

**Elected 2020 Tonkawa Springs HOA board members:**

President	Sue Boyle
Vice-President	Dan Isenhower
Secretary	Stefani Zolper
Treasurer	Lisa Whittle
Director	Brett Dieterich
Director	Mark Richardson
Director	Kelly Hobby
Director	Jan Vargas
Director	Sarah Grantham
Director	Jared Long
Director	Larry Jolly
Director	Tony Garrant
Director	Vernell Thompson
Director	Nancy Napolitano
Director	Nate Endsley

**Upcoming Board Meetings**

Due to the Williamson County stay at home ordinance at this time, meeting dates are currently on hold. The Board is working to determine best options and will provide further communication at a later date.

**Tuesday, February 25, 2020 Board Meeting:** Sue called meeting to order at 7:01 pm.

**Email Motion:** Recorded email vote that was taken prior to meeting. Larry motions that ACC violation letter be sent to resident located on Fox Hollow. Seconded by Sarah. Motion Passes. (In favor: Sue, Dan, Stefani, Brett, Mark, Jan, Sarah, Larry, Nate, Tony, and Vernell. Did Not Vote: Kelly, Lisa, Jared, and Nancy)

**Motion # 1:** Dan motions to approve minutes from the December Board meeting. Nate seconds. Motion passes. (In favor: In attendance, Unanimous approval)

**ACC Committee Appointed** – Dyung Sellers, Larry Jolly, and Brett Dieterich will serve as the 3-person committee for 2020.

**Motion # 2:** Nate motions to initiate poll of neighborhood to see support of spending capital reserves money on continued maintenance and repair of the tennis courts. Tony seconded. Discussion.

**Motion # 3:** Sue motions to amend motion # 2 to solicit for neighborhood feedback with additional information about several options at hand – not removing and do nothing, remove, various levels of maintenance for courts, etc. Nate seconds. Motion passes. (In favor: Sue, Stefani, Nate, Jared, Mark, Dan. Against: Lisa, Brett, and Larry). Sue to create a survey for the neighborhood to provide feedback regarding courts (see below).

**Final Motion:** Vernell motions to adjourn. Sue seconds. Meeting adjourned at 8:39pm

**Community Feedback Needed**

Please click survey and provide feedback regarding Motion # 3  
<https://www.surveymonkey.com/r/V3SGGSQ>

**Lawsuit filed against TSHOA**

*A homeowner has sued the TSHOA. Under the advice of counsel, board members cannot discuss the matter or the defense of the case. However, we have retained counsel and TSHOA’s insurer is covering the defense costs. Additional information is available on the Wilco website, [case number 20-0489-C395](#).*

**October General Meeting**

Jan will look into finding a location that has a separate space for voting tabulation. Our budget for the location is \$180. Insurance only covers off-site meetings for which we receive prior approval. Walsh Middle is currently an approved off-site location.



Tonkawa Springs has eight amazing Seniors this year. We would like to recognize and celebrate these students!

In keeping with the social distancing protocol, our Seniors will be ‘driving’ through the neighborhood, Parade style, in their decorated vehicles on May 15. We would ask everyone in the neighborhood please come out on your driveway or in your yard, bring your Pom-Poms or your air horn and let’s cheer on our 2020 Seniors. **Mark your calendars – Friday, May 15, at 6:00 p.m.** Let’s celebrate our Senior class of 2020.

-Your TSHOA Social Committee

<https://tonkawasprings.org/celebrate-our-class-of-2020-seniors/>

We are concerned about families in our neighborhood whose health requires them not to leave their house. While we are all practicing social distancing, in light of the COVID-19 pandemic, the Tonkawa Springs Homeowners Association – Social Committee would like to reach out to let you know we are available to assist. If you are having difficulty getting to the store, please let us know and we may be able to pick something up for you and drop it off on your front porch. Please call one of our committee members listed below if you need assistance:

DD Goodman	# 512	[REDACTED]
Laurie Garran	# 512	[REDACTED]
Kelly Hobdy	# 512	[REDACTED]
Margaret Jolly	# 512	[REDACTED]
Heather Wijeweera	# 615	[REDACTED]

### Social Event Plans Pending

The Social Committee continues to follow Wilco for guidelines during this time and thus will be cancelling all events until further notice. Please watch the website for up to date information on status of events as well as signs posted at the entrances. We look forward to bringing back the fun and engaging community events!

<https://tonkawasprings.org/events/>

### Reserve Study and Bylaws Update

Reserve Study Completed. The reserve study entails monies that need to be put away each year to continue with maintenance on all amenities and property over time. Copies are available to membership upon request. The board is working with this information to determine where savings can be incurred as well as the planning of this work over time.

Bylaw versions and deed restrictions have been provided to lawyer at RMWBH PC (firm info provided at General Mtg). Lawyer has begun work on bylaws and noted that we must also follow non-profit code. He said this reserves amending bylaws to the board, but the board can have membership participate. Sue disclosed this at board meeting in the interest of transparency. The 2020 Board plans to continue as in the past where membership approval is needed. However we wanted to bring this to light given the uniqueness as well as what future boards can decide.



### It's Our Neighborhood - Let's Remember to Slow Down!

We have more walkers and families trying to get exercise with the stay at home ordinance. We really need to be aware of the increased foot traffic. Please observe the speed limit and be aware of pedestrians.

### Wilco County News

The Board has reached out to the county regarding a few items and wanted to provide information regarding this.

#### Report of Crack on Bridge

There is a crack on the pad of main culvert that goes under the bridge. Water is bubbling up through the crack. Sue called the county and they sent an engineer out. Engineer doesn't believe it's an issue and that this occurs periodically. If we notice a lot of water coming up then it's a concern, but a trickle is not. He said the structure's integrity is good. The plants and weeds help condense the structure, but trees if growing into it would need to be removed.

#### Street Signage

Over the next month, the county engineer will plan to review speed signage and determine if additional signage is needed and/or if signs need to be placed at additional locations.

#### Speed Reminder

The County Sheriff is working to place a radar machine on Tonkawa Trail and then on Arrowhead Circle at a later date to serve as a reminder for all drivers to follow the posted speed limits.

### Community Reminders

Please be mindful of our landscape crew. Please step away for the time it may take them to blow the leaves off the court, or mow our common areas.

If you would like to report a deed restriction violation in the neighborhood, please email [acc@tonkawasprings.org](mailto:acc@tonkawasprings.org)

As always, should you have concerns, requests, or comments regarding our community, please email our board at [board@tonkawasprings.org](mailto:board@tonkawasprings.org)

Visit the website for neighborhood news & events: <http://www.tonkawasprings.org>