

**TPSHA Board Meeting
Minutes
June 27, 2016
7:00 pm – Pete Shima’s House**

Members Present: Laurie Foondle, John Mason, Pete Shima

Members Absent: Sheldon Davis, Nathan Senter

A. Approve Bills/Sign Checks

Check 850, \$3,050.00 – TPSHA Road Fund
Check 851, \$12.00 – Laurie Foondle (perennial grasses, north entrance)
Check 852, \$700.00 – Lee’s Outdoor Services (lawn maintenance)
Check 853, \$801.43 – Republic Services (trash removal)
Check 854, \$1,200.00 – Auto-Owners Insurance (insurance)
Check 855, \$801.43 – Republic Services (trash removal)
Check 856, \$1,850.00 – Lee’s Outdoor Services (lawn maintenance)
Payment to Rick Van’s Stump Removal (tree pruning/brush hauling north entrance)

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 said he would check with Kathryn about the Miscellaneous line item balance.

C. Approve April 2016 Meeting Minutes

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

D. Old Business

a. Delinquent Homeowners – Status

Pete noted that dues for both of the Cooper residences were delinquent and said he would contact them.

b. Mailbox Keys

Laurie stated that she spoke with the head of maintenance at the Saline Post Office (Keith), who informed her that he does not have the third set of keys for the mailboxes, nor did he ever have them. He explained that it was against policy for the post office to possess keys

for mailboxes on private property. If a homeowner needed access to their mailbox and/or a new key, they could contact Pop-A-Lock, a locksmith company that would be able to install a new lock and provide new keys (www.popalock.com).

c. Facebook/Nextdoor Tools for Improved Communication

Nothing new to report.

E. New Business

a. TPSHA Correspondence – Homeowner-related Issues

None.

F. Grounds Maintenance

a. Spring Clean-up Planning

It was agreed that the spring clean-up went well. Pete noted that the Association received over \$700.00 in donations from residents. John stated that Rick Van's Stump Removal removed the brush from the north entrance clearing work that was done during the clean-up, as well as prune the apple and crabapple trees on the east side of the north entrance.

b. Invasive Grass Around Ponds

John reported that he was waiting for a bid from Blue Water Aquatics for treatment of the fragmites.

c. 2016 Issues for Consideration

- i. North Entrance Clearing. John reported that he received a bid from Lodi Farms for plantings at the recently cleared west side of the north entrance. The bid included planting 15 Arborvitae trees and 10 dwarf lilac bushes, as well as four yards of mulch. It was noted that the clearing has improved visibility and the appearance of the neighborhood entrance, but that some type of landscaping more on the southern part of the clearing might be appropriate.

John said he would contact Lodi Farms to inquire about methods to permanently remove the weeds/vegetation in that area, in conjunction with Pete's applications of weed killer. Laurie stated that she would contact neighbor Mike Rein, a landscape architect, to see if he had any suggestions for plantings in this location.

- ii. South Entrance Planter Box Replacement. The box has been replaced and Ed Grant has planted flowers.
- iii. Road Sealing in 2016. John stated that he signed a contract with Wenn Sealcoating and that he was waiting to hear from them. He would continue attempts to make contact with them.

- iv. LED Lighting. Pete noted that LED lighting has been installed in the light poles at the north entrance.
- v. Annual Weed and Algae Pond Treatment. John reported that Blue Water Aquatics has performed the first of two treatments to the ponds.

G. Open Floor

None.

H. Set Time and Location for Upcoming Meetings

July 25 – Sheldon’s House

It was agreed that meeting dates and locations would be set for the rest of the year at the July 25 meeting.

The meeting was adjourned at 8:00 p.m.