

TPSHA Board Meeting

Minutes

June 8, 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 April Meeting Minutes

Moved by Elizabeth, motion carried unanimously.

C. President's Report

- Nothing to report this month

D. Treasurer's Update:

1. Budget report

- Accounts are checked and balanced
- Checks to approve:
 - 1223 Guardian..... \$128.00
 - 1224 DK services - mulch..... \$2000
 - 1225 Lee's Lawn Service..... \$1850
- All bills are paid to date
- Budget is tracking as expected....
 - Grounds maintenance: Currently \$6,030.95 surplus.

2. Checks to approve:

- Eric motioned to approve all checks, motion carried unanimously.

3. All outstanding HOA dues... 1 home remaining. Letter being mailed with invoice due to lack of communication. Requesting updated contact information.

E. Grounds Maintenance

1. Ponds

- Treatment complete. Die and biologic treatment was added.
- Phragmites to be treated in late summer and early fall.

2. Trees

- North entrance has been cleaned up.

3. Work Group

- South shore of east pond cleanup is complete

4. Landscaping/Snow removal

- Boulder relocation and mulch complete
- Future work to be done: replace asphalt with patio stones near mailboxes.

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

F. Items from previous meeting

1. Picnic tables at ponds. Tabled until August meeting
2. Speed bumps
 - The board is still undecided. Quotes:
 - Basic strips \$200/each
 - Table top style is apx \$2000/each
 - Proper signage required to eliminate liability concerns.

G. Open Floor

1. Annual party. Tabled until July.
3. The lock on mailbox #2 needs to be replaced. Add a label for key orientation. Repair not completed yet.
4. Elizabeth created new mailbox key tags.
5. Elizabeth to obtain quotes to repair entrance pillars
6. Eric to obtain quotes for crack sealing of all roads in the neighborhood.

H. Adjournment

The meeting was adjourned at 7:45 PM.

The next meeting is 7/7/21 @ 7:00 pm at Elizabeth's house.