

**TPSHA Board Meeting
Minutes
March 21, 2016
7:00 pm – Laurie Foondle’s House**

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

A. Approve Agenda

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

B. Approve Bills/Sign Checks

Check 843, \$801.43 – Republic Services (trash removal)

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

C. Review 2016 Budget, Financial Statements

The budget and financial statements were reviewed. Sheldon said he would contact the bank about new signature cards.

D. Approve February 2016 Meeting Minutes

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

E. Old Business

a. Delinquent Homeowners – Status

Pete reported that no homeowners were delinquent with dues payments.

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

John spoke with Patti Henes, Transportation Director for the Saline Schools, about how closing the south entrance might affect school bus transportation for the students in TPS. She said it was up to TPS homeowners if they wanted to close the south entrance during the construction project. If it were closed, she said, school children would have to go to either the north or south entrance to get the school bus. She expressed concern about this for safety reasons, as the school buses would have to use Bellwether or Textile to back up and turn around. She said this might happen anyway on Brassow if Textile were closed to school bus access. She said TPS families would be the ones affected by this because they would be responsible for getting their children to one of the entrances for the school bus.

John stated that he also spoke with the Saline Police Department, who directed him to the County Sheriff's Department. He spoke with Ken Smith, one of the deputies assigned to Lodi Township, who said he was available to do whatever he could to assist TPS. He cautioned about impacted response time to emergency situations if the south entrance were closed. He believed Brassow would become a 'highway' during the construction period and said he would make his presence known in the subdivision, although he noted that he could not write tickets for speeding or failure to stop at stop signs on the TPS private roads.

John said he also visited the Saline Fire Department to talk about potential impact if the south entrance were closed. He spoke with the Fire Chief, who expressed concern about access to the dry hydrant on Textile if the south entrance were closed. He also noted that response time to an emergency situation could mean the difference between life and death if emergency personnel had to be re-routed to the north entrance.

John did not think the potential liability issues would be worth the few extra cars that may or may not use TPS for cut-through access.

Laurie noted the new signs that had been posted on the public street signs ('Dead End' on the Katz Farm Court and Golfview street signs and 'No Outlet' on the Briar Glen street sign), stating that this could be viewed as an indication that MDOT expected cut-through traffic as a result of this project and they installed the signs to proactively address the situation.

Sheldon said it sounded like it would not be a good idea to close the south entrance given the liability issues. He said the Board would scope out the situation once the project begins to see what, if anything, may be necessary. He said they would look at all options, such as installing signage that said 'No Through Traffic' or 'No Outlet.' He believed having Deputy Smith making his presence known in the neighborhood would be helpful to discourage potential cut-through traffic.

c. Mailbox Keys

Sheldon explained there was a "dummy" parcel box at the mailboxes 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.

d. Facebook/Nextdoor Tools for Improved Communication

Sheldon demonstrated the TPSHA Facebook page. He said he would update it and send it to everyone in the neighborhood/provide access. Board members agreed this would be a more effective communication tool for the neighborhood than the Nextdoor website.

e. Website Update

Sheldon asked that his telephone number on the website be changed to his cell number.

f. Signature Cards

Sheldon would obtain the appropriate cards for signature.

F. New Business

- a. TPSHA Correspondence – Homeowner-related Issues – None

G. Grounds Maintenance

- a. Spring Clean-up Planning

John said he would spray roundup around all of the areas to be mulched prior to spring clean-up day, to prevent weeds from growing up through the mulch. He asked if the Board agreed to have his neighbor, Mr. Katz, take the brush after clean-up day to a burn pile, which would save money by not paying someone to haul it away. The Board agreed and expressed its appreciation for Mr. Katz handling this.

Laurie said she would assist in getting the spring clean-up day flyer to Kathryn for inclusion in the dues statement mailing.

John said he would call Lee's Outdoor Services to renew the lawn care services contract.

- b. Invasive Grass Around Ponds

John stated that he spoke to Ed Grant about this issue, adding that he would be talking with the Department of Natural Resources for more information on this.

- c. 2016 Issues for Consideration

- i. Fence Maintenance (plan for upkeep during Spring Clean-up Day). John stated that he spoke with Ed Grant, who told him that he had three men lined up to repair all of the fencing along Textile Road, so this was not needed as a spring clean-up task.
- ii. Caps on Entrance Pillars (need to check; under warranty from Kish Masonry). Nathan said he would check the condition of the caps.
- iii. South Entrance Planter Box Replacement. John said he spoke to Ed Grant about this, as Ed had received a previous quote for the job, and that the quote was \$1,900 to replace the box. The Board agreed that this work should be done.
- iv. Road Sealing in 2016. Sheldon said this would be done before the end of the fall season.

H. Open Floor – None

I. Review Time and Location for Upcoming Meetings

March 21 – Laurie's House

April 26 – Pete's House (*changed from April 25 to April 26*)

May 23 – John's House (*changed from May 23 to May 16*)

June 27 – Nathan's House

July 25 – Sheldon's House

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