

# Travis Pointe South Homeowners Association Board Meeting

Date: Tuesday, March 21, 2023  
Time: 7:00 PM  
Location: Elizabeth Linkous' Home

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 7:02 pm

## 2. Approve Agenda

- a. All in favor of March 2023 meeting agenda

## 3. Approve February 2023 Minutes

- a. February 2023 Minutes were approved via email by all board members on February 17th. The minutes were needed to take to Huntington Bank on February 24th for reassigning account signers.

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

- a. Nothing to report- deferred comments to Future Business

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

- a. All line items are trending as expected
- b. Approval of Checks
  - i. 1307 to Blue Water Aquatics (2023 Permit) for \$82
  - ii. 1308 to DK Outdoor Services (salt and plowing) for \$1850
  - iii. 1309 to Laurie Foondle (neighborhood directory printing) for \$56.99
  - iv. Debit: IRS Federal Taxes for \$68
  - v. Debit: Republic Services for \$1278.59
  - vi. All in favor of check/expenses approval
- c. Outstanding dues
  - i. There are 3 residents that are outstanding on 1st Quarter Dues- Doug is working with Terri to collect these outstanding dues
- d. Doug is going to work with our contact Steve at Huntington Bank to explore CD options for our current Huntington Bank Road fund. Interest rates are more competitive and the current fund is maturing. Wes reports a current deal of 14 months at 4.5% rate.

## 6. Grounds Report (Wes Ichesco)

- a. DK Services
  - i. DK has been great with communication during the last two snow/ice storms
  - ii. There have been a few complaints regarding driveway plowing- Wes is working with DK to ensure issues are addressed for next plow
- b. Republic Services
  - i. Connie is going to reach out to Republic for a date regarding waste pickup. She is also going to start working with our contact to obtain our next 3-year contract.
- c. Storm clean-up

- i. Tree trimming:
  - 1. Bids were obtained from Guardian Tree Experts (\$2800) and Rick Van (\$1400) for tree limb clean up at the north entrance (still waiting on J's Tree Service Quote)
  - 2. All board members approve to move forward with the \$1400 Rick Van quote
- ii. Arborvitae at south entrance
  - 1. Wes Ichesco, Royer Held, and Eric Woods will work to make the west arborvitae at the south entrance upright
  - 2. Wes has been approved by all board members to purchase rope and metal stakes
- iii. Road Crack Sealant
  - 1. Wes Ichesco proposed a day where an organized work crew can clean up the road crack sealant that was loosened by snow plowing
    - a. Residents would rake sealant into the street for pick up and disposal
    - b. Date TBD via text before next meeting
- d. Ponds
  - i. Wes Ichesco and Royer Held will work to clear buckthorn at east pond as the weather warms up
  - ii. Board will further assess phragmites in east pond and a solution to rid some of the growth
  - iii. Wes proposed every other year treatments when negotiating future contracts- board will further discuss at a future meeting
- e. Tree Spraying
  - i. Board approves to continue to spray crabapple trees at north and south entrances by vendor Guardian Tree Experts
  - ii. \$384 cost approved by all board members
- f. Road Replacement
  - i. It appears that the road fund account may be insufficient when we need to replace the roads in 6-10 years. The board would like to get a new road replacement cost and then forecast the amount of money that will need to be raised to meet the current cost, plus inflation.
  - ii. Wes will consult with Kris Foondle for potential vendors
- g. TPS Architectural Approval Board
  - i. Discussion of seeking out 2 TPS residents outside of the board, along with 1 TPSHA board member to serve as the Architectural Approval Committee. Elizabeth will seek out 2 residents to serve in this role and will present names at the April 2023 meeting.
- 7. Future Business-** each board member brought ideas of what we would like to accomplish as a board this year. The areas of focus were community events and grounds.
  - a. Community Events- further discussion needed
    - i. Neighborhood Party: we would like to continue with this event in late summer (proposed by Elizabeth Linkous and Jon Roe)
    - ii. TPS Community Garage Sale: Elizabeth will make a form and have it sent to the neighborhood gauging interest and potential dates (proposed by Elizabeth Linkous)
    - iii. TPS Grill Master: Spring or Fall event with focus on grilling and smoking meat (proposed by Jon Roe)
    - iv. Burr Stone Halloween: Expansion on last year's Halloween get together at Elizabeth and Jen's house- bonfire, warm drinks, trick-or-treating, and snacks (proposed by Elizabeth Linkous)
  - b. Grounds- future discussion needed

- i. Fence: Fix the fence along Textile (proposed by Elizabeth)
- ii. Speeding: Find a solution to to try to slow down speeding cars in neighborhood (proposed by Doug Vredeveld and Jon Roe)
  - 1. Suggestions- solar speed sign (proposed by Elizabeth)
  - 2. Move and/or add stop signs to stop cars from gaining too much momentum (Proposed by Elizabeth)
  - 3. Elizabeth discussed past boards passing on speed bumps to slow cars
- iii. Lighting: Add lighting (possibly solar) in neighborhood so cars can see walkers at night/dusk/dawn (proposed by Jon Roe)
  - 1. Wes stated that an assessment may be needed for a project of this magnitude

**8. April 2023 meeting**

- a. Tuesday, April 18, 2023 at Elizabeth's House

**9. Adjournment**

- a. Meeting adjourned 8:44pm