

**TPSHA Board Meeting  
Minutes  
March 11, 2025  
6:00 pm – Wes’s House**

Members Present: Laurie Foondle, Mike Garris, Terri Hutter, Wes Ichesco, Corina Sirbu

Members Absent: None

1. Call to Order

The meeting was called to order at 6:06 pm.

2. Approve Agenda

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

3. Approve February 2025 Minutes

Moved by Terri, supported by Mike, to approve the February 2025 meeting minutes. Motion carried unanimously..

4. Approve Bills/Sign Checks

Check 1413 to Dan Boswell for snow removal 4th payment (\$2782.50)  
Check 1414 to Laurie Foondle approved for directory printing (\$41.76)  
Debit Priority Waste Trash Removal (\$1418.86)

5. Review 2025 Budget, Financial Statements

Terri reviewed Net Worth, Budget vs Actuals, and General Checking Account documents.

6. Old Business

- a. Delinquent Homeowners – Status. There are 3 homeowners with 1st quarter invoices outstanding/Terri will follow-up. There are 3 homeowners that paid through 2025.
- b. Trash/Recycle Contract (Priority Waste). Rates went up several times towards the end of 2024 but have stabilized December 2024 - March 2025. This is a “watch” for now, no rebids necessary for the moment. Further follow-up with Don B/Priority Waste to finalize the contract. First 2025 yard waste pickup is the 1st week of April.

7. New Business
  - a. TPSHA Correspondence – Homeowner-related Issues. None.
  - b. TPSHA Official Name - Mike will identify the form needed to inform the state that “Travis Pointe South Homeowners Association” is an additional name. Terri will file 1120-H IRS form next year under “T. P. South Homeowners Association” and check the box for name change (from “Travis Pointe South Homeowners Association” to “T. P. South Homeowners Association”) to be consistent with the name in our bylaws.
8. Grounds Maintenance
  - a. Boswell Snow Removal Contract. We had 3 plows this winter. Salting the roundabouts and intersections was beneficial at \$250/service. Dan Boswell indicated that they would like to plow at 2” next winter season. Wes will contact Dan Boswell indicating a desire to continue at 3”. Bids might be necessary if this is not accepted by Boswell Lawn Service.
  - b. Ridenour Landscaping. An estimated cost and proposal to remove unwanted perennials from bed spaces at both entrances and enhance the spaces with plantings that require less maintenance was discussed. Proposal was received well and will be updated to include mulch. If needed, Laurie will send an email to neighbors to see if anyone would like to keep the perennials.
  - c. Blue Water Aquatics Contract. This is for the treatment of the ponds to keep algae and other invasive growth to a minimum.. Wes has asked for a quote and contract.
  - d. Guardian Tree Experts. Estimate for treating Crabapples at both entrances to suppress fungal leaf spots was accepted. Guardian estimate for all five Crabapples to prune dead branches, provide 8-10 ft elevation and selectively thin outer canopies is also available and may be discussed in the future.
  - e. Jake’s Outdoor Services. Weed treatment will continue at \$260/application.
9. Open Floor – None
10. Set Next Meeting Date – Tuesday, April 22nd, 2025 at 6:00 pm (Mike’s House)
11. Adjournment at 7:18 PM.