

Travis Pointe South Homeowners Association Board Meeting

Date: Tuesday April 12, 2022
Time: 7:00 PM
Location: Wes's House
3026 Burr Stone Ct

Board Members:	President	Eric Woods
	Vice President	Wes Ichesco
	Treasurer	Jim Sisung
	Secretary	Jen Klein
	Grounds	Royer Held

Members Present: Eric Woods, Wes Ichesco, Jim Sisung, Jen Klein, Royer Held

Members Absent: None

1. Call to Order
 - a. Meeting was called to order at 7:01 pm
2. Approve Agenda
 - a. Moved by Wes, supported by Royer, to approve the agenda. Motion carried unanimously.
3. Approve March 2022 Minutes
 - a. Moved by Wes, supported by Royer, to approve the March 2022 meeting minutes. Motion carried unanimously.
4. President's Report (Eric)
 - a. Fence pricing update (\$40,900 total)
 - i. Updated quote to complete the project - increase by \$10,000 due to cost of materials
 - ii. Look to get an assessment (\$661 and \$338) no money out of HOA
 - iii. Options to do halfway down either side (\$21,300) or remove the fence & dispose (\$900)
 - iv. Send a survey to community to know how we want to proceed, check in the bylaws how to notify and get responses - look to have Laurie, Information Officer, to help disperse the survey - digital or hand deliver?
 1. Options- 1. Complete Fence with assessment (\$700) 2. Partial Fence with assessment (\$400) - with future assessment needed to compete, 3. Remove - no assessment needed, 4. Leave as is
 - b. Yard waste email to be sent out (start date?)
 - i. Will contact Republic to determine when yard waste will be picked up - Royer contact Republic
5. Treasurer's Report (Jim)
 - a. Budget Update
 - i. Tracking as expected
 - ii. Grounds Special Projects
 1. Pillars
 2. Crack Sealing

3. Patel Boundaries- Legal Fee \$2,000 allocated
 - iii. Lawn Maintenance will look to be higher than budgeted due to gas prices
 - b. Approval of Bills/Checks
 - i. All Paid up to date
 - ii. Authorized Payments
 1. Motion approved by Wes, 2nd by Royer, all in favor to authorize payments
 2. Check #1262- Terri, Bookkeeper - Quarterly Dues
 3. Check #1263- Laurie, Information Officer - Quarterly Dues
 4. Check #1265- Jakes Curbside - Lawn Renewal Program
 - c. Terri approved to make ACH payments for invoices when possible
 - i. Was approved via email by all Board members - will have oversight via email
6. Grounds Report (Royer)
- a. Patel boundary lines
 - i. Have budgeted for an additional \$2,000 to cover legal fees
 - b. Crack Sealing and pothole repair (South entrance)
 - i. In progress
 - c. French drain required at Mailbox area
 - i. In progress
 - d. Contacting DK Services for mulch at entrances
7. Future Business
- a. Plan for pillar repair at both entrances
 - i. Working to get quotes
8. Updates, Announcements & Open Floor
- a. (Brought to the Floor by Wes) April 15th- MLive Free Tree Giveaway- Leslie Science Center- two trees per household- first come first serve
 - i. 6 different trees away for selection: 2-4 feet
 - ii. Look to get to plant in common areas
 - iii. Send out to the community
9. Schedule May 2022 meeting
- a. The next meeting is Tuesday, May 3rd, 2022, at 7:00 pm at Royer's house
10. Adjournment
- a. The meeting was adjourned at 8:02 pm

On Our Radar

**dates for our Neighborhood party- looking for September