

TPSHA Board Meeting

Minutes

April 7, 2021

7:00 pm – Google Meet

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

Members Absent: None

A. Approve Agenda

Moved by Elizabeth, supported by Royer, to approve the agenda. Motion carried unanimously through email.

B. Approve March Meeting Minutes

Moved by Elizabeth, motion carried unanimously.

C. President's Report

- First portion of the fence project is complete, one post needs to be relocated.
- Possible break in attempt occurred in one of the mailboxes. The board will communicate with the neighborhood if there is a second occurrence.
- Board approves Mike Losey/Chris Zimmerman (Lot #5) exterior change request.

D. Treasurer's Update:

1. Budget report
 - All bills are paid to date
 - Snow removal is complete for the season. \$5k out of the \$12k budget was used
 - Budget is tracking as expected
2. Checks to approve:
 - 1212 salt application
 - 1213 stamps for Terri
 - 1214/15 Laurie Foondle and Terri Hutter dues
 - 1216 DK outdoors, moving the boulders and grounds work
 - Andrew motioned to approve all checks, motion carried unanimously.
3. All outstanding HOA dues are paid in full

E. Grounds Maintenance

1. Fence update (south Entrance)
 - See President's report
2. Ponds
 - Cleaning service to be kicked off soon
 - Board agrees to approve prepaying to save 3.75% off of the bill.
3. Trees
 - Guardian recommends a crab apple tree to be cut down on the north entrance
4. Work Group
 - First work group to meet this Tuesday/Wednesday. North entrance and South west pond cleanup.
5. Landscaping/Snow removal
 - Received additional quotes. Board approved to continue with current grounds work company. Goal is to obtain a 3 year contract.
 - Received quote from DK to create flower bed on the South entrance for \$915. Royer motioned to approve. Motion carried unanimously
 - Future work to be done: replace asphalt with patio stones near mailboxes.

F. Items from previous meeting

1. Obtain quotes for concrete slab near parcel boxes (Royer)
2. Picnic tables at ponds. Tabled until August meeting
3. Speed bumps
 - Chris Foondle gave public feedback on speed bumps. The board is undecided still. Jim to obtain quotes

G. Open Floor

1. Annual party. Tabled until June.
3. The lock on mailbox #2 needs to be replaced. Add label for key orientation. Jim motioned to have the box #2 lock replaced, the board approved.

H. Adjournment

The meeting was adjourned at 7:54 PM.

The next meeting is 5/5/21 @ 7:00pm through Google Meet