

TPSHA Board Meeting

Minutes

March 3, 2021

7:00 pm – Google Meet

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

Members Absent: None

A. Approve Agenda

Moved by Elizabeth, supported by Jim, to approve the agenda. Motion carried unanimously through email.

B. Approve Feb Meeting Minutes

Moved by Eric, motion carried unanimously through email.

C. Approve to use Gmail accounts for all communications.

Goal is for all files to be stored on the Google Drive for easy access.

D. Treasurer's Update:

1. All bills approved/paid. None due at this time.
2. Authorized Payments
 - Check 1209/1210 – Feb DTE
 - Check 1211 - DK Outdoors, snow removal
 - Auto debit - All Arbor Custom Fence installation, down payment
 - Auto debit - Republic service payment
3. All outstanding HOA dues are paid in full
4. Tax Returns are signed and submitted
5. Review 2021 Budget, Financial Statements. Expenses are tracking as expected.

E. Grounds Maintenance

1. Fence update (south Entrance)
 - First down payment Paid
 - Earliest date to start is 3/15/21, weather dependent
2. Ponds
 - Cleaning service to be kicked off soon
 - Board agrees to approve the contract as submitted.
3. Trees
 - North/South entrance spraying to be kicked off soon
 - Tree branches need to be trimmed at both entrances. Royer agreed to do the trimming.
 - Guardian to be kicked off to spray trees (\$360). Moved by Elizabeth, supported unanimously
4. Work Group
 - No updates
5. Landscaping/Snow removal
 - Obtaining new bids for upcoming year

F. Items from previous meeting

1. Obtain quotes for concrete slab near parcel boxes (Royer)
2. Picnic tables at ponds. Tabled until August meeting
3. Speed bumps
 - Need to gather data for further discussions on effectiveness of speed bumps

G. Open Floor

1. None at this time

H. Adjournment

The meeting was adjourned at 8:03 PM.

The next meeting is 4/7/21 @ 7:00pm through Google Meet