn and Landscaping – Dale Williams:

- New LED lights – Dale things they look good. Old ones weren't set in concrete – new ones are so shouldn't lean
- Street resurfacing company called to a the broke a light and paid \$700 for the broken light
- Renewed Constant Care contract – minor increase
- Question about why haven't put anything in for last three years – looking at drought-resistant items, just hasn't had time
- Dale asking for suggestions what to plant, he thinks it'll be \$700 each to replace with anything
- Charles suggests we see if homeowners could water every once in a while behind their house

### Communications – Jill Loxterman:

- Confirming date tonight – Jill sending flyer to Patty tomorrow:
  - Annual meeting set for Saturday, February 10th, 10am – 12noon

### Civic Liaison – Catherine Frazier:

- No snowplow damage reported

### Unfinished Business:

- Jeremy Krashin not in attendance to discuss his concern about Block Party scheduling. Consider issue resolved.

### **New Business:**

- Mayor Skoog's assistant sent an email to Charles saying that he is willing to come present at one of our HOA meetings if we'd like. Charles to give April and June meeting as options.
- Andrew question about island – two ears since it was redone – mulch has faded/migrated. Dale will make sure the hit that island, most likely in February.
- OP allow chickens now – there is an acreage requirement. Not going to advertise that.
- Jill to look up when WM contract renews – send to Nick before Annual Meeting – Green4Life (Villas of Tamarind)

### **Closing:**

- Meeting adjourned at 7:30pm

### **Next Board Meeting: February 10, 2024 at 10:00am**

Minutes submitted by Jill Loxterman, Secretary