

**TPSHA Board Meeting  
Minutes  
November 7, 2018  
6:30 pm –Jim Sisung’s House**

Members Present: Brian Corcoran, Laurie Foondle, Terri Hutter, Jim Sisung

Members Absent: None

A. Approve Agenda

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

B. Approve October 2018 Meeting Minutes

Moved by Brian, supported by Jim, to approve the October 2018 meeting minutes. Motion carried unanimously.

C. Approve Bills/Sign Checks

Auto Payment, \$843.48 - Republic Services (Trash removal)

Authorized Payment

Check 1099, \$69.75 – Signs by Tomorrow (No Soliciting Signs)

Check 1100, \$1400.00 – Lee’s Outdoor Services (September Mowing)

Check 1101, \$750.00 - Stevenson Arbor Care (Tree Removal North Entrance)

Check 1102, \$550.00 – Underwood Nursery (Trim Crabs and Arborvitae South Entrance)

D. Review 2018 Budget, Financial Statements

The financial statements were reviewed. Expenses are tracking as expected.

E. Old Business

1. Delinquent Homeowners – Status

Two homeowners are past due as of our meeting. Terri will contact them later in the month if they are still past due.

2. Speed Bumps

We are going to scratch this for now as winter is approaching and would like to see what Travis Pointe North does with their speed bumps during the winter. Put this on the agenda next spring.

3. No Soliciting Signs

They have been ordered and received and will be installed soon.

4. LED Lights (Sensors)

We have located the sensor at the north entrance and trimmed back some branches to help with lights coming on during daytime hours.

5. Non-landscape Vegetation Plantings

We feel that this is a non-issue at this time.

F. New Business

1. TPSHA Correspondence - Homeowner related Issues

The Board received an email from Ed Grant stating that based on commitments in 2019, he would no longer be able to plant and maintain the flower boxes at the entrances.

2. Review Proposed 2019 Budget

We are making some small changes and will review it again at the December Board meeting.

G. Grounds Maintenance

1. Oak Tree Mowing/Trimming (East Pond)

Tabled until Spring 2019.

2. West Pond Shoreline Spraying

Tabled until Spring 2019.

3. Pillar Caps Maintenance (North Entrance)

These have been finished and sealed as preventative maintenance.

4. Textile Road Fencing Repair/Replacement

Preliminary quote was for \$12,000 for materials and \$3 a foot for installation. We will continue to get more quotes and information about possible replacement.

5. Parcel Box 2P (Broken Key)

Jim turned the spare 2P key over to the TPSHA Treasurer.

H. Open Floor

A Maple tree has fallen over in the west pond common area and will need to be removed. Moved by Jim, seconded by Brian, to approve the payment for removal of the tree. Motion carried unanimously.

I. Adjournment

The meeting was adjourned at 7:51 PM.

The next meeting is Thursday, December 6, at Laurie's.