

**TPSHA Board Meeting
November 25, 2019
6:30 pm – Jim Sisung’s House**

Meeting called to order at 6:41 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 November 2019 Agenda

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

B. Approve October 2019 Meeting Minutes.

- a. Moved by Janice supported by Mike G, to approve the October 2019 meeting minutes. Motion carried unanimously.

C. Approve Bills/Sign Checks

11/25/2...	1148	Lee's Outdoor Services	Oct/Nov Mowing - ...	Lawn Maintenance	-1,850.00
11/25/2...	1149	D.K. Services	Plows 11/11, 11/1...	Snow Removal	-1,740.00
11/25/2...	1150	Travis Point South Home...	CP Federal Credit ...	[Deposits Pending]	-40,006.00

- a. Moved by Mike G. and supported by Jim Sisung to approve and sign check to pay above bills. Motion carried unanimously.

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

- The financial statements and actuals were reviewed and tracking as expected.
- Not received Blue water aquatic bill for the ponds Brian will call them.
- Three homeowners outstanding for 4th quarter HOA dues.

E. Old Business

- a. Discussion on the CD promotional option at CP Federal Credit Union.

Janice moved \$40,006.00 and supported by Jim to move the Huntington road fund money market account to CP Federal Credit Union to be invested as followed:

- \$40,000.00 to a 12 month CD at 3.5%apy
- \$5.00 to CP Savings account (required to join credit union) refundable if/when account is closed.
- \$1.00 paid to CP Federal as one time membership fee.

Account is to be set up with three authorized signers including James Sisung, President, Michael Garris, Vice President and Janice Raymond, Treasurer.

Motion carried unanimously.

F. New Business

- Annual Meeting coming up in January 27th @ 7:00 PM. Jim will call Lodi township to reserve Lodi township hall. Communication will go out to homeowners once the location is confirmed available.

G. Grounds Maintenance: Update from Brian Regarding Maintenance:

- Brian investigate road maintenance. Roads are not yet at a place to replace. Will continue to monitor the roads.
- Snowstorm discussion that it took the neighborhood and the plow vendor off guard with the amount of snow. The service was slower than expected. Expect the slow service times not to be an issue moving forward. The snow sticks will be added by the vendor shortly.
- Fence (South Entrance) replacement discussion from the quote received. More slats need replaced. Board discussed replacing in the spring anything that is needed and plan for this in the 2020 budget. Brian will estimate how many posts and slats need replaced so we can properly budget

H. Open Floor

- a. New deck design submitted for replacement deck for the family on LOT #56.

Moved by Mike L. supported by Brian second by Mike G. to approve the deck design on Lot #56 for installation as submitted. Motion carried unanimously.

Mike G. will notify the homeowners that they are approved to proceed.

I. Meeting adjourned at 7:22 PM.

December meeting scheduled for 12/16/2019 7:00 PM Mike Losey's House.