

**TPSHA Board Meeting**  
**Minutes**  
**February 15, 2022**  
**7:07 pm – Jim Sisung’s house**

Members Present: Jim Sisung, Jennifer Klein, Royer Held, Eric Woods, Wes Ichesco

Members Absent: None

A. Approve Agenda

Moved by Jim, supported by to approve the agenda. Motion carried unanimously.

B. Board to fill in open roles

Pres Eric Woods  
VP Wes Ichesco  
Grounds Royer  
Jen Klein

Moved by Jim, motion carried unanimously.

D. December minutes approved

C. President’s Report

- Next Board member request sent out
- Dog waste complaint, Elizabeth to send out reminder to residents
- Reminder that no firearms are allowed to be discharged in the neighborhood

D. Treasurer’s Update:

1. Budget report

- Accounts are checked and balanced
- Checks to approve, Jim motioned to approve, all approved.
  - #1253 voided
  - #1255 DK Outdoors
  - #1254 Pop A Lock
- Budget is tracking as expected....
  - Snow removal account balance within budget
  - Lawn, snow removal, taxes, trash: all balanced

2. HOA dues... 1 outstanding.

3. Checking account balance: \$37,135.87  
Road fund...check Terri’s email

4. Budget moving forward  
Trending as expected

E. Grounds Maintenance

1. Pop A Lock fixed Lock #8. It was determined
2. Patel's property line needs to be adjusted. Royer determined that a lawyer is needed to resolve the issue. The Board to approve a "not to exceed" value. To be determined at the March Board meeting.
3. Pond Contracts: Royer moved that we change back to Blue Water due to costs difference with current vendor, motion carried unanimously.
4. Obtain quotes to repair entrance pillars. To be completed this year.
5. Eric to obtain quotes for crack sealing of all roads in the neighborhood, to be completed this year

F. Items from previous meeting

1. N/A

G. Open Floor

- Fence updates: Board needs to determine next steps.
- The Board needs to address the pond access points. To be discussed at a later date

H. Adjournment

The meeting was adjourned at 7:58 PM.

The next meeting is 3/15 pm 7:00pm @ Eric's house.