

**TPSHA Board Meeting
Minutes
February 22, 2016
7:00 pm – Sheldon Davis' House**

Members Present: Sheldon Davis, Laurie Foondle, John Mason, Nathan Senter, Pete Shima, Kathryn Welch

A. Approve Agenda

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

B. Discuss Board Member Roles

The Board appointed the following:

President – Sheldon Davis
Vice President – Nathan Senter
Treasurer – Pete Shima
Secretary – Laurie Foondle
Maintenance – John Mason

C. Approve Bills/Sign Checks

Check 842 , \$801.43 – Republic Services (trash removal)

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

D. Review 2016 Budget, Financial Statements

It was agreed that new signature cards would be needed for the two checking accounts.

Kathryn provided a copy of the Bookkeeper Agreement to the Board for review.

E. Approve December 2015 Meeting Minutes

Moved by Pete, seconded by John, to approve the December 2015 meeting minutes. Motion carried unanimously.

F. Old Business

a. Delinquent Homeowners – Status

Notice was sent to the one homeowner who was delinquent with dues payment.

b. Planning for Possible Cut-Through Traffic During Textile Road Construction

Sheldon and Nathan would work together to evaluate this situation, determining how simple or difficult it would be to implement some type of barrier at the south entrance to prohibit cut-through traffic, if warranted. Then, if needed, the Board would know in advance if it could be done easily or if additional provisions were needed.

John stated that he would talk with Patti Henes, Director of Saline Area Schools Transportation, to discuss potential impact on school bus transportation if the south entrance were closed during the construction project.

c. Mailbox Keys

Sheldon explained that there was a “dummy” parcel box at the mailboxes which was used to hold the back-up keys for all of the parcel boxes. He said the post office had access to the “dummy” box.

Laurie stated that she would work with the post office to determine where the set of extra homeowner mailbox keys were located.

G. New Business

a. Airport Expansion Concerns from Annual Meeting

Sheldon stated that he initiated a Google news search for this topic and that he would be notified if anything came up having to do with any expansion efforts.

b. Facebook/Nextdoor Tools for Improved Communication

Sheldon stated that the neighborhood had a Facebook page, created by Gary Sweet. He wondered if the Board wanted to use this to disseminate information to neighborhood residents.

Nathan added that Facebook was a free tool to use for communication and that a Facebook link could be embedded in the association’s website.

John suggested a demonstration on this would be helpful.

Sheldon said this could be done at the next Board meeting.

c. Website Update

New Board members provided their phone numbers for the website. Laurie stated that she would have Kris (webmaster) update this portion of the website, as well as add the December 2015 and annual meeting minutes.

d. TPSHA Correspondence – Homeowner-related Issues

- i. Approve Siding (Senter House). Nathan showed examples of the siding and trim that would be installed on his house.

Moved by Laurie, seconded by John, to approve the siding materials for the Senter house. Motion carried unanimously (Nathan abstained).

H. Grounds Maintenance

a. Spring Clean-up Planning

The Board set Saturday, April 30, 2016 as Spring Clean-up Day (from 9:00 a.m. to 12:00 noon).

Laurie suggested that a list of tasks/volunteer sign-up be developed to go with the clean-up day flyer, including items such as weeding done prior to installation of mulch.

b. Invasive Grass Around Ponds

John stated that he would talk to Ed Grant about what has been/needs to be done regarding removal of the grass.

c. 2016 Issues for Consideration

- i. Fence Maintenance (plan for upkeep during Spring Clean-up Day). The Board agreed to add this to the volunteer sign-up list.
- ii. Caps on Entrance Pillars (need to check; under warranty from Kish Masonry). John said he would check the condition of the caps.
- iii. South Entrance Planter Box Replacement. John said he would follow up on this.
- iv. Road Sealing in 2016. John said he would contact Wenn Seal Coating to look into scheduling this.

I. Open Floor

None.

J. Set Time and Location for Upcoming Meetings

March 21 – Laurie’s House
April 25 – Pete’s House
May 23 – John’s House
June 27 – Nathan’s House
July 25 – Sheldon’s House

The meeting was adjourned at 8:20 p.m.