

**TPSHA Board Meeting**  
**February 3, 2021**  
**7:00 pm – Virtual Call via Zoom**

Meeting called to order at 7:02 PM

Members Present: Elizabeth Linkous (President), Andrew Lovett (Vice President), Jim Sisung (Treasurer), Eric Woods (Secretary), Royer Held (Maintenance)

- A. Approve February 2021 Agenda
  - a. Moved by Jim, supported by Eric, to approve the agenda. Motion carried unanimously.
  
- B. Approve December 2020 Meeting Minutes
  - a. Moved by Andrew, supported by Royer, to approve the minutes. Motion carried unanimously.
  
- C. Designate HOA Board Roles
  - a. President – Elizabeth Linkous (was Maintenance last year)
  - b. Vice President – Andrew Lovett (staying in same role as last year)
  - c. Treasurer – Jim Sisung (new member)
  - d. Secretary – Eric Woods (new member)
  - e. Maintenance – Royer Held (new member)

Moved by Eric, supported by Royer, to approve the Board member roles. Motion carried unanimously

- D. 2020 HOA Board Proposed Work In-Progress
  - a. Concrete slab by parcel boxes
  - b. Picnic tables, benches by ponds
  - c. Easement access markers for ponds
  - d. Speed bumps

These four items were brought to the attention of the new Board members. They have been talked about by the previous Board and are areas we could improve the neighborhood. They will be discussed in further detail at the next Board meeting on if we want to proceed with any of the proposed work.

E. 2021 Proposed Initiatives

- a. Establish TPSHA Gmail and Google Drive accounts.  
The idea was discussed that it would look more professional if communication came from an Association email address instead of individual's personal accounts. Using Gmail would also allow us to use Google drive accounts for document review and correspondence among board members.

Moved by Elizabeth, supported by Jim, to approve contacting the Information Officer about setting up a Gmail account for the association.

- b. Suggestions.
  - a. It was brought up about setting up a work party to do small projects around the neighborhood. We are not looking to bring back the spring cleanup party but more of a case-by-case situation when neighbors are looking to get together for a good cause.
  - b. We may look at reaching out to other neighborhood associations for projects to do together. This could be in the neighborhood or community.
  - c. Brassow Road project was brought up and we could look into seeing if anything can be done about the condition of the road.

F. New Business

- a. Arbor Fence contract has been Emailed to Elizabeth for final review before being signed. She will email this out to all of us for approval before she signs it.
- b. Lake Pro pond contract will also be emailed out for approval by this Board before being signed. This is time sensitive, as permits will need to start being pulled before the work can be done. They need to get the work done at a certain time for the treatments to have maximum effectiveness

G. The next meeting is set for March 3<sup>rd</sup>, 7pm conference call

Adjournment 7:52 PM