

TPSHA Board Meeting

Minutes

July 7, 2021

7:02 pm – Elizabeth'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 April Meeting Minutes

Moved by Eric, motion carried unanimously.

C. President's Report

- nothing at this time

D. Treasurer's Update:

1. Budget report

- Accounts are checked and balanced
 - Checks to approve:
 - #1226 DK outdoor services. \$435 (3 months worth of flower bed maintenance)
 - #1227... \$64.32 parcel tags
 - #1228... \$130.00 Terri Hunter - Book keeping dues
 - #1229... \$130.00 Laurie Foondle - Website updates
 - \$1230... \$20.00 State of Michigan - Licensing fee
- Jim motioned to approve all checks. Unanimously approved
- One outstanding due not paid.
 - Budget is tracking as expected...
 - Grounds maintenance: Grounds special project fund balance: \$4,750.

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

E. Grounds Maintenance

1. Ponds

- Phragmites to be treated in late summer 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.

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.
 - Possibly adding additional stop signs

G. Open Floor

1. Annual party. Sept 19 @ 1:00 pm To be held at Jim's side yard. Board approves up to \$550 for rentals. Bring your own meat to grill and one dish to pass.
2. Elizabeth to obtain quotes to repair entrance pillars
3. Eric to obtain quotes for crack sealing of all roads in the neighborhood.

H. Adjournment

The meeting was adjourned at 8:10 PM.

The next meeting is 9/8/21 @ 7:00 pm at Jim's house