

Travis Pointe South Homeowners Association Board Meeting

Date: Tuesday Jun 14, 2022
Time: 7:00 PM
Location: Jen Klein's House (3090 Burr Stone Court)

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

Members Present: Eric Woods, Wes Ichesco (called in because sick), Jim Sisung, Jen Klein, and Royer Held

1. Call to Order
 - a. Meeting was called to order at 7:05 pm
2. Approve Agenda
 - a. Moved by Eric 2nd by Royer, motion to approve agenda
3. Approve May 2022 Minutes
 - a. Moved by Royer, 2nd by Jim, motion to approve the May 2022 Minutes
4. President's Report
 - a. Fence survey results
 - i. 48/61 responses
 - ii. Results
 1. 50%
 2. 41.7%
 3. 8.3%
 - iii. Moving forward is to leave as is, and continue to maintain and fix what needs to be repaired
 - b. Pillar tuck pointing update
 - i. Received a quote, waiting to get a quote with insurance- have not heard back
 1. What would the price be to cover the insurance for the contractor/vendor
 - ii. Reach another contractor- Wes Ichesco
5. Treasurer's Report
 - a. Budget Updates
 - i. Accounts- they are all tracking as expected
 - ii. Everyone is paid up to date for dues as of today
 - iii. Expenses are tracking
 1. With gas prices mowing will be higher this year
 2. Contracted for the Crack Seal- \$11,100 (will be paid for through grounds special project \$22,162.00)

- b. Approval of Bills/Checks
 - i. Check #1266: Lee's Outdoor Services – Lawn Maintenance- \$2,500.00
 - ii. Check #1267: Postmaster- Stamps- \$58.00
 - iii. Check #1268: Guardian Tree Experts- Spray Trees - \$138.00
 - iv. Check #1269: Guardian Tree Experts-Spray Trees - \$128.00
 - v. Motion to approve checks by Jim, 1st by Jen, 2nd by Eric, unanimous approval

- 6. Grounds Report
 - a. Patel boundary lines (survey required). Next steps?
 - i. Received a Survey Quote for cost estimate for surveying for a Description & Mapping Survey for 3132 Shadberry Court property in Lodi Township, Washtenaw County, Michigan.
 - 1. Option 1: Full Survey and Easement- estimated cost of \$1800
 - 2. Option 2: Full Survey and Land Division- estimated cost of \$1500
 - ii. HOA Board voted to approve Option 2 motioned by Jim, Second by Jen all in favor
 - b. Crack Sealing and pothole repair (South entrance)
 - i. We are waiting for it to be scheduled, look at notes in email to add the company
 - c. French drain required at Mailbox area
 - i. Will start to work on not that the weather is nice
 - d. Trim the Bush at the North Entrance-
 - e. Ponds (brought to the floor by Wes)
 - i. Look for two treatments, 1st in July and 2nd in late summer/early fall
 - ii. Will look to test and compare to past reports

- 7. Future Business
 - a. Neighborhood party planning
 - i. Saturday, August 20th at 3:00 pm
 - 1. Need to plan- rent and tables with chairs
 - 2. Food – google sign-up sheet

- 8. Updates, Announcements, & Open Floor
 - a. None

- 9. Schedule July 2022 meeting
 - a. Next Meeting is Thursday, July 21st at 7:00 pm

- 10. Adjournment
 - a. The meeting was adjourned at 7:45 pm

On Our Radar