

# Travis Pointe South Homeowners Association Board Meeting

Date: Monday Sept 19, 2022  
Time: 7:00 PM  
Location: Royer's House

Board Members:	President	Eric Woods
	Vice President	Wes Ichesco
	Treasurer	Jim Sisung
	Secretary	Jen Klein
	Grounds	Royer Held

Members Present: Eric Woods, Jim Sisung, Jen Klein, Royer Held, West Ichesco

1. Call to Order
  - a. Meeting was called to order at 7:09 pm
2. Approve Agenda
  - a. Motion to approve by Eric, Jim 1<sup>st</sup>, Royer 2<sup>nd</sup>, all in favor
3. Approve July 2022 Minutes
  - a. Motion to approve by Eric, Jim 1<sup>st</sup>, Royer 2<sup>nd</sup>, all in favor
4. President's Report
  - a. Neighborhood party was a success
    - i. Wanted to have more new people- how to get more new neighbors attend
    - ii. People were good with the move from Saturday to Sunday
  - b. Mail carrier package issue
    - i. Wes spoke with the postal service (look at the emails)
5. Treasurer's Report
  - a. Budget Updates
    - i. Special Projects- \$11,620- will have Tuckpointing will taking out
      1. Crack ceiling, tuckpointing, if any additional fees for Patel
      2. Will have money- what would we like to do?
      3. Lawn Maintenance
      4. Miscellaneous over \$153 the tent rental had inflation cost
      5. Pond- 31,18- so looking for the 2<sup>nd</sup> treatment
      6. One homeowner past due- sent multiple emails and sent notice via mail
      7. General Fund
      8. Road Fund
  - b. Approval of Bills/Checks
    - i. Approved 3 checks in August via email since the board did not meet in person
    - ii. Check #1281: State of Michigan Articles of Incorporation \$20.00
    - iii. Check # 1282: Terri Hutter- Office Supplies \$19.24
    - iv. Motion approved checks by Jim, moved by Royer and Eric, all in favor

6. Grounds Report

- a. Patel boundary lines (survey required). Updates
  - i. Physical Copy went to the Patel's and a digital copy was sent to the board via email
  - ii. Royer is in the process of completing all the forms needed to make the split, work to get on the agenda with the township
- b. Stop sign damage at North Entrance
  - i. Has been put back up
- c. French drain required at Mailbox area
  - i. Will be worked on this fall
- d. Pillar tuck pointing updates
  - i. Updates -check
  - ii. Look to trim the trees on at both entrances- can we get a work party to clean up at the North Entrance- have Lori send out an email to get help
    - 1. More trim on textile- to have more visibility for oncoming traffic

7. Future Business

- a. Work party to help at the north entrances-send an email to the neighborhood to get help
- b. Date will be set up

8. Updates, Announcements, & Open Floor

- a. none

9. Schedule Oct 2022 meeting

- a. Next meeting at Wes's house on Tuesday, Oct. 18<sup>th</sup>, 2022

10. Adjournment

- a. Meeting was adjourned at 7:45 pm