

Tomahawk Road Homes Association Board of Directors' Meeting

Monday, February 16, 2010

Mission Hills City Hall

President Tom Brill called the meeting to order at 5:30 p.m. Directors in attendance were Carol Dickey, Gerry Donahue, and Gregg Davidson. The August 24, 2009 Minutes were approved unanimously.

The election of officers for 2010 was the first order of business. The following officers were unanimously re-elected:

Tom Brill, President; Rick Jones, Vice-President; Gregg Davidson, Treasurer; Shelly Marsh, Secretary

Mr. Davidson presented the Treasurer's report. Our financial status has not changed since our report at the Annual Meeting on January 26<sup>th</sup> with the exception of additional interest. The Association's share of the Annual Meeting costs held at Indian Hills on January 26<sup>th</sup> will be about \$3,974.05. It is TRHA's turn to host the 2010 Annual Meeting, and all agreed to hold it at the Kansas City Country Club. Tom Brill will coordinate with the other association presidents and call on Board members if needed. A Certificate of Deposit will expire in March, and it was unanimously agreed to change the location of this deposit to a Kansas Bank and the Bank of Prairie Village was designated to receive these funds.

Carol Dickey, Park Board representative, reported on City activities and outlined plans for 2010 which include plantings and improvements for Nymph Island, for 70<sup>th</sup> Terrace and State Line, a new copper basin for 59<sup>th</sup> Street, and lighting improvements for Four Seasons Island (across from Willow Lake). Mrs. Dickey said the amount of City monies which will be spent by the Park Board are uncertain and pending. Therefore, she suggested that when these figures are known, she will e-mail proposed dollar amounts for Board approval by e-mail vote. All Members agreed to this procedure.

Under new business, Board Members discussed the idea of TRHA involving itself with tree trimming for Members. Gregg Davidson pointed out that realtors stopped having recommended vendor lists because of lawsuits by disgruntled customers. The legal exposure to lawsuits is a major risk should a recommended company have an accident and lawsuits result. Board Members unanimously agreed not to pursue this suggestion in order to avoid any litigation risk to TRHA.

The next Board meeting will occur on Monday, May 3<sup>rd</sup> at 5:30 pm. The meeting was adjourned.