

**TPSHA Board Meeting
Minutes
June 7, 2018
6:30 pm – Lindsay LaJoye’s House**

Members Present: Brian Corcoran, Laurie Foondle, Terri Hutter, Lindsay LaJoye

Members Absent: Jim Sisung

A. Approve Agenda

Moved by Terri, supported by Brian, to approve the agenda. Motion carried unanimously.

B. Approve June 2018 Meeting Minutes

Moved by Brian, supported by Laurie, to approve the June 2018 meeting minutes. Motion carried unanimously.

C. Approve Bills/Sign Checks

Auto Payment, \$842.78 – Republic Services (trash removal)
Check 1073, \$2500.00 – Kathryn Welch (replace Welch check deposited in error)
Check 1074, \$200.00 – Tiffany’s Gardens LLC (replace north entrance planter dirt)
Check 1075, \$245.00 – Kris Foondle (website redesign)
Check 1076, \$74.68 – Laurie Foondle (Spring Clean-Up pretzels; ornamental shrubs)

Moved by Brian, supported by Lindsay, to approve the bills. Motion carried unanimously.

Moved by Brian, supported by Laurie, to authorize payment (if an invoice is received prior to the July meeting) to Lee’s Outdoor Services for the May lawn care bill, not to exceed \$2,500. Motion carried unanimously.

D. Review 2018 Budget, Financial Statements

The budget and financial statements were reviewed; everything was tracking as expected.

E. Old Business

1. Delinquent Homeowners – Status

None.

2. TPSHA Bookkeeper Transition – Update

The Board concurred that Laurie would send an email to the neighborhood to announce the appointment of Terri Hutter as the new TPSHA Bookkeeper and to ask everyone to make sure Terri’s email address was added to their contacts in order to reduce the chance of future dues invoice emails ending up in spam or junk folders.

3. CD and Money Market Accounts – Update

Terri reported that two new accounts have been set up with Huntington Bank: a 19-month CD in the amount of \$100,000 earning 2.3%, and a money market in the amount of \$25,000 earning 1.5%.

4. Potential Dues Increase – Update

Brian reported that he spoke to both Nature’s Garden Center and DK Services for an estimated cost for spring clean-up, including cleaning up and installing mulch at both the north and south entrances, in lieu of homeowners volunteering to do the work. The Nature’s Garden estimate was \$2,500 and DK Services’ estimate was slightly higher than \$2500. Board members agreed to continue discussion of this topic, with possible action, at the July meeting.

F. New Business

1. TPSHA Correspondence – Homeowner-related Issues

None.

2. Banking Relationships

Terri reported that TPSHA currently had accounts with three different banks. One account was a CD with Chemical Bank, which was maturing this July. The other two banks were BofI Federal Bank (an online bank) and Huntington Bank (a local Saline bank). If Huntington Bank were offering another special promotion yielding a higher interest rate, as was done just recently, she said the Board might want to consider closing the CD at Chemical Bank upon maturity and using that money to open a new CD at Huntington. Brian confirmed the FDIC maximum insured rate is \$250,000 per depositor per bank. Moving the Chemical Bank CD money to Huntington would not put us over \$250,000 at Huntington.

Subsequent to the June Board meeting, Terri learned that Huntington was offering a 19-month CD at 2.5% that was available to TPSHA. It was decided among Board members via email that a new CD in the amount of \$60,000 be opened with Huntington Bank. Terri would contact the bank to initiate the new account.

3. Speed Bumps

Brian contacted both the Saline Schools Transportation Department and DK Services (the Association’s snow plowing service). He said neither would have a problem carrying out their functions if speed bumps were installed in the neighborhood. The Board agreed to table further discussion until the July meeting.

G. Grounds Maintenance

1. Pond Treatment

Brian said the work had been scheduled for today (June 7). He had asked about the situation of the phragmites, but Blue Water Aquatics had not yet responded.

2. North Entrance Plantings – Update

Brian stated that Lodi Farms would be coming to look at the two dead plants and replace them.

3. East Pond Clean-up – Update

Brian reported that DK Services still intended to do this work, but that it had been too wet.

4. Inspection of Pillar Caps (Both Entrances)

Brian inspected both pillar caps and found two cracks on the north cap and one crack on the south cap. He attempted to contact Kish Masonry a couple of times; however, they did not respond. Terri said she would email Brian any paperwork she could find related to the original proposal.

5. Road Cracksealing

Brian spoke with Kris Foondle about the necessity of cracksealing neighborhood streets this year. He said Kris walked the neighborhood and did not see significant cracks that warranted sealing. He thought it was wise to hold off on that this year, unless there was a change in condition toward the end of the summer. He suggested that it would be best to continue growing the road fund account.

H. Open Floor

Lindsay stated that she spray painted the aging utility boxes in her front yard a dark green, after first researching allowable options. She suggested this might be an option to improve the appearance of others in the neighborhood.

Terri said she would look into replacing the aging neighborhood watch signs at each entrance. Lindsay said she would look into No Soliciting signs.

Brian raised the topic of a neighborhood-wide party and said he would be willing to help coordinate something depending on neighborhood interest. He would send Laurie proposed language for an email to be sent to the neighborhood.

Brian wondered about the merits of reaching out to nearby neighborhood associations to inquire about what did and did not work well for them, their annual dues, etc. He said he would look into this.

With regard to the dead pine tree on the radio station property that had fallen behind the Sisungs' yard, Brian said he spoke with Phil Bondie, who said it would be removed.

Terri brought up the fact that this year's Grounds Maintenance budget has money not yet allocated to be spent and asked the Board members to be on the look-out for things that needed sprucing up.

Brian inspected the fence along Textile Road and discovered about 12 boards that could be replaced this year, as well as a couple of posts near the entrance.

Laurie noted the About Town free publications that were deposited once a week at the end of residents' driveways, adding that many of them sat there for days. She asked if the Board agreed with her contacting MLive to ask that these unsolicited deliveries be stopped. The Board agreed that MLive be contacted.

I. Adjournment

The meeting was adjourned at 8:10 pm.