

TPSHA Board Meeting
Minutes
March 15th, 2022
7:00 pm – Eric Wood’s House (3228 Shadberry Ct)

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

Members Absent: None

Meeting was called to order at 7:04 pm

A. Approve Agenda

- Moved by Jim, supported by Royer, to approve the agenda. Motion carried unanimously.

B. Approve February 2022 Minutes

- Approved Royer, supported by Wes, to approve the February 2022 meeting minutes. Motion carried unanimously.

C. President’s Report

- Nothing to report.

D. Treasurer’s Report (Jim)

a. Budget Update

Snow Removal has spent \$8767.50 of 12k has spent, more than previous years, but should still stay under budget.

b. Approval of Bills/Checks

- All paid up to date.
- Authorized Payment
 - Check 1257, \$1430 - DK Services (2 Invoices)
 - Check 1258, \$230 - DTE (Entrance)
 - Check 1259, \$230 - DTE (Entrance)
 - Check 1260, \$92- Kris Foondle (Reimbursement for Domain Registration and Website Hosting)
 - Check 1261, \$87- Blue Water (Pond)

- Motion to approve Royer, supported by Eric, to authorize and approve all bills and checks. Motion carried unanimously.

c. 2022 Budget

- List of what are our accounts are currently at (2022 Net Worth)
 - Huntington (Checking)- \$37,357.15
 - True Community Savings & Huntington Money Mkt (Road Total)- \$257,944.44
- Discussion: Do we want to start looking at investing our road fund (while we wait until we repave), next meeting we will look more closely at options.

E. Grounds Report

a. Pond Contract

Has been signed.

- Both ponds will be tested by Blue Water and see if there were any improvements. Last year's test results will be compared to where the lakes are at. Results will be shared when collected.

b. Patel Boundary Lines

- Royer spoke with the township to be able to split the property. Still waiting on a reply for exactly what will be needed from us. Will wait to get information back from the township on what they need to know how to move forward.

c. Crack Sealing and Pothole Repair (South Entrance)

- Look into getting bids on crack sealing.
- Look into getting information about who can help with the pillars at both entrances.
- Pothole Repair was filled by Royer. Completed on Saturday, March 12, 2022.

d. French Drain Required at Mailbox Area

- Will look to dig a trench and back fill to help with the draining the water.

e. Mailbox #7 Lock Issue

- Has been determined out of service.

F. Future Business

a. Fence Completion Plan

- Will need to get an assessment and get a poll out to the community and determine how we finish the project.
- Will get a quote for the fence, full completion of the fence.
- Work to put a proposal to share with the community.

b. Plan for pillar repair at both entrances

- See above- discussed in the Grounds Report.

G. Updates, Announcements, and Open Floor

a. Thoughts on dog waste trash cans at each entrance

- Are finding dog waste left behind, looking to find options. No solution at this time. Just a talking point.
- Adding a 2nd library for kids, look into pricing to add it. Jim is going to email Brian and Sue to gather more information.
- Start a work group to start to cut things down early at the north entrance.
- Look to get a contract together for the grounds (Lee's Outdoor Services). Easier to help with budget management.
- Put to an email/questionnaire together to send to the community to get a pulse of what they would be interested in improving in the community.

H. Schedule April 2022 Meeting

The next meeting is Tuesday, April 12, 2022 7:00 pm Wes Ichesco's house.

I. Adjournment

The meeting was adjourned at 7:47 pm