

TOMAHAWK ROAD HOMES ASSOCIATION MINUTES

MEETING OF NOVEMBER 30, 2021 @ The Beall Home: 6544 High Drive

Present: Ginny Beall (president), Bill Bruning (vice president), Sarah Brown (secretary), Kay Bleakley (treasurer), Bob Stopperan (director), Louise Allen (Director-Park Board Representative), and Corey Merriman (director).

- The meeting was called to order by Ginny Beall at 5pm, with a welcome to Cory, the newest board member
- There was a motion for the approval of minutes to the 9/22/2021 meeting, The motion passed.
- The next order of business was the treasurer's report from Kay Bleakly. On the HOA's balance sheet, there was a needed reclassification of a budget item for the Eisenhower Lake Project. The balance sheet will also reflect (going forward) trash carts as an expense. Another adjustment is the calendar correction of November 30th being the end of the fiscal year. Regarding any outstanding dues, she suggested we address the unpaid fees in March 2022. Deposits will stay until needed, and accounts payable to remain 10/31.

To date, everything else remains constant.

The treasurer made a recommendation for two expenses for 2022: the remaining Eisenhower Lake project as well administrative costs for directory and mailing. There is also the cost of the annual HOA meeting, which is divided among the three different associations.

There was discussion about what the mission should be for the HOA, and it was determined that it should be for social benefits as well as beautification. It was mentioned that expenses are sometimes not met because there is a difference between city projects and HOA projects. There was an agreement that we should work with the city, going forward, for resolution and clarity on certain projects. There was a movement to adopt the 2022 budget, and it was passed. The 2022 budget will be posted on the website prior to the annual meeting.

- The next order of business was a discussion on the Annual Meeting Agenda. There will be an acknowledgement and welcome of new residents, as well as an acknowledgement of service to Bill Bruning and Bob Stopperan. The next item will be an approval of the minutes from the 2021 meeting, as well as an election of a new board member, Andy Weed (term ending 2025).

Kay Bleakly will provide the 2021 Financial Report, and well as review the 2022 budget. Ginny Beal will give the president's report which will include reminders of the ha-kc.org website, the neighborhood activity grants, and a recognition of the TR team on the Park Board.

- The next order of business was the Park Board Report provided by Lou Allen. Lou expressed an interest in explaining the history of the land regarding Eisenhower Pond,

and what improvements are desirable in the future, at the annual meeting. The Park Board's next meeting is in March, and is doing what they can to be persistent with the improvement despite the challenges that are faced.

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- The next order of business was the President's report given by Ginny Beall. She provided the board a general overview of the work the HOA board is conducting, and a discussion of including the neighborhood newsletter with the invoice for dues. She ended with an encouragement to everyone to attend the annual meeting.
- The final order of business was the City Council report presented by Bill Bruning. The Verona Columns Incident was discussed, and the city has decided to order more cameras in an effort to address future criminal activity. They would help manage entry into Mission Hills as well as prohibit/control speeding. The coffee with the cops had a nice turnout, and the police are encouraging residents to install Ring Doorbells, if possible. There was a discussion on the addition of sidewalks on State Line Road. Bill also discussed the report on the nuisance properties...properties that have become problematic, such as not maintaining care of yards, or general care of homes. The city would like to try and get more control of these situations. He concluded with the renewal of our waste services contract, with an overwhelming response to maintain David's employment.

The meeting was adjourned by Ginny Beal.