

TOMAHAWK ROAD HOMES ASSOCIATION MINUTES

MEETING OF OCTOBER 29, 2024

Present: Ginny Beall (president), Bill Bruning (City Council liaison), Sarah Brown (secretary), Kay Bleakley (treasurer), Liz Lozier (director), and Louise Allen (Director-Park Board Representative).

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

- The first order of business was the election of the new board president, Ginny Beal. The board all voted in favor. There was discussion regarding the need to fill board positions, in light of two members moving out of Mission Hills.
- The second order of business was a Park Board report by Lou Allen. It was discussed that nothing (to date) has been done in the maintenance and refurbishment of Eisenhower Pond. At the upcoming Park Board meeting, there is a priority to inquire about the cost of designating Three Trails Island (Arno and State Line). They would like to finalize a design for this historic marker and will present it to the City Council and the HOA to see who would be responsible for the funding. The dredging of the Eisenhower Pond will be funded by the City. They will also address the perimeter of the pond (enhancements), but all other improvements have been put on hold. Some 2025 goals of the Park Board is 1) dredging of the pond 2) light for the island 3) develop an overall plan for the pond 4) explore the possibility of a new irrigation system around the pond. There are funds in the budget designated for the irrigation, which have been approved by the HOA. The 2024 budget was voted on by the HOA membership and another vote would be needed if the Park Board wants to redesignate the funds.
- The next order of business was to approve the minutes of the previous meeting, 12/11/2023, and 1/17/2024. No additional corrections were made. Minutes approved by committee.
 - There was an additional motion to ratify the actions of the board that occurred electronically on January 17, 2024. The motion passed and all electronic actions made were approved.
- Kay Bleakley gave the treasurer's report. We are the largest HOA in the City of Mission Hills. Dues are assessed by lot size. The funds raised are specifically designated for our two missions, beautification and community engagement. There was a motion presented for the approval of the financial report, and it was passed.
- The next order of business was the discussion of the 2025 board of directors. Names were presented for possible members for open positions. A director is needed that could represent south of 67th, and secretary are the main positions that need to be filled.

- The next order of business was the discussion of a grant request for additional funds to help supplement the expense of the Old Sagamore 4th of July family event. The last two years, many families have been covering the cost personally. Would the HOA consider increasing the grant request amount specifically for this neighborhood event. It was concluded that at the next meeting, it will be discussed compensating for an additional grant in the future and what the maximum amount could be.
- The final order of business was the City Council report presented by Bill Bruning. They are looking to address the low water crossing at Belinder (maintenance). They are also addressing nuisance properties (vacant or older people who do not maintain their property). There has been discussion on the Council regarding solar panels, and location of the only on the back of the house. The 65th street undergrounding is in progress. Small cell node antennas have been placed on 65th and 67th street, and they have also discussed scooters in the neighborhoods. There is no ordinance but there were some dangers presented regarding the matter. Currently they feel it is a parental and school issue, but it may be addressed at the annual meeting.
- The meeting was adjourned.