

# Travis Pointe South Homeowners Association Board Meeting

Date: Tuesday May 3, 2022  
Time: 7:00 PM  
Location: Royer's House

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

## Members Present:

1. Call to Order
  - a. Meeting was called to order at 7:01 pm
2. Approve Agenda
  - a. Moved by Royer, 2<sup>nd</sup> by Wes, motion to approve agenda unanimous
3. Approve April 2022 Minutes
  - a. Moved by Royer, 2<sup>nd</sup> by Jen, motion to approve the April 2022 Minutes unanimous
4. President's Report (Eric Woods)
  - a. Fence pricing update (\$40,900 total)
    - i. Survey has been created, it will be sent out to the neighborhood this month, May 2022
      1. Survey included 4 options and section for comments
      2. Deadline to complete within two weeks
    - ii. Will have further updates once survey comes back
    - iii. Went over the process and bylaws of assessments (need to include in minutes)
  - b. Discussion about if we should increase dues \$75 for the year (7%) without cause, rationale to help with the road fund, inflation, and increase in gas prices for mowing
    - i. Will determine next month HOA meeting on if to approve for 2023
  - c. Contacted Jeff Novack- to get a quote for the pillars (north and south entrances)
    - i. Still waiting on a response- hope to have update by next HOA meeting
    - ii. Jim spoke with his contractor; he is looking to provide another company that who might be able to help
5. Treasurer's Report (Jim Sisung)
  - a. Budget Updates
    - i. Quarter invoices have been sent, 14 are outstanding
      1. Terri feels that some people are not getting the emails, Terri is following up on the outstanding invoices
      2. Are we having issues with people not receiving emails? Need to look into
    - ii. Tracking as expected
    - iii. Lawn maintenance will be more expense than expected due to increase in gas prices

- b. Approval of Bills/Checks
    - i. No checks to approve
    - ii. Need to approve insurance invoice online, May 20<sup>th</sup>, actual expense \$1152.00 (Mahar Insurance)
      - 1. Motion to approve for Terri online payment by Jim, 1<sup>st</sup> Royer, Wes 2<sup>nd</sup>, motion carried unanimously
  - c. Interest rates are on the rise so might have some options to invest in CVs, will keep an eye on the market to make a decision
6. Grounds Report (Royer Held)
- a. Patel boundary lines
    - i. Still have yet to hear back from the township
    - ii. Will be contacting the attorney to see plans to move forward
      - 1. Legal Fees- \$2,000 allocated
  - b. Crack Sealing and pothole repair (South entrance)
    - i. Have contacted 3 Vendors to get bids- still waiting to get them back
      - 1. Chris will help to look over the bid
  - c. French drain required at Mailbox area
    - i. Has been put on hold due to weather, will look to start once weather improves
  - d. Free tree program update
    - i. Planted a few trees on the West Pond, on the hill where some pines had died
7. Future Business
- a. None at this time
8. Updates, Announcements, & Open Floor
- a. Should there be a clause added that disallows renting to AirBNB/VRBO customers?
    - i. If it becomes an issue we will look to address
  - b. Is a formal approval form for house updates needed?
    - i. Look to add an agenda item for Board to Approve any home improvements to document Board Decision
      - 1. Molly' Musbach's Request:
- Request sent email: We are hoping to do some outside work on our house - replacement of wood peaks on the house with aluminum and the replacement of our current deck. I have been collecting quotes and work will most likely not be done until later this summer and early/mid fall. Is there anything I need to submit for that to the board?
- Board in full agreement to approve the project
- c. Look to host the annual neighborhood party- Saturday, August 20<sup>th</sup> at 3:00 pm
9. Schedule June 2022 meeting
- a. The next meeting is Tuesday, June 14<sup>th</sup> at 7:00 pm Jen Klein's House
10. Adjournment
- a. The meeting was adjourned at 8:02 pm

**On Our Radar**