

**TPSHA Board Meeting
Minutes
November 14, 2017
6:30 pm – Sheets' House**

Members Present: Laurie Foondle, Terri Hutter, John Mason, Marilyn Sheets, Pete Shima

A. Approve Agenda

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

B. Approve October 2017 Meeting Minutes

Moved by John, seconded by Marilyn, to approve the minutes. Motion carried unanimously.

C. Approve Bills/Sign Checks

Bills paid from the Huntington Bank Main Checking Account:

Check 1036, \$658.06 – Republic Services (Trash Removal)

Check 1037, \$56.45 – Kathryn Welch (Postage) Postage reimbursement (\$34.30) & (Office Supplies)(\$22.15)

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

D. Review 2017 Budget, Financial Statements

The budget and financial statements were reviewed. All the budgeted items are tracking as expected. No invoice has been received from Blue Water Aquatics for the treatment of the phragmites last winter. We want to pay for these services in 2017.

E. Old Business

a. Delinquent Homeowners – Status

- 7 delinquent homeowners, Terri will send friendly email reminders

b. Repair of Street Sign Flanges – Update

- The vendor communicated to Terri that the replacement flanges were in shipping on 11/1. We have not received them yet. We could use the flanges we have received. The repairs are needed at the north entrance on the Bellwether street sign and on the speed limit sign.

c. CCR Compliance

- The Board reviewed the results received so far. The swimming pool and garbage container amendments have failed. It is possible for the other two amendments

to pass if enough ballots are returned with approval for the remaining two amendments.

- Laurie is considering sending an email out to update the homeowners with the results. We'll wait to see if we receive any more ballots in the coming month.

d. Website Update

- Pete sent a follow-up email to Adam Rodrigues the Visual Imaging teacher at Saline High School about the possibility of having a student create a new website for TPSHA.org. Adam has yet to respond. We should hear back from Adam soon.

F. New Business

a. TPSHA Correspondence – Homeowner-related Issues – None

b. Proposed 2018 Budget - Review

- Terri prepared a budget for 2018. The board reviewed the budget and did not have any changes at this time.

c. Holiday Wreaths for Entrance Pillars

- We'll all "keep our eyes open" for two 36" wreaths. If someone finds some at a reasonable price they can purchase them.

G. Grounds Maintenance

a. Fence Repair

- John repaired the fence along the west pond. Some post will need to be replaced in the spring. We believe that John Hein has some extra posts in his garage.

b. Pond Maintenance

- We have not received an invoice for the Phragmites treatment from last year or this year. John has inquired with Blue Water Aquatics, but no response yet. Our intention is to pay the invoices in 2017.

c. North and South Entrance Caps – Kish Masonry Warranty Update

- John has tried to contact Kish but has not been successful. He will try again.

H. Open Floor

- We will need three new board members for 2018. Lindsay LaJoye has volunteered to serve. We need two more volunteers.

I. Adjournment

The meeting was adjourned at 7:45 p.m.