

Tomahawk Road Homes Association

Minutes 9/13/18

Meeting called to order at 5:30

Treasurers Report: Gregg Davidson

Everything looks good with nothing out of the ordinary to report.

We did send the \$10,000 on time contribution for The Sunken Garden project.

Gregg has a couple of invoices for planting's around the city. He will double check with Jennifer at the city to confirm exact amount to pay.

The amounts are well within the budgeted amount.

The delinquent numbers continue to go down with the total under \$300.

The Annual Meeting is scheduled and booked with Indian Hills CC for January 24, 2019. The same type of event will be planned unless other directions from the President's of the HOA's.

Beautification: Dick Fanolio

The Islands all are looking very nice with the rain we've had. Not unusual to have to replace and replant this time of year from the heat.

Not so this year. Dick asked our thoughts about Fall Flowers. Dick will check with the city to see what they plant and or pay for and what may be our responsibility.

City Council and Sunken Garden Update: Bill Bruning An invitation will be going out to the 'Grand Opening' of the new Sunken Garden. Major donors and those involved in the project will receive an invitation. Bill talked about some City events from the last year, Party in the Park, and an upcoming Dog event in October.

Tomahawk Road is up for a total re-do in 2022.

President's Report: Bob Stopperan

January 24th Annual Meeting will start at 6:00 with HOA separate meetings first then coming together as a city. We will make sure the Mayor and Chief of Police will be there as in the past. Gregg and Jenny will help with the arrangements, food, bars, set up etc. Bill asked if we wanted to change up the format in an effort to keep down the expense of the evening. He will reach out to the other two Presidents and get their opinions.

There was a discussion about hiring an attorney to redraft our bylaws. Bob will contact Rod Hoffman to gather information about the time and cost. He will share this by email and ask for a vote from the board if we choose to move forward.

There was a discussion about a member's request to receive funds from the association for a block party. The board feels that block parties in Mission Hills are important for both creating a sense of community and potentially reducing crime in the city. Because this is the first request that the board could remember of this nature, the board did not feel comfortable authorizing an expenditure for a specific block party without getting approval from the membership at the annual meeting.

The board is considering the possibility of funding a portion of some block parties if there is an Association interest in this. We plan on adding the funding of block parties to the agenda for the annual meeting. If approved by the membership at the annual meeting, the board will discuss creating a specific line item in the budget and develop some procedures to give all groups a chance to submit a request for funds.

On-Going business discussion about how to spend the one-time dues increase of \$9,500 that will come in next year. David Fromm talked about the street sign painting. More information and pricing to follow. The city will participate.

We will plan on presenting this at the annual meeting, discussing and voting for approval of how to use the money.

Additional Business: All

Discussed the Eisenhower Pond and the possibility of buying the small piece of land that's adjacent to the pond.

There being no further business the meeting was adjourned at 6:10

Submitted by Jenny Tuttle, Secretary