

## **Tomahawk Road Homes Association Annual Meeting Minutes:**

The meeting was called to order at 6:00 on January 24, 2019 by Bob Stopperan, President. Board members also in attendance were Treasurer Gregg Davidson, Dick Fanolio, Bill Bruning and Ginny Beall were also in attendance.

President Bob Stopperan discussed the approval process for dues increase and that the 2018 dues increase was appropriately approved. The annual minutes for January 18, 2018 annual meeting were approved unanimously as modified for the lack of approval for the dues increase.

President Bob Stopperan then discussed the voting procedure, the recalculation of dues based on lot sizes and the status of updating the bylaws.

The following were voted on and approved:

1. Bob Stopperan, Bill Bruning and Sarah Brown were elected as directors for three year terms. Continuing to serve as directors are Gregg Davidson (class of 2021), Dick Fanolio (class of 2021), David Fromm (class of 2020) and Ginny Beal (class of 2020).
2. A 50% one-time increase to TRHA dues for 2020. The purpose of this increase is to establish a fund earmarked to support improvements I beautification on Willow/Eisenhower Lake at some point in the subsequent couple of years. Use of this fund would be contingent on the Park Board developing a plan for the Park satisfactory to the TRHA board of directors. If for any reason it were to be determined that this project could not come to pass, the earmarked funds would be used for other beautification project(s) as approved by the membership at a subsequent annual meeting. A follow-up report will be made to the membership on the status of this project at the annual meeting in January, 2020. Lorelei Gibson, Lou Allen, and Bill Bruning presented information regarding work on Eisenhower Pond and possible improvements.
3. The homes association would contribute \$2,500 per year for social activities/neighborhood block parties that all members would be invited (up to \$1250 per event). JD Boyle presented information regarding the same.

Treasurer Gregg Davidson reported on the printed financials and budget the in attendance members received. Upon a vote of the members in attendance, the 2018 financials and 2019 budget as detailed in the printed information provided and by Gregg Davidson was approved.

Andy Weed presented a report on city council activities on various activities going on throughout the city.