

TPSHA Board Meeting Minutes
February 21, 2017
6:30 pm – Shima’s House

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

Members Absent: None

A. Approve Agenda

Pete asked to add item f. New Bank, under New Business.

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

B. Approve December 2016 Meeting Minutes

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

C. Approve Bills/Sign Checks

Check 896, \$826.94 – Republic Services (trash removal)

Check 897, \$2,550.00 – Lee’s Outdoor Services (lawn care)

Check 898, \$3990.00 – D.K. Outdoor Services (snow removal)

Check 899, \$37.21 – Kathryn Welch (miscellaneous, printing directories)

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

D. Review 2016 Budget, Financial Statements

The budget and financial statements were reviewed. Pete noted that we voided the check to Nathan Senter and did not issue a check to Ryan Woodard for their service on the TPSHA board because their length of service did not meet the minimum requirement. Pete also noted that we received our first electric bill in a year.

E. Old Business

a. Delinquent Homeowners – Status

Pete reported that there are six lots delinquent in their dues payments for the 1st quarter. There are no lots delinquent from the previous year. Pete will send Terri the email he sent to delinquent lot owners as a friendly reminder.

b. Facebook/Nextdoor Tools for Improved Communication

Sheldon Davis had maintained the Facebook page for TPSHA. The current board is planning to use email as the primary communication method to lot owners. We will discontinue carrying this item on the agenda.

F. New Business

a. TPSHA Correspondence – Homeowner-related Issues

Ryan Woodard asked about installing a fence. Since inquiring, Ryan is in the process of selling his home and moving back to California.

b. Single Email Address on Website (for distribution to all Board members)

Laurie checked with Kris Foondle (our web master), and it is possible to do this. We decided to forward the emails from this access point to Laurie to handle or distribute to other board members as appropriate.

c. Republic Services Contract (when should contact begin to renew contract)

This item was grouped in with the next item, d.

d. Review TPS Board Task Schedule

Laurie distributed a list of task that the Board needs to do each year. Suggestions were offered and Laurie will update and distribute a revised TPS Board Task Schedule.

e. Set Date for Spring Clean-up

Our TPSHA Spring Clean-up day will be May 6, 2017.

f. New Bank

Kathryn Welch has investigated changing banks to one that has a local branch office. Kathryn recommends moving our account to Huntington Bank.

A motion was made by Pete and seconded by Terri to open a Fast Track Business Checking account and a Business Premier Money Market account at Huntington Bank. Motion carried unanimously.

The Road Funds will be placed in the money market account which earns a promotional rate of 1.25%. This will give us time to properly investigate online banks that offer money market accounts with higher interest rates. The Huntington Money Market account can be left open with no minimum balance requirements if we decide to move the Road funds – we could park excess funds there that are not Road Funds and earn interest while maintaining the \$5,000 minimum in the Fast Track Business Checking account.

- g. Officers for 2017: Laurie Foondle, President
Marilyn Sheets, Vice President
Terri Hutter, Treasurer
John Mason, Maintenance
Pete Shima, Secretary

G. Grounds Maintenance

- a. Lee's Outdoor Services (contract expiration date?)

John noted that the contract with Lee's renews automatically each year without any increases.

- b. East Pond Clearance (permission to Wes Ichesco to clear a 15-yard space for fishing)

Moved by Pete, seconded by John to grant permission. Motion carried unanimously.

H. Open Floor

Pete asked Laurie to sign the TPSHA Income Tax Return for 2016. Laurie signed the return and Pete will pass it on to Kathryn Welch.

I. Set Time and Location for Upcoming Meetings

March 21, 2017, 6:30 p.m., Mason
April 18, 2017, 6:30 p.m., Hutter
May 23, 2017, 6:30 p.m., Sheets
June 20, 2017, 6:30 p.m., Foondle

The meeting was adjourned at 7:50 p.m.