

## **TOMAHAWK ROAD HOMES ASSOCIATION MINUTES**

### **MEETING OF December 11,2023 @ Mission Hills City Hall**

Present: Cory Merriman (president), Sarah Brown (secretary), Kay Bleakley (treasurer), Louise Allen (Director-Park Board Representative), Katie Adams (board member), and Andy Weed (City Council liaison). Absent: Liz Lozier.

- The meeting was called to order by Cory Merriman
- There was a motion for the approval of minutes to the 11/29 minutes. The motion passed.
- Lousie Allen presented the Park Board report. She undated the committee the status of the Eisenhower Pond. A meeting with an engineer is scheduled for January 24th. A suggestion had been made to dredge down four feet, which had never been attempted before. The idea is that if the pond's water dept is lower, a suck weed outbreak can be avoided. Once this can be addressed and evaluated, the Park Board want to meet with City Hall to discuss the vision of the pond. There is a desire to modernize its appearance, but cooperation with the homeowners remains a priority.
- A financial report was then presented by Kay Bleakley. Currently we are experiencing a budget deficit. We have accumulated money from unspent items/events because of Covid. That money is still allocated to future expenses. There was some discussion about whether some things should go forward, such as the annual meeting or a printed directory. Both are large budget items. In addition, it was mentioned to look at revising some social activities. The money budgeted for neighborhood events had not been used in 2023, with only one request filed for a neighborhood gathering. There was a motion to pass the budget for the ending of the fiscal year of 2024, and it passed.
- The proposed agenda was presented for the annual meeting at Indian Hills Country Club on January 11th, 2024.
- The next order of business was the report submitted from Andy Weed, City Council Liaison. The City is running a sidewalk along State Line, with a goal to increase the walkability and connectivity throughout Mission Hills. It was also highlighted there are preventable crimes happening throughout the city, such as people leaving unlocked doors and keys in vehicles. The cameras located around the city have been effective in helping crime prevention.
- The president's report was presented by Cory Merriman. He addressed the need for more community engagement. It was then discussed the need for elections for our current board. Kay Bleakley and Sarah Brown terms are up and need to be filled in 2025.
- The meeting was adjourned by Cory Merriman

