

**TPSHA Board Meeting
Minutes
October 12, 2016
7:00 pm – John Mason’s House**

Members Present: Laurie Foondle, John Mason, Pete Shima

Members Absent: Sheldon Davis

A. Approve Bills/Sign Checks

Check 870, \$575.00 – Tim Bailey (lighting repair)
Check 871, \$20.00 – State of Michigan (Articles of Incorporation)
Check 872, \$1,175.74 – Lodi Township (property taxes)
Check 873, \$1,400.00 – Lee’s Outdoor Services (lawn maintenance)
Check 874, \$826.94 – Republic Services (trash removal)
Check 875, \$21.17 – Peter Shima (weed killer)
Check 876, \$2,270.00 – Blue Water Aquatics (pond maintenance/phragmites)
Check 877, \$552.70 – Ed Grant (2016 flower beds)
Check 878, VOID
Check 879, \$254.40 – Kathryn Welch (bookkeeping, postage)

Moved by John, seconded by Laurie, to approve the bills. Motion carried unanimously.

B. Review 2016 Budget, Financial Statements

The budget and financial statements were reviewed. Pete stated that he would provide a draft 2017 budget at the November meeting.

C. Approve September 2016 Meeting Minutes

Moved by Pete, seconded by John, to approve the minutes. Motion carried unanimously.

D. Old Business

a. Delinquent Homeowners – Status

Pete reported that there were two families who were delinquent in their dues payments, stating that he would contact them.

b. Facebook/Nextdoor Tools for Improved Communication

No action taken.

c. Textile Road Reconstruction.

Board members acknowledged that the barricades at the south entrance would be removed upon completion of the road project, which would occur at the end of October.

E. New Business

a. TPSHA Correspondence – Homeowner-related Issues

Pete stated that he spoke with Bruce Crider, who had expressed concern to the Board about the newspapers that were being delivered/placed on residents' driveways. He felt the appearance of the neighborhood was negatively affected, as well as security, by papers that were left lying on driveways. He said Bruce spoke with MLive, the distributor of the papers, and asked that they no longer deliver these to the neighborhood.

b. North Entrance Clearing

John stated that Lodi Farms Nursery would be starting the landscape project at the north entrance very soon. He had provided Board members with an updated layout and quote from Lodi Farms via email prior to the meeting.

F. Grounds Maintenance

a. Invasive Grass Around Ponds

John reported that Blue Water Aquatics applied the first treatment to the phragmites and that, in the winter, they would cut down and remove all of the dead grass. He said they would then treat whatever came back in the spring 2017.

John also provided a \$1,000 check from his neighbor, Betty Katz, to go toward removal of the phragmites. Board members expressed their appreciation for this generous donation.

b. Road Cracksealing

Laurie reported that Kris never heard from Wenn Sealcoating, despite several attempts to contact them. She said he met with the owner of A & S Sealcoating on Friday, October 7 and walked along the portions of road that still needed cracksealing. He said the owner would be providing a quote for the work. Board members agreed to move forward with the work by A & S Sealcoating upon Kris' recommendation.

G. Open Floor

Laurie said she would draft an annual newsletter and forward it to Board members for input prior to finalizing and distributing it to TPS residents.

Pete said he would ask Sheldon to send an email to residents to solicit a new Board member to replace Nathan Senter.

H. Set Time and Location for Upcoming Meetings

Wednesday, November 9 – Pete's House
Monday, December 5 – Laurie's House

Annual meeting for January 2017 to be decided upon at November meeting.

The meeting was adjourned at 8:00 p.m.