

**TPSHA Board Meeting
June 10, 2019
6:00 pm – Mike Losey’s House**

Meeting called to order at 6:09 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 June 2019 Agenda

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

B. Approve May 2019 Meeting Minutes

- a. Moved by Jim supported by Janice, to approve the May 2019 meeting minutes. Motion carried unanimously.

C. Approve Bills/Sign Checks

- a. Paid and approved

i. Check#1131 Lee’s Outdoor (Lawn Mowing)	\$1,400
ii. Debit Republic (Trash Removal)	\$868.26
iii. Coles Check Receptacle Reimbursement	(+) \$30

D. Review of YTD 2019 budget/actuals/financial statements:

- i. The financial statements and actuals were reviewed and tracking as expected.
- ii. Two Homeowner’s are late on their dues from last quarters invoicing.
- iii. Moving \$10.00 from general fund to Axos to keep from becoming inactive (since no deposits or withdrawals in one year).
 - a. Moved by Jim supported by Mike, to move the \$10 as stated. Motion carried unanimously.

E. Old Business

- a. Summer Party -Several Homeowners have agreed to be the committee. They will choose a date and reach out to residents in the coming months.

F. New Business

- a. TPSHA Correspondence-Homeowner-related Issues:
 - i. On next homeowners invoice asking Teri to add language to the email invoices about residents fishing must be with their

guests and residents are directed to call Sheriff's Office if they do not feel comfortable approaching the people to see if they are neighbors that are fishing.

G. Grounds Maintenance:

a. Update from Brian Regarding Maintenance:

- a. North and South Flower Beds – Brian is getting a quote to maintain the entrances such as weed pulling, spraying and such, as well as, a quote to plant low maintenance plants for the boxes. In the meantime, the board volunteers will cut down the flower stems.
- b. Brian checking quote to repair fence along Southern entrance.
- c. We will not be crack sealing the roads this year.
- d. North Entrance, out of the 5 Bushes in front of the Mailboxes, 4 are not doing well, keep an eye on them and explore options for replacement if required.

Pillar Maintenance

- i. Continue to look for service to repair bricks.

H. Open Floor

- e. Consider adding lighting at the entrances to shine on the TPS name. Jim exploring the options given available electrical.

I. Adjournment

- ii. The meeting was adjourned at 6:51 PM
- iii. Next meeting 7/22/2019 @ 6:00PM @ Jim's.