

**TPSHA Board Meeting**

**Minutes**

**May 5, 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 Jim, to approve the agenda. Motion carried unanimously through email.

B. Approve April Meeting Minutes

Moved by Elizabeth, motion carried unanimously.

C. President's Report

- Nothing to report this month

D. Treasurer's Update:

1. Budget report

- Accounts are checked and balanced
- Checks to approve:
  - 1217/18 Lake Pro pond maintenance
  - 1219 guardian trees, fungicide
  - 1220 insurance policy
- All bills are paid to date
- Budget is tracking as expected
  - Insurance was cheaper by \$150
  - Grounds fees paid:
    - Fence
    - Pond
    - Tree cleanup

2. Checks to approve:

- Eric motioned to approve all checks, motion carried unanimously.

3. All outstanding HOA dues... 10 dues remaining

E. Grounds Maintenance

1. Ponds

- Permit approval in process.

2. Trees

- North entrance has been cleaned up.

3. Work Group

- South shore of east pond cleanup being scheduled for May

4. Landscaping/Snow removal

- Boulder relocation and mulch applications are still outstanding
- Future work to be done: replace asphalt with patio stones near mailboxes.

F. Items from previous meeting

1. Picnic tables at ponds. Tabled until August meeting
2. Speed bumps
  - The board is undecided still. Quotes:
    - Basic strips \$200/each
    - Table top style is apx \$2000/each

G. Open Floor

1. Annual party. Tabled until June.
3. The lock on mailbox #2 needs to be replaced. Add a label for key orientation.. Repair not completed yet.
4. Board to create new keychain for post office box keys. Jim motions to approve cost of up to \$75.00
5. Ground around parcel boxes is currently crumbled asphalt (needs replacement). Royer to obtain quotes for concrete in that area.
6. Elizabeth to obtain quotes to repair entrance pillars
7. Eric to obtain quotes for crack sealing of all roads in the neighborhood.

H. Adjournment

The meeting was adjourned at 7:37 PM.

The next meeting is 6/8/21 @ 7:00pm through Google Meet