

## **TPSHA Board Meeting**

### **Minutes**

**Sept 16, 2021**

**6:39 pm – Jim Sisung’s house**

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

Members Absent: None

A. Approve Agenda

Moved by Elizabeth, supported by Andrew, to approve the agenda. Motion carried unanimously.

B. Approve July Meeting Minutes

Moved by Elizabeth, motion carried unanimously.

C. President’s Report

- Elizabeth to send out information regarding home improvement projects.

D. Treasurer's Update:

1. Budget report

- Accounts are checked and balanced
- Checks to approve:
  - #1231 Lee's outdoor services. \$1,400
  - #1232 Lee's outdoor services. \$1,500
  - #1233 Lee's outdoor services. \$1,850
  - #1234 Royer, pavers and flowers at entrance \$101.39

Eric motioned to approve all checks. Unanimously approved

- Budget is tracking as expected....
  - Grounds maintenance: Grounds special project fund balance: \$4,753
  - Ground maintenance: Grounds misc:
  - Check to approve: Eric...\$503.69

2. HOA dues... all paid

E. Grounds Maintenance

1. Ponds

- Phragmites to be treated in late summer (complete) and early fall.

2. Trees

- Work group to clean up more at the east pond

3. Work Group

- Royer to add extra ground cover to the south entrance.

4. Landscaping/Snow removal

- D/K services contracted for the next 3 yrs. (April 15, 2024 renewal date)
- 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.

- Paver blocks installed. Needs additional drainage.

6. South entrance to have plants added by Royer.

7. Patel's property line needs to be adjusted. Board to have the entire sub reviewed.

F. Items from previous meeting

1. Picnic tables at ponds. Tabled until 2022
2. Speed bumps: the board decided against adding speed bumps to Bellwether.

G. Open Floor

1. Annual party. Sept 19 @ 1:00 pm To be held at Jim's side yard.
2. Elizabeth to obtain quotes to repair entrance pillars. Tabled to the next meeting. Will try dexter block
3. Eric to obtain quotes for crack sealing of all roads in the neighborhood.
4. Fence; quote is \$35k Plan needs to be developed for payment.
5. Solar panel requests.. Investigating rules

H. Adjournment

The meeting was adjourned at 7:51 PM.

The next meeting is 10/13/21 @ 6:30 pm at Royer's house