Tomahawk Road Homes Association Board of Directors Meeting Wednesday, May 5, 2016

Bill Bruning Residence 7000 Belinder, Mission Hills, KS 66208 Minutes

Meeting Called to Order: 5:30 p.m.

<u>Attending</u>: Bill Bruning, Dan Sullivan, Braden Perry, Bob Stopperan, Dick Fanolio, Gregg Davidson, and Jenny Turner Tuttle.

<u>Presentation by Google:</u> Ben Sheard, our territory representative presented information on Google Fiber in NE Johnson County. May 19 is the deadline to sign up. The next round to sign up would be in roughly six months. They are only going to dig once and will attempt to limit disruptions to our houses. Mr. Sheard also answered questions regarding qualification, services and other key points.

<u>Approval of Minutes</u>: Minutes from the last meeting were discussed. Dan Sullivan made a motion to approve the minutes, Jenny Turner Tuttle seconded, Motion carried.

<u>Financial Report:</u> The treasurer's report was provided. Braden Perry made a motion to approve the minutes, Bob Stopperan seconded, Motion carried. A discussion was held regarding delinquent residence and reminders will be sent out, with the only lien filed against those residents 2 years in arrears.

<u>Park Board Update</u>: Dick Fanolio provided a Park Board update. A discussion was held regarding the 4 seasons Island and the Belinder monument. Additional information was requested by the Board, including estimated costs. Additional information will be provided next meeting.

<u>TRHA Website on the HA-KC Site</u>: A discussion was had regarding the information located on the TRHA website. Consensus was to have the current information and to include members' information as is. The format and information will be KS statute compliant.

<u>2017 TRHA MH Directory</u>: A discussion was had regarding the information in the 2017 directory. The same format and questionnaire will be used and the residents can include what information they would like, and the TRHA will not press for additional information from residents.

<u>Shelly Marsh Recognition</u>: A discussion was had to recognize Shelly Marsh for her hard work on the Board. The Board agreed to purchase a \$100 gift certificate to Café Provence for Shelly in recognition of her service.

Next Meeting: September 15, 2016.

Meeting Adjourned: 6:35 p.m.