

Tomahawk Road Homes Association Board Meeting September 7, 2017
Minutes

Attendance included Gregg Davidson, Jenny Tuttle and Bill Bruning. Not being a quorum, the members present reviewed the following issues:

1. Treasurer's Report and update on new Bank Agreement – Gregg Davidson noted we had \$54,971 in the bank and discussed splitting the \$12,000 for Capital Improvements in the 2017 Budget in half between Island Maintenance and Capital Improvements. Bill Bruning said it wasn't clear whether the Belinder Memorial would be built this year.
2. City Council Report – Bill Bruning reported the City Council approved a budget that reflected its commitment to maintaining standards by seeking approval for a Sales Tax increase (.25%) on the Nov 7 ballot.
3. Sunken Garden Report – Jenny Tuttle reported on meetings with City Hall and the finalized brochure seeking \$75,000 in repairs and the creation of a reserve fund. It was hoped that the \$50,000 total "pledge" from the three homes associations and the Mission Hills Foundation (including \$10,000 from TRHA) would not be needed.
4. Bill discussed the issue of updating the Bylaws. An earlier taskforce of Bob Stopperan and Braden Perry had not felt it was necessary, but Bill felt it might still be a good idea to clean them up.
5. Raising TRHA dues for 2019 – Bill Bruning indicated he would ask the Homes Assn of Kansas City to provide notice in the dues statement going out Nov 1 that there would be a motion at the Annual Meeting to increase dues for the 2019 year by 50% based on the vote at the 2017 meeting. Both Dave Fromm and Dick Fanolio remember a doubling of dues sometime in the past but no confirmation of that could be found.
6. Bill Bruning advised the all City Annual Meeting of Homes Associations will be on Jan 18, 2018 at Mission Hills CC. MHHA will be the host. Besides the dues increase on the agenda, he said that if he is elected to the City Council in Nov he felt we should elect a new president of the TRHA board.