

Annual Homes Association Meeting

Mission Hills Country Club

January 22, 2020

The annual meeting of the **Tomahawk Road Homes Association** was called to order at 6 p.m. by Board President, Bob Stopperan (term ends 2022). Also present were:

Treasurer Greg Davidson (term ends 2021)

Secretary Ginny Beall (term ends 2020)

Director Dick Fanolio (term ends 2021)

Director Sarah Brown (term ends 2022)

Director Bill Bruning (term ends 2022)

There is one current vacancy on the board. All residents were welcomed, as were city officials who are part of our association.

- The minutes of the Annual Meeting of January 24, 2019 were approved unanimously as submitted.
- Board elections were held: Ginny Beall was approved unanimously for a 3 year term to end 2023. There were no other nominations to fill a currently empty position resulting from the resignation of David Fromm.
- The Treasurer, Greg Davidson, presented a positive financial report, citing cash in the bank, a \$23,000 CD, and declining accounts receivable. We had no expenses for island maintenance this year. We did have an attorney fee related to the rewriting of the Bylaws, as well as a \$891.13 grant for a block party, to which all of the TRHA were invited. The financial report can be found on the Homes Association of KC website. The 2020 budget was approved unanimously.
- The President, Bob Stopperan, gave his report.
 - The updated bylaws, as posted in draft form on the HAKC website were reviewed. They contain:
 - Standard updated language
 - Conforms with state laws
 - Clearly define director terms and number of directors
 - Set director term limits
 - Clarifies voluntary members
 - Modifies the ability to amend bylaws from 2/3 to ½ of quorum at a meeting of the membership. Directors can no

longer vote to amend the bylaws without the membership approval.

- Block Parties: One was funded this year per our grant process. See the HAKC website for the grant application.
- The motion to approve the new bylaws was made and seconded, with a 2/3 vote of the quorum needed to approve, with each household having 1 vote. The motion passed unanimously.
- Director Bill Bruning gave an update on Eisenhower Lake and the vision of working with the cooperation of the home owner to beautify the area, as it is a focal point on Tomahawk Road. The one time 50% dues increase approved in 2019 will be used to fund our portion of the work, with the other 2 homes associations interested in possibly participating as well. Resident Lou Allen reported on the topic as well. Tomahawk Road will be “redone” in 2022, so the beautification work will be done at that time. She reviewed the fact that every 17 years the pond is dredged by the city, using a bladder system spread out on the street. This was last done in 2019.
- Director Dick Fanolio gave the Beautification and Park Board Committee report, stating that the good weather during the growing season was a positive influence on the city plantings.
- Director Bill Bruning gave the City Council report:
 - We have experienced a great deal of rain this past year. The storm water fee has been re-added for 5 years to our taxes.
 - A new Water Committee has been created to problem solve water issues, some of which have been created by the impact of development in the city.
 - 67th Street power lines have been buried from Belinder to State Line Road, with plans to do 65th Street next. This project costs \$1 million per mile. It was once estimated that it would cost \$30 million to bury the lines in all Mission Hills back yards.
 - Drones and electric scooters have been addressed.
 - A non-discrimination policy was passed.
 - A Tomahawk Road Safety, Beauty and Connectivity Committee has been created.
 - A City Engagement Task Force has been made a Committee, after an active year of all-city event planning, with many younger people serving on the Committee.
- Other Business:
 - Prairie Village has created a waste pick up for composting purposes. Can Mission Hills do something like this? Bill will look into it.

- Motion to adjourn was made and seconded and passed unanimously at 6:32 p.m.

Submitted,

Ginny Beall, Secretary