

TOMAHAWK ROAD HOMES ASSOCIATION MINUTES

MEETING OF APRIL 26, 2022 @ The Beall Home: 6544 High Drive

Present: Ginny Beall (president), Kay Bleakley (treasurer), Corey Merriman (director), Sarah Brown (secretary), Andy Weed (City Council Liaison)

Absent: Louise Allen (Director-Park Board Representative),

- The meeting was called to order by Ginny Beall at 5pm, with a welcome to the HOA committee Andy Weed.
- There was a motion for the approval of minutes to the 11/30/2021 meeting, The motion passed.
- The next order of business was the formal approval of the officer slate: Ginny Beall (president), Corry Merriman (vice president), Sarah Brown (secretary), Kay Bleakley (treasurer) through the 2022 calendar year. The move to adopt the slate was passed.
- Kay Bleakly then presented the treasurer's report to the committee. The HOA had submitted the tax filing (920 EZ), through a third party and it had been received. The 2022 budget was discussed, noting the annual meeting funds will be applied to this year's budget, with the funds being applied to the directory expenses and next year's annual meeting. Kay also reported the HOA's insurance renewal was due May 1, 2022, explaining the necessity of the coverage. It was decided to increase the general liability and will be noted on the 2022 budget. She highlighted the insurance increase that had been previously put in place but was not reflected in the previous budget. The error has now been corrected. It was also mentioned that there was an inquiry put in place to see if additional insurance would be needed regarding employee insurance. Kay informed the committee of the ongoing discussion regarding the need of posting the financials for the community, and the need of doing it in a timely manner. Finally, there was discussion about eliminating the hard copy of the Mission Hills directory, moving it electronically. It would save a substantial amount from the budget. The necessity of the directory was addressed and how it was used for the connectivity for neighbors.

- The next order of business was the Park Board Report from Lou Allen.

The only item she had was regarding the Eisenhower Pond. The plans on the west shoreline are proceeding and more plants can be ordered now that it is spring. These will consist of Blue Arrow Rush, water lilies and water irises. The city has finished the city /pond maintenance project on the water shelf of the east shore and will add similar plants there. There was also city work done east of the Tomahawk Road culvert, clearing up volunteer trees and brush. In addition, plans are being formulated by the Park Board to beautify part of the area above and to the immediate west of the culvert, on the city's right-of-way. This initiative was temporarily stalled with concerns about getting irrigation into this area. It has been determined a permit can be obtained to inexpensively bring water directly up from the pond to irrigate new plants on the

city's plots. Finally, she reported on the other projects. The focus is mainly on Eisenhower Pond, but adjustments are being made to the Four Seasons parklet (convergence of Ensley Lane and Tomahawk Road) for transplanting some existing plants and adding some new ones as well.

- The next report submitted was from Andy Weed, City Council Liaison. The first order of business discussed was the Tomahawk Road Construction. The project appears to be on schedule after a delayed start because of Water One delays with gutter replacement already completed near Belinder Circle. The project is scheduled to be completed east of 68th by mid late May. The completion date for the entire project is scheduled for late October. He then discussed Coyote Control. There is ongoing concern about the presence of coyotes in the City after a resident pet attack. The City staff has identified potential locations of their dens, and have sought advice of professional trappers and are trying to manage accordingly.

The City's crime and safety was next addressed. Crime has been lower in the first quarter, with a slight blip in March. The overwhelming crimes are "crimes of opportunity" (unlocked cars, open garage doors). The City is working hard to educate and reinforce the message of personal responsibility. License Plate Readers are being installed in Mission Hills, approx 14 of them. The purpose is scanning for felons and serious offenders. The data will be shared with Prairie Village and other cities as appropriate. KCMO has reached out to share data on criminal activity. Prairie Village has a new police dog that will be available in Mission Hills for appropriate situations.

Andy then reported on the Waffles and Wastewater event that was scheduled on 4/23/2022. The City is using events like this to increase educational and involvement opportunities about issues relevant to our city. Looking ahead, Andy mentioned the Community Engagement Calendar, noting there are several items on the calendar for the summer season. All dates will be listed on the City's web page.

The City has renewed the .25 percent sales tax which will provide funding for City Projects. Finally, he reported about the involvement with the Park Board and City hall, with the focus being on Eisenhower Pond.

- The President's Report was given by Ginny Beall. She first addressed the need for new directors on the HOA committee. Ginny terms out in January 2023. A discussion was had regarding who needs to be represented on the board? It was then discussed how we should spend our money to meet our HOA's goals to better the community. The focus was on beautification of the neighborhoods, as well as social engagements that can bring the community together. That was followed up with the communication between the HOA and the residents. Currently it is through newsletter, and the dues invoice. There was discussion about other effective ways to reach out to the community. The annual HOA meeting is scheduled to take place at Indian Hills Country Club. TRHA trees have been and will be pruned this year.
- The meeting was adjourned by Ginny Beal.

