

**TPSHA Board Meeting
Minutes
July 25, 2016
7:00 pm – Sheldon Davis' House**

Members Present: Sheldon Davis, Laurie Foondle, John Mason, Pete Shima

Members Absent: Nathan Senter

A. Approve Bills/Sign Checks

Check 858, \$245.00 – Kathryn Welch (3rd quarter bookkeeping)
Check 859, \$47.00 – Kathryn Welch (postage reimbursement)
Check 860, \$806.13 – Republic Services (trash removal)
Check 861, \$1,400.00 – Lee's Outdoor Services (lawn maintenance)
Check 862, \$1,720.00 – Blue Water Aquatics (pond maintenance)
Check 863, \$42.34 – Peter Shima (weed killer reimbursement)
Check 864, \$2,024.50 – Lodi Nursery (south entrance flower box rebuilding)

John said he received an invoice from Wenn Sealcoating for \$5,000.00 for crack sealing, but said Wenn informed him that this amount was for only half of the work. Wenn told him that it would cost another \$5,000.00 to perform crack sealing for the rest of the neighborhood.

Following discussion about the added cost for crack sealing, it was decided that Pete would have the \$5,000 payment prepared, but that actual payment to Wenn would not be submitted until verification that 10,000 linear feet of crack sealing was performed (Kris Foondle volunteered to measure the area that had already been done). The Board agreed that payment for the crack sealing come from the Road Fund.

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

B. Review 2016 Budget, Financial Statements

The budget and financial statements were reviewed.

Pete thought it would be a good idea to add a road crack sealing line item to the budget, as funds for this currently were coming from the Road Fund. He suggested that this be addressed when developing next year's budget.

Pete reported that CD 2219 just recently matured and was automatically renewed.

C. Approve April 2016 Meeting Minutes

Moved by John, seconded by Pete, to approve the June 2016 meeting minutes. Motion carried unanimously.

D. Old Business

a. Delinquent Homeowners – Status

Pete said he had not heard from the Coopers in response to the email he sent them following the June meeting. If the previous quarter's dues were not included with the current dues payment, he said he would contact them.

b. Facebook/Nextdoor Tools for Improved Communication

Nothing new to report.

c. Textile Road Reconstruction.

Sheldon said he has not heard anything new about the project, nor has he received information via Google search.

E. New Business

a. TPSHA Correspondence – Homeowner-related Issues

None.

b. North Entrance Clearing

Laurie said she met with resident Mike Rein, a landscape architect, to talk about suggestions for improving the cleared area along the western portion of the north entrance. He provided her with suggestions of plantings, as well as suggestions on how to prepare the area for planting, which involved rototilling and then grading.

Board discussion followed regarding the openness of the area and how it has improved the appearance and sight distance, different suggested plantings, cost, property line location, etc.

Sheldon thought it would be important to determine a reasonable dollar amount to spend on this landscape project, stating that the area should not remain in an unkempt condition.

John said he would ask Lee of Lee's Outdoor Services if he could provide an estimate of the cost of rototilling and grading the area.

Laurie suggested that once Lee provided an estimate for the preparation work, the Board could discuss moving forward. Perhaps there were Board members who might want to help with plantings if that is what the Board decided to do, she said. She also said she would talk to her neighbor, Wes Ichesco, to see if he might know where the property line was at the north entrance, as he was an original resident.

F. Grounds Maintenance

a. Invasive Grass Around Ponds

John reported that he was still working on obtaining a bid from Blue Water Aquatics for treatment of the fragmites.

b. Repair of Textile Road Fencing

John reported that he had a conversation with Ed Grant about this project, as Ed had said he and a few other residents would undertake this project. Ed was continuing to work on this, John said.

G. Open Floor

Board members noted the item – which appeared to be some type of appliance – that had been left along the road at the south entrance. John said he would transport it to the dump.

H. Set Time and Location for Upcoming Meetings

Wednesday, September 14 – Sheldon’s House

Wednesday, October 12 – John’s House

Wednesday, November 9 – Pete’s House

Monday, December 5 – Nathan’s House

The meeting was adjourned at 8:15 p.m.