

Travis Pointe South Homeowners Association Board Meeting

Date: Tuesday, August 15, 2023
Time: 9:00 am
Location: Jon Roe's home: 3180 Shadberry Ct.

Board Members:	President	Jon Roe
	Vice President	Connie McCCasey
	Treasurer	Doug Vredeveld
	Secretary	Elizabeth Linkous
	Grounds	Wes Ichesco

1. Call to Order

- a. Meeting was called to order at 9:17 am

2. Approve Agenda

- a. All in favor of August 2023 meeting agenda

3. Approve June 2023 Minutes

- a. June 2023 Minutes approved by all board members

4. President's Report (Jon Roe)

- a. Defers discuss garage sale recap and upcoming neighborhood party later in meeting

5. Treasurer's Report (Doug Vredeveld)

- a. All line items are trending as expected
- b. Approval of Checks
 - i. Ck 1321: Guardian Tree Experts (\$128)
 - ii. Ck 1322: Blue Water Aquatics (\$1490)
 - iii. Ck 1323: Lee's Outdoor Services (\$1600)
 - iv. Ck 1324: Laurie Foondle, Info Officer (\$130)
 - v. Ck 1325: Terri Hutter, Bookkeeper (\$130)
 - vi. Ck 1326: State of Michigan (\$20)
 - vii. Ck 1327: Lee's Outdoor Services (\$1900)
 - viii. Ck 1328: Wes Ichesco, Asphalt Reimbursement (\$33.90)
- c. All board members approve checks

6. Grounds Report (Wes Ichesco)

- a. Ponds
 - i. Treatments are done for 2023 year
- b. Republic Services
 - i. 3 year contract approved by all board members. Only \$1 increase from 2023 contract for 2024.
- c. Roads
 - i. Kris Foondle will attend the September meeting to discuss future options for the neighborhood roads.
- d. Fence along Textile
 - i. All Board members approve to buy materials to repair fence
 - ii. Repairs to begin in September/October
- e. Landscaping
 - i. Wes will trim burning bushes at North Entrance
- f. 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: Recap
 - i. 6 homes participated in sale
 - ii. Traffic was a little slow. Elizabeth suggests earlier garage sale signs and perhaps a Friday sale in the future. Recommendation to hold sale every 3 years.
- b. Neighborhood Party
 - i. Sunday, September 10th at 12pm
 - 1. Send reminder email and side dish signup on Sept. 11th
 - 2. Tent quote approved by all board members for \$883.35 from Tecumseh Tent Rental. Elizabeth paid \$456.31 deposit and Terri Hutter will write check to reimburse.

8. Open Floor

- a. New neighbor at Northwest Corner of Bellwether/Textile
 - i. Noise complaint: Jon and Elizabeth discuss noise from ATV during various times throughout the day. Board will investigate the Lodi Township noise ordinance.
 - ii. Dog off leash: New neighbor walks dog off leash in TPS. Board member may need to approach the neighbor if this continues. TPS CCRs indicated all dogs must be on leash while outside of their yards.

9. September 2023 meeting

- a. September 21st, 6:30pm, Jon's House

10. Adjournment

- a. Meeting adjourned 10:25am