

**TPSHA Board Meeting
September, 232019
6:00 pm – Brian Corcoran’s House**

Meeting called to order at 6:05 PM

Members Present: Jim Sisung (President), Michael Garris (Vice President), Brian Corcoran (Director Maintenance), Janice Raymond (Treasurer), Mike Losey (Secretary) Members Absent: none

There are no meeting minutes from August as the Board does not meet in August.

- A. Approve September 2019 Agenda
 - a. Moved by Mike supported by Janice to approve the agenda. Motion carried unanimously.

- B. Approve July 2019 Meeting Minutes
 - a. Moved by Mike G. supported by Brian, to approve the July 2019 meeting minutes. Motion carried unanimously.

- C. Approve Bills/Sign Checks
 - a. Paid and approved (see statement Mike-1139 down)

9/13/2019	1139	D.K. Services	Inv 2491 - Entranc...	Grounds Maintenance	-270.00
9/13/2019	1140	Lee's Outdoor Services	August 2019 Mowing	Lawn Maintenance	-1,400.00
9/13/2019	1141	State Of Michigan	Articles of Incorpor...	Articles of Incorporation	-20.00
9/16/2019	Debit	Republic Services #241	9/1/2019-9/30/2019	Trash Removal	-868.26
9/20/2019	1142	Tecumseh Tent Rental, L...	Tent 9/29-9/30/19	Miscellaneous	-480.50
9/21/2019	1143	D.K. Services	Inv 2530 - Entranc...	Grounds Maintenance	-145.00

- D. Review of YTD 2019 budget/actuals/financial statements:
 - i. The financial statements and actuals were reviewed and tracking as expected.
 - ii. All current quarterly HOA dues have been paid, none past due.

- E. Old Business
 - a. Update on CD Account, Mike and Janice are now on CD accounts now Huntington and Axis. Once CD's are closer to mature December and February we will move them accordingly to try and find the highest rates.

- F. New Business
 - a. Neighborhood Party update
 - i. Tents/chairs/Tables ordered. Same order as last year that is \$480.50.
Moved by Jim. supported by Mike G. to approve \$480.50 to pay for the rental items for the neighborhood party. Motion carried unanimously.
 - ii. TPS Volunteer committee is coordinating details setup/food/breakdown.
 - iii. In response to homeowner complaint about residents leaving garbage cans outside and parking cars in the street, the board will send a reminder of the CCR's for these rules in the next quarterly billing statement.

- G. Grounds Maintenance: Update from Brian Regarding Maintenance:

- a. DK Services finished the South entrance fence repair, expect the invoice to arrive before next meeting.
- b. Roads, for next meeting Brian will get bids to see how much the roads are to repave and provide the new board with the information in January.

H. Open Floor
No open floor

I. Adjournment

- i. Next meeting 10/21/2019 @ 6:30PM @ Mike G. House
November meeting 11/25/2019 6:30 PM (tentative)