

**TPSHA Board Meeting
May 20, 2019
8:00 pm – Mike Garris’s House**

Meeting called to order at 8:03 PM

Members Present: Brian Corcoran, Terri Hutter, Jim Sisung, Michael Garris, Mike Losey, *Janice Raymond*

Members Absent: none

A. Approve May 2019 Agenda

- a. Moved by Brian, supported by Janice, to approve the agenda. Motion carried unanimously

B. Approve April 2019 Meeting Minutes

- a. Moved by Mike supported by Brian, to approve the April 2019 meeting minutes. Motion carried unanimously

C. Approve Bills/Sign Checks

- a. Paid and approved

- i. Check#1127 K. Foondle. (Web Host/Reg) \$75
- ii. Check#1128 DK Services (Spring Cleanup) \$2,100
- iii. Check#1129 Lee’s Outdoor (Lawn Mowing) \$700
- iv. Check#1130 Auto Owners (Insurance) \$1,197
- v. Debit Republic Services (Trash Removal) \$898.26

D. Review of YTD 2019 budget/actuals/financial statements:

- i. The financial statements and actuals were reviewed and tracking as expected.
- ii. RF Huntington Money Market Fund 1.5% is at Term. Reviewed various options with various rates and term lengths.
 - a. Moved by Jim supported by Mike L. Motion carried unanimously to transfer the \$43,803.66 from the Huntington CD that is at term and move to another Huntington CD at 1.6% for 19 months.
- iii. Third (3rd) authorized signature will be added for Mike G. to have signature on file for the checking accounts.
- iv. Two Homeowner invoices for dues outstanding for the quarter.

E. Old Business

- a. Jim to send out email this week about homeowners to volunteer maintaining flower areas at both entrances, plan the neighborhood summer party and mention non-resident fishing at the ponds.

- b. DK Services came back and added more mulch to the North Entrance so it looks better now.

Homeowner Property Plan Submissions:

- i. Reviewed Savage Family Plan for new deck. Approved plan as submitted.
- ii. Reviewed Sisung Family Plan for backyard Hot Tub. Plan approved as submitted.

Moved by Mike L supported by Janice, to approve the Plans i. and ii. above as submitted. Motion carried unanimously.

Homeowners as above to be notified they are approved.

F. New Business

a. TPSHA Correspondence-Homeowner-related Issues:

- i. Complaints from residents that people fishing in the ponds must be residents. Confirmed that no trespassing signs are still posted on the fences. Residents may call Sheriff's Office if they do not feel comfortable approaching the people to see if they are neighbors.
- ii. Wojcik's insurance policy was reviewed and meets requirements to have wedding event at the pond.

G. Grounds Maintenance:

a. Update from Brian Regarding Maintenance:

Landscape Issues:

- i. Weed issues at entrances: East Side Pond Under Large Pines, Near Mailboxes at North Entrance weeds growing around.
- ii. Brian to contact DK service to bid to take care of weed problem and Jim to call lawn service about weeding and feeding around the areas close to both entrances (grass and beds).
- iii. Dead Bush at North Entrance (Westside) replace. Brian to call Lodi Farms for replacement.

Pillar Maintenance

- i. Continue to look for service to repair bricks.

Fence repair and replacement

- ii. Continue to explore options. Once options are found email survey to residents to get input and direction.

H. Open Floor

I. Adjournment

- iii. The meeting was adjourned at 9:20 PM
- iv. The next meeting will be 6/10/2019 @ 6:00 pm, Mike Losey's House

v. July meeting: 7/22/2019 @ 6:00PM Jim's House.