

## TOMAHAWK ROAD HOMEOWNERS ASSOCIATION MINUTES

MEETING OF November 19, 2024, Home of Ginny Beall

Present: Ginny Beall (president), Sarah Brown (secretary), Kay Bleakley (treasurer), Alyssa Hermreck (slated Board Director), Brady Burns (slated incoming Board Director/secretary), Bill Bruning (City Council liaison), Erik Swanson (slated incoming Board Director/step up treasurer) .

Absent: Liz Lozier (Board Director) and Lou Allen (Park Board Liaison)

- The meeting was called to order by Ginny Beall. A welcome was given to Brady Burns and Alyssa Hermreck, slated new Board Directors, as well as Erik Swanson, slated as move-up Treasurer.
- There was a motion for the approval of minutes to the 10/29/2024 minutes. The motion passed.
- A financial report was then presented by Kay Bleakley. She presented a map which shows our HOA representation of 568 homes. She then discussed that November 30 is the HOA's year end. There was a motion to approve the annual budget for 2025. The motion passed. There was a proposal to alter the grant money for the community engagement line item in the budget. Currently it is a maximum reimbursement of \$500 per event, for a total of five events annually. The annual Old Sagamore 4th of July event is a celebration for many streets within the Tomahawk HOA and costs (at least) twice that maximum of \$500. There was a motion to grant another \$500 to the 2024 Old Sagamore 4th of July parade/party from the 2024 budget. The motion passed. There was additional discussion regarding whether to change the community engagement grant structure going forward.
- 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 approval of the Slate of Directors for the annual meeting vote. The motion passed.
- The Park Board Report was presented by Ginny Beall. The Eisenhower Pond project is in a holding pattern. The City has become engaged to uncover what the problem is, and has commissioned a report to be released in July with its findings. As a result, they

would like to use funds for another project at Three Trails Park. They would like lighting for the park. A specific proposal for the project has not been presented. As a result, there was a motion set for reallocating unspent funds to a general beautification category.) The motion passed.

- A City Council report was presented by Bill Bruning. City Council is working with homeowners to keep the project of extending sidewalks to make Mission Hills safer and more walkable. There has been some reluctance from adjoining property owners, but overall the response has been very supportive.
- The HOA board is working on a newsletter which will be distributed with the annual dues.
- The meeting was adjourned by Ginny Beall