

**TPSHA Board Meeting  
Minutes  
December 13, 2021  
6:09 pm – Jim Sisung’s House**

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.

B. Approve November Meeting Minutes

Moved by Elizabeth, motion carried unanimously.

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:
  - #1241...Lee’s outdoor \$950.00
  - #1242...DK snow removal \$250.00

Budget is tracking as expected....

- Grounds maintenance: Grounds special project fund balance: \$4,700
- Snow removal account balance within budget
- Lawn, snow removal, taxes, trash: all balanced

2. HOA dues... 1 outstanding as of Dec 13. Mailing out invoice.
  
3. Checking account balance: \$34,566  
Grounds special project balance \$4,750  
Snow removal balance \$6,600
  
4. Budget moving forward:XXX
  - Pond maintenance fund goal?
  
5. Budget moving forward:
  - Pond maintenance fund goal?
  
6. Wolverine sent reminder that there is an underground pipeline in the area.
  
7. Road fund CD expires at the end of 2021.

E. Grounds Maintenance

1. Ponds
  - Royer to investigate alternate pond treatment plans
  
- 2.. Work Group
  - No activity
  
3. Fence: Need to determine plan for remaining replacement. Money to be added to special projects fund. Future discussion.
  
4. Snow removal issues. Grass was destroyed throughout the neighborhood. Royer discussed with DK
  
5. Patel's property line needs to be adjusted. Royer investigating procedure required to adjust plat info.

F. Items from previous meeting

1. N/A

G. Open Floor

1. Obtain quotes to repair entrance pillars Tabled to 2022
2. Eric to obtain quotes for crack sealing of all roads in the neighborhood, tabled to 2022

H. Adjournment

The meeting was adjourned at 6:55 PM.

The next meeting is XX pm online