

**TPSHA Board Meeting
Minutes
July 15, 2015
7:00 pm – Gary Sweet’s House**

Members Present: Laurie Foondle, Ed Grant, Charlie Sheets, Gary Sweet

A. Approve Agenda

Moved by Ed, seconded by Gary, to approve the agenda. Motion carried unanimously.

B. Approve Bills/Sign Checks

Check 800, \$300.00 – DTE (electric bill, includes pre-payment to avoid late payments)
Check 801, \$222.76 – Ed Grant (grounds maintenance – flowers, gas)
Check 802, \$1,830.00 – Lee’s Outdoor Services (lawn maintenance)
Check 803, \$778.56 – Republic Services (trash removal)
Check 804, \$1,110.87 – Lodi Township (property taxes)

Moved by Charlie, seconded by Ed, to approve the bills. Motion carried unanimously.

C. Review 2015 Budget, Financial Statements

The Association’s budget was reviewed and found to be on track.

D. Approve June 11, 2015 Meeting Minutes

Moved by Ed, seconded by Charlie, to approve the minutes. Motion carried unanimously.

E. Old Business

a. Delinquent Homeowners – Status

No new report (Sheldon unable to attend July meeting).

F. New Business

a. Snow Removal

To date, the Board had received 17 responses to the survey sent to all homeowners regarding Option 1 (remove driveways from snow removal contract/plow roads only) and Option 2 (leave as is) for handling future snow removal.

Ed stated that he would confirm pricing with Margolis Nursery prior to the Board’s September meeting, at which time the Board would decide on snow removal, as the due date for homeowners casting their vote on the options was the end of July.

b. Road Fund CD Discussion

Gary stated that he would contact Sheldon about the status of the CDs.

c. Beautification Improvement Ideas

Laurie stated that she spoke with Sign-a-Rama Brighton about pricing for address markers that would match the street/stop signs. Sign-a-Rama estimated the cost, which included installation, to be approximately \$500.00 per marker. This was for a 42-inch tall, black powder-coated post and a plate to display the house number.

The Board agreed that this was very costly and, following discussion, thought perhaps a good first step toward improving the appearance of the entrances to driveways would be to ask homeowners to remove any newspaper boxes wired onto steel poles, since these were no longer needed for newspaper delivery.

d. TPSHA Correspondence – Homeowner-related Issues

Gary reported that he received a letter from the Senters, the family that just recently purchased the Rosenbaum house on Bellwether, inquiring as to whether Mr. Rosenbaum had received approval from the Board for the new siding installed on the house. Gary responded to the Senters that approval was neither sought nor obtained from the Board. He also informed them of the process to do so.

G. Grounds Maintenance

Ed reported that the burn of the plume grass around the west pond had been postponed from the original June 18 date, as the water level of the pond was too high, causing a burn to be ineffective. He said the situation would be assessed in late fall to determine if a burn could be done then.

Discussion continued from the June 11 meeting regarding landscaping and weeding at various locations at the North Entrance. The Board approved having Gary's daughters do the weeding and paying them a nominal fee for their work.

H. Open Floor

a. Dog Attack in Neighborhood

Ed mentioned the recent attack of the Wagners' dog by a dog that lived on Textile, where the dog crossed Textile Road and entered the neighborhood, attacking the Wagners' dog. He wondered about the possibility of prohibiting non-Travis Pointe residents from walking their dogs in the neighborhood for safety reasons. The Board agreed to monitor the current situation to see if any problems arise.

b. TPS Bookkeeper

Gary noted that he has contacted Kathryn Welch to see if she would be interested in assuming Travis Pointe's bookkeeping duties beginning in January 2016, as Meredy Shima would be retiring from this position at the end of the year.

I. Set Time and Location for Next Meeting

July 15, 2015 (Sweet)

August - No Meeting

September 9, 2015 (Grant)

October 19, 2015 (Sheets)

November 16, 2015 (Davis)

December 16, 2015 (Foondle)

The meeting was adjourned at 8:15pm.