

**Tomahawk Road Homes Association Minutes for Board of Directors Meeting  
Thursday, May 24, 2018**

The Board meeting was convened at Mission Hills City Hall at 5:05PM by Acting President Bob Stopperan. In attendance were Bill Bruning, Gregg Davidson, Dick Fanolio, David Fromm and Jenny Turner.

- Officers were confirmed for two year terms:
  - President: Bob Stopperan
  - Vice President: David Fromm
  - Treasurer: Gregg Davidson
  - Secretary: Jenny Tuttle
- Treasurer Gregg Davidson presented the financial report, noting we had \$59,200 in the bank as of April 30<sup>th</sup>.
  - After discussion of potential expenses for the Belinder Monument, the board felt there would be approximately \$4500 for beautification in 2018, with uses to be determined by the TRHA Park Board members
  - There was a discussion of potential projects for the one-time 50% dues increase for 2019 passed at the January 18, 2018 Annual Meeting. It was agreed that should produce approximately \$9500 for additional beautification and cost the average TRHA home an additional dues amount averaging around \$18.
  - The Board agreed the one-time assessment should be used for capital improvements rather than simply more bulbs. David Fromm suggested looking into repainting street signs. Dick Fanolio said he would work with the other TRHA Park Board members to propose a slate of improvements that could be put before the membership before the 2019 Annual Meeting in January.
- Bob Stopperan noted the maintenance on the “fake house” on 70<sup>th</sup> Terrace and Bill Bruning noted the repairs to the utility enclosure on Belinder and the new City monument on Belinder near 70<sup>th</sup> Terrace.
- Bill Bruning provided a City Council update, noting:
  - The Planning Commission is addressing possible solutions to concerns about putting microwave towers on the City’s ornamental street lights.
  - The Kime Street Fair June 2 and the new Party in the Park on June 28.
  - Noise Ordinance issues in both residential and golf course districts
  - Sunken Garden restoration
  - Addressing water issues along Brush Creek from Mission Road to State Line.
- Dick Fanolio provided a Park Board report, noting their discussion of potential long-term improvements to Eisenhower (Willow) Lake. The Board felt is should discuss establishing a cash reserve and then consider using the balance for beautification. He will provide a list of possible projects at the next Directors Meeting totaling up to \$15,000.
- The board discussed the next all-City homes association Annual Meeting will be held in January, 2019. It will be Tomahawk Road HA’s time to host it at Indian Hills CC and Bob Stopperan will be the chair. Jenny and Gregg offered to help Bob plan the meeting.
- Next TRHA board meeting will be 5:00PM, Thursday, Sept 13<sup>th</sup> and City Hall.

Meeting was adjourned at 6:00PM

Acting Secretary, Bill Bruning