

Travis Pointe South Homeowners Association Board Meeting

Date: Tuesday, June 13, 2023
Time: 7:00 PM
Location: Zoom

Board Members:	President	Jon Roe
	Vice President	Connie McCasey (not present)
	Treasurer	Doug Vredeveld
	Secretary	Elizabeth Linkous
	Grounds	Wes Ichesco

1. Call to Order

- a. Meeting was called to order at 7:03 pm

2. Approve Agenda

- a. All in favor of June 2023 meeting agenda

3. Approve May 2023 Minutes

- a. May 2023 Minutes approved by all board members

4. President's Report (Jon Roe)

- a. Defers report to discuss garage sale and neighborhood party later in meeting

5. Treasurer's Report (Doug Vredeveld)

- a. All line items are trending as expected
- b. Doug checked up on our new CD as it is already performing as expected: \$00 in first month
- c. Approval of Checks
 - i. Ck 1319: DK Services \$1445 (mulch)
 - ii. Ck 1320: Lee's Mowing \$2300 (mowing)
- d. All board members approve checks

6. Grounds Report (Wes Ichesco)

- a. DK Services
 - i. Cleaning up entrances every two weeks
- b. Republic Services
 - i. All members will review RS contract for approval at August meeting
- c. Roads
 - i. Kris Foondle will attend the August meeting to discuss future options for the neighborhood roads.
- d. Fence along Textile
 - i. \$15 rail/\$30 post will need volunteers; other options still pending
- e. Tree Trimming
 - i. Rick Van has quoted \$200/tree for yearly tree trimming of crab apples
- f. Arborvitae at South Entrance
 - i. All members agreed to keep stability rope on tree to facilitate root growth
- g. Little Library
 - i. \$645 for additional Little Library to hold children's books only
 - ii. All board members approve purchase
 1. Elizabeth will purchase before end of year and monitor sales

7. Community Events

- a. TPS Community Garage Sale
 - i. Saturday, July 22nd from 8am-3pm
 - ii. Elizabeth will get participant addresses in early July from Google Form
 - iii. Elizabeth will buy garage sale signs to advertise at Maple/Textile, Maple/Brassow, Ann Arbor-Saline/Brassow, Ann Arbor-Saline/Textile, Brassow/Bellwether, Textile/Bellwether, and at Bellwether/participant cul-de-sacs (all board members approve purchase)
 - iv. Elizabeth will advertise on Facebook Marketplace and Nextdoor 1 week prior and 1 day prior to sale
- b. Neighborhood Social
 - i. Sunday, September 10th at 12pm
 1. Send save the date in June
 2. Elizabeth will get tent quote

8. Open Floor

- a. N/A

9. August 2023 meeting

- a. All board members agree to skip July meeting instead of usually skipping August meeting
- b. August 15th, 9am, Elizabeth's House

10. Adjournment

- a. Meeting adjourned 8:23pm