

**TPSHA Board Meeting
Minutes
April 16, 2024
6:30 pm – Laurie Foondle’s House**

Members Present: Laurie Foondle, Kyle Grazier, Wes Ichesco, Doug Vredevelde

Members Absent: Jon Roe

1. Call to Order

The meeting was called to order at 6:51 pm.

2. Approve April 2024 Agenda

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

3. Approve March 2024 Meeting Minutes

Moved by Laurie, supported by Wes, to approve the March 2024 meeting minutes. Motion carried unanimously.

4. President’s Report

a. Mailbox Parcel Lockers

Wes stated the Board received a communication from a TPS resident regarding some of the parcel boxes at the mailbox station not working (locking) properly. Some of the parcel boxes are identified by numbers (newer boxes) and some by letters (older bank of boxes). The mail carrier has the master key and, after placing the parcel in the box, the mail carrier locks it and then places the corresponding key in the resident’s mailbox. He said one of the numbered boxes and several of the lettered boxes were not working; however, he talked to the mail carrier who informed him that there has never been a problem with not having enough boxes for residents’ parcels. Wes said he would contact Pop-a-Lock to find out how much it would cost to repair the numbered box that was not working.

5. Treasurer’s Report

a. Budget Update

The budget and financial documents were provided prior to the meeting.

b. Check Reviews/Approvals

\$3,667.00 -- Ridenour Spring Cleanup
\$130.00 -- Guardian Tree Experts
\$85.63 -- Wes Ichesco (No Trespassing Sign)
\$5.08 -- Laurie Foondle (postage)

Moved by Wes, supported by Kyle, to approve the checks. Motion carried unanimously.

6. Grounds Report

a. Evaluation of Ridenour Landscaping Work

Wes stated that Ridenour did a good job cleaning out the buckthorn along the west property line at the north entrance and installing the mulch at both entrances, adding that they would return to remove buckthorn saplings. He said he would be talking to Royer Held about fall plantings.

b. Arborvitae North and South Entrances

Regarding the health of the two Arborvitae trees at the south entrance, one of which was leaning over the road, it was determined that it would always need to be tied back if the trees were to be preserved. It was the consensus of the Board that the two trees should be removed and new ones planted, which would improve the appearance in that area. Rick Van Stump Removal would be used to remove both trees and stumps and Wes would purchase two new trees and plant them.

c. Road Patching

Wes bought patching material last year, which he used to fix a few holes in the road along Bellwether near Shadberry. He said the patching material would last a long time.

d. Lee Feldkamp Mowing

Wes stated that Lee has asked if the Board had any special requests this year for outdoor services. Lee informed him that may have to double cut the grass at the east pond because it grows so fast from the water runoff, which he did last year. The Board agreed to have Lee do that again this year, as needed. Wes noted that the Board would have sticker shock when Lee retires in about five years and a new contractor needs to be hired, as Lee's prices have always been low and other companies will be much more expensive.

e. Mason Liepmann Volunteer Offer

Wes stated that Mason Liepmann, a neighborhood student, contacted him because he needs to perform volunteer services as a member of the National Honor Society of Saline and he wondered if Wes had any projects he could help with. Mason would be helping Wes to replace boards on the fencing along the southern border. Wes said there was also some buckthorn that should be removed, which he could cut and Mason could haul to the fence for Rick Van Stump Removal to place in the chopper.

f. East Pond Clearing

Wes said he would like to discuss this at the next Board meeting, as well as the possibility of asking residents if they have any grounds-related issues they would like addressed. He noted that Deloisteen Brown contacted him about whether something could be done about all the geese at the west pond.

7. **Future Business**

Laurie distributed copies of the TPS Board Task Schedule that was created back in 2019 when she was on the Board. She found it to be a helpful tool, especially as Board members changed each year, and, if others agreed, it could be updated. Everyone would review to see if they had any additions, deletions and/or revisions, which could then be discussed at the next meeting.

8. **Open Floor**

Wes noted Priority Waste Removal's rate increase and said it would be good to find out why rates are being increased now and good to have proper documentation for these increases.

Doug said it would also be good to know if their rate increases are across the board.

Kyle said she would look into this.

With regard to the new No Trespassing sign, Wes said he received it and would install it. He thought it would be an improvement to replace all of the existing signs along the fencing with new, consistent signs. Board members agreed.

9. **Schedule May 2024 Meeting**

Tuesday, May 21, 2024 at 6:30pm at Kyle's house.

10. **Adjournment**

The meeting was adjourned at 7:41pm.