

TOMAHAWK ROAD HOMES ASSOCIATION MEETING MINUTES

MEETING OF APRIL 21, 2021@ The Beall Home: 6544 High Drive

Present: Ginny Beall (president), Bill Bruning (vice-president), Sarah Brown (secretary), and Kay Bleakley (treasurer). Bob Stopperan conferenced in via telephone.

The meeting was called to order by President Ginny Beall at 5pm.

- Ginny opened the meeting by taking Bob Stopperan for his many years of service and for updating the HOA's by laws and standardizing them with the Indian Hills's Association.
- There was a review of the election of officers that had been conducted via email during pandemic. A motion was made to approve the board to officially be put on record and passed.
- A second motion was made to affirm intent and approve Sarah Brown's position as secretary and correct her term dates, ending in 2022. The motion passed.
- A treasurer report by given by Kay Bleakley. Authorization of expenditures needed to be made based on the approved annual budget. There was discussion regarding whether to give \$9,000 to the City Council of dedicated funds to the beautification of Eisenhower Lake. Kay was authorized to do so after a proposal had been submitted first. In addition, there was discussion about unused funds from the 2020 budget, specifically neighborhood parties (Covid surplus), as a way to build neighborhood camaraderie.
- The board discussed the open positions and reviewed two volunteer candidates, Cory Merrimam and Richard Atlas. There was a motion to nominate the potential candidates to fill the vacancies and serve out the full term. Their names will appear on the ballot at the annual meeting. The motion passed.
- The president's report was given by Ginny. She said she received the names of new homeowners from Patty Steele. There was a question whether or not to deliver welcome gifts. It was declined due to the number of new residents that move to the neighborhood every month. Ginny said she is meeting the two other HOA presidents to discuss the annual January 2022 meeting. There needs to be clarity regarding which club hosting and what the responsibilities are. There was further discussion regarding the 50%due increase. It was a one time increase and for a specific purpose. Finally, it was mentioned that thoughts need to be made about possible payouts for our specific HOA. The board would like to ask City Hall to explain the roles and benefits of each HOA to the residents of Mission Hills.

- Bill Burning gave a report on City Council and Park Board.

The mesh netting requested by Indian Hills County Club was not approved and IHCC is petitioning to the circuit court. The exposure on 69th street (fro the diving range) is dangerous and the club is liable for any damages. In addition, the proposal for the construction of sidewalks on Tomahawk Road was voted down. The Park Board also discussed the intersection of Tomahawk and Indian Lane. The island would be redesigned and a crosswalk rebuilt. Finally, the city will not be updating lighting. There will be some updates to sidewalks the possibility of underground utilities on 65th street. There are issues with water run off and construction projects that the city is trying to manage.

The meeting was adjourned.