

TPSHA Board Meeting

Minutes

Oct 13, 2021

6:34 pm – Royer Held's house

Members Present: Elizabeth Linkous, Jim Sisung, Andrew Lovett, Royer Held, Eric Woods

Members Absent: None

A. Approve Agenda

Moved by Royer, supported by Jim to approve the agenda. Motion carried unanimously.

B. Approve July Meeting Minutes

Moved by Elizabeth, motion carried unanimously.

C. President's Report

- Elizabeth to send out neighborhood report

D. Treasurer's Update:

1. Budget report

- Accounts are checked and balanced

- Checks to approve:
 - #1238 Eric Woods - neighborhood party tent rental
 - #1235 DK services
 - #1236 Terri Hunter
 - #1237 Laurie Foondle

Eric motioned to approve all checks. Unanimously approved

- Budget is tracking as expected....
 - Grounds maintenance: Grounds special project fund balance: \$4,995.24
 - Lawn, snow removal, taxes, trash: all balanced

2. HOA dues... all paid

3. Banking: changing to single access

4. Checking account balance: \$31,000

5. Board to have rough draft of budget by November

E. Grounds Maintenance

1. Ponds

- Phragmites treatment complete
- Royer to investigate alternate pond treatment plans

2. Trees

- Work group to clean up more at the east pond

3. Work Group

- Royer to add extra ground cover to the south entrance.
- Future work to be done: replace asphalt with patio stones near mailboxes.

4. Fence: Need to determine plan for remaining replacement. Money to be added to special projects fund.

5. Concern about the longevity of the library patio. Royer to look into adding concrete in that area.

- Paver blocks installed. Needs additional drainage.

6. South entrance to have plants added by Royer.
7. Patel's property line needs to be adjusted. Need to hire lawyer and obtain survey.

F. Items from previous meeting

1. Picnic tables at ponds. Tabled until 2022

G. Open Floor

2. Elizabeth to obtain quotes to repair entrance pillars. Tabled to the next meeting. Will try dexter block. Tabled to 2022
3. Eric to obtain quotes for crack sealing of all roads in the neighborhood, tabled to 2022
5. Solar panel requests.. Investigating rules

H. Adjournment

The meeting was adjourned at 7:14 PM.

The next meeting is 11/9/21 @ 6:30 pm at Eric's house