

**TPSHA Board Meeting
October 21, 2019
6:30 pm – Mike Garris’s House**

Meeting called to order at 6:32 PM

Members Present: Jim Sisung (President), Michael Garris (Vice President), Brian Corcoran (Director Maintenance), Janice Raymond (Treasurer), Mike Losey (Secretary) Members Absent: none

- A. Approve October 2019 Agenda
 - a. Moved by Jim supported by Janice to approve the agenda. Motion carried unanimously.

- B. Approve September 2019 Meeting Minutes
 - a. Moved by Janice supported by Mike G, to approve the September 2019 meeting minutes. Motion carried unanimously.

- C. Approve Bills/Sign Checks
 - Signed, paid, and approved as below:

9/30/2019	1144	All Arbor Custom Fence	Inv 286 Fence Rep...	Grounds Maintenance	-2,000.00
10/5/2019	1145	Lee's Outdoor Services	September Mowin...	Lawn Maintenance	-1,650.00
10/7/2019		Transfer To Huntington C...		[Deposits Pending]	2,340.00
10/15/2...	Debit	Republic Services #241	10/1/29-10/31/19	Trash Removal	-868.26
10/15/2...		Transfer To Huntington C...		[Deposits Pending]	1,040.00
10/19/2...	1146	Terri Hutter	3rd Qtr 2019 Book...	Bookkeeping	-130.00
10/19/2...	1147	Laurie Foondle	3rd Qtr 2019 Infor...	Information Officer	-130.00
10/21/2...		Transfer To Huntington C...		[Deposits Pending]	1,560.00

- D. Review of YTD 2019 budget/actuals/financial statements:
 - The financial statements and actuals were reviewed and tracking as expected.
 - All current quarterly HOA dues have been paid, none past due.
 - \$1,173 remaining for grounds budget

- E. Old Business
 - The money market with Huntington promotional rate has expired (containing \$43,852). Discussion on moving this amount and the Axis bank account (\$10,654) funds to the new CD account with higher rates with CP Credit Union. CP will add 1% interest rate on top of any rate that we can find from any bank. Janice will make the board The board to investigate so that we can move forward to get the best return for the association. Janice will email the board before the next meeting with her findings (rate + term) so the board can agree to move for the better rate before the CP promotional offer expires.

- F. New Business
 - Reviewer homeowner email regarding CCR (Full text) Article V section The board will be addressing this directly with the homeowner.

 - East Pond suggestion to clear a ~20 foot section by the west pond to allow for resident fishing.

G. Moved by Mike G. supported by Jim to investigate what section that would be best to clear and if there are costs. Motion carried unanimously.

- The Pines that line the entryways have hardwoods coming through that are intrude on the health of the pines.

Moved by Jim. supported by Mike G. to investigate to allow Wes I. to clear the intrusive hardwoods. Motion carried unanimously.

Ideas discussed for other ideas for neighborhood improvements: remove the old picnic table on the west pond this spring, add a trex/composite picnic table. November meeting we will consider other ideas for spring improvements.

H. Grounds Maintenance: Update from Brian Regarding Maintenance: Brian investigate road maintenance. Discussed the plan for road paving in 5 years (if needed) and crack sealing next year.

I. Open Floor

Adding Library Book Box near the entrance. Brian bring the information for us to consider installing in the spring.

J. Meeting adjourned at 7:23 PM.

November meeting 11/25/2019 6:30 PM at Mike Losey's