

TPSHA Board Meeting
April 15, 2019
6:30 pm – Brian Corcoran’s House

Meeting called to order at 6:36 PM

Members Present: Brian Corcoran, Terri Hutter, Jim Sisung, Michael Garris, Mike Losey

Members Absent: none

Other: Janice Raymond (joining beginning May 2019)

A. Approve April 2019 Agenda

- a. Moved by Mike L. supported by Brian, to approve the agenda. Motion carried unanimously

B. Approve March 2019 Meeting Minutes

- a. Moved by Terri supported by Brian, to approve the March 2019 meeting minutes. Motion carried unanimously

C. Approve Bills/Sign Checks

- a. Motion by Mike G supported by Brian, to approve payment as stated below.

i. Check#1124 DK Services (Pond Cleanup)	\$1,750.00
ii. Debit Republic Svcs (Trash Removal)	\$868.26
iii. Check#1125 Information Officer Q1	\$130.00
iv. Check#1126 Bookkeeping Q1	\$130.00

D. Review 2019 Budget, Financial Statements

- i. The financial statements were reviewed and tracking as expected.
- ii. No homeowners are past due with association fees.

E. Old Business

F. New Business

a. TPSHA Correspondence-Homeowner-related Issues:

- i. Reviewed Certificate of Liability Insurance for Homeowner event at east pond. Mike Garris to call insurance company listed to clarify insured parties listed.
- ii. Summer neighborhood event preplanning. Jim sending email asking for ~5 volunteers to form planning committee and choose date.
- iii. Discussion for prorating $\frac{1}{4}$ and $\frac{3}{4}$ for rebate for Treasurer on the Board member
 - a. Moved by Jim supported by Mike G, to rebate Janice $\frac{3}{4}$ and Terri $\frac{1}{4}$ of the due’s allotment for Treasurer rebate on the board for the 2019 year. Motion carried.

G. Grounds Maintenance:

a. Update from Brian Regarding Maintenance:

- i. DK Services hit homeowners address post. Homeowner will replace and send bill to board (approximately \$40). Board will get reimbursement from DK Services.
- ii. Pond Maintenance DK Service did a good job cleaning the pond areas. There are areas that may need the regular lawn company to start maintaining such as the mounds on West Pond (where trees used to be) and other areas. Brian to speak with lawn provider to see if these are areas we can keep maintained.
- iii. Fence continues to degrade on the South entrance, Brian is going to speak with John H. and get opinion on how to repair until a more permanent solution is found.
- iv. Flower beds at entrances, South side is coming up with flowers. North side does not appear to have any plantings. Laurie Foondle has volunteered to plant if needed. Jim will send an email to see if volunteers will water to maintain the beds.
- v. Neighborhood bulletin board removed at North Entrance. Pole still in ground. Board will consider removing it or keeping for future sign.
- vi. Brick work on Pillars remains to be completed. Brian looking for vendors that can provide quotes.

H. Open Floor

I. Adjournment

- i. The meeting was adjourned at 7:24 PM
- ii. The next meeting will be 5/20/2019 @ 6:30 pm, Mike Garris' House