

# Travis Pointe South Homeowners Association Board Meeting

Date: Thursday, September 21, 2023  
Time: 9:30pm  
Location: Jon Roe's home: 3180 Shadberry Ct.

Board Members:	President	Jon Roe
	Vice President	Connie McCCasey
	Treasurer	Doug Vredeveld
	Secretary	Elizabeth Linkous
	Grounds	Wes Ichesco

## 1. Call to Order

- a. Meeting was called to order at 6:33pm

## 2. Approve Agenda

- a. All in favor of September 2023 meeting agenda

## 3. Approve June 2023 Minutes

- a. August 2023 Minutes approved by all board members

## 4. President's Report (Jon Roe)

- a. Defer to Grounds Report

## 5. Treasurer's Report (Doug Vredeveld)

- a. All line items are trending as expected
- b. Approval of Checks
  - i. Ck 1329: Elizabeth Linkous (Yard Sale Signs/Tent Deposit; \$510.88)
  - ii. Ck 1330: Rick Van (Tree trimming; \$700)
  - iii. Ck 1331: DK Outdoor Services (Grounds maintenance; \$435)
  - iv. Ck 1332: Lee's Outdoor Services (lawn mowing; \$1800)
- c. All board members approve checks

## 6. Grounds Report (Wes Ichesco)

- a. Snow Removal
  - i. DK Services opted out of the remaining term of their contract
  - ii. Wes Ichesco will serve as lead to field new quotes for the next 3 years
  - iii. Quotes will be presented at October and board will vote on who will be our snow removal provider
  - iv. Board will vote to raise dues at October meeting to meet new snow removal rates- if applicable
- b. Roads
  - i. Kris Foondle will attend the October meeting to discuss future options for the neighborhood roads.
- c. Fence along Textile
  - i. On hold until after snow plow bids
- d. Little Library
  - i. On hold until after snow plow bids

## 7. Community Events

- a. Linkous & Klein Trick-or-Treat Party
  - i. Tuesday, October 31st, 6-8pm
  - ii. Sweet treats, hot apple cider, and firepit

- iii. Elizabeth will have Laurie send an email out to the neighborhood on October 23rd with an invite to stop by during Trick-or-Treat hours

**8. Open Floor**

- a. Wes Ichesco proposes making Grounds Maintenance a position similar to Bookkeeper and IT Officer. This would allow continuity between boards with less turnover in the position. Board will vote on this proposal at the October meeting.

**9. September 2023 meeting**

- a. October 17th, 6:30pm, Wes' house

**10. Adjournment**

- a. Meeting adjourned 7:32pm