

# Travis Pointe South Homeowners Association Board Meeting

Date: Tuesday July 28, 2022  
Time: 7:00 pm  
Location: Jim's House

Board Members:	President	Eric Woods
	Vice President	Wes Ichesco
	Treasurer	Jim Sisung
	Secretary	Jen Klein
	Grounds	Royer Held

Members Present: Eric Woods, Wes Ichesco, Jim Sisung, Jen Klein, Royer Held

1. Call to Order
  - a. Meeting was called to order at 7:09 pm
2. Approve Agenda
  - a. Motion to approve by Eric, moved by Wes 1<sup>st</sup>, Royer 2<sup>nd</sup>, unanimous approval
3. Approve June 2022 Minutes
  - a. Motion to approve by Eric, moved by Wes 1<sup>st</sup>, Royer 2<sup>nd</sup>, unanimous approval
4. President's Report - Eric
  - a. Neighborhood Party Details
    - i. Scheduled for Saturday, August 20<sup>th</sup> at 3:00 pm
    - ii. Order tent (quote: \$630.24 Kutcha Party Rental)
      1. Moving forward with tent, all approve to move forward
      2. Will be a little over miscellaneous budget for the party
    - iii. Any pics from last year?
      1. Laurie wants to put photos from last year's party, no one has photos
    - iv. Other open items?
      1. Sign-up sheet for the food, will look to do that again - Eric will send out
      2. Ask Sue bring linens for the tables
      3. Wes bringing pizza oven build your own pizzas
5. Treasurer's Report - Jim
  - a. Budget Updates
    - i. Road Maintenance for Crack Seal will come out of the Road Special Projects Fund
    - ii. Expenses - all trending as expected
      1. Miscellaneous will be over by \$150 for Neighborhood Party (inflation cost of tent rental)
      2. Survey for the Patels will come out of Legal Fees
      3. Pond Maintenance - waiting on invoice
    - iii. Looking at some investment options
    - iv. 1 Homeowner short paid 2<sup>nd</sup> quarter invoices - will follow up with Terri

- b. Approval of Bills/Checks
  - i. Debit on 7/14/2022 Republic Services - Trash Removal #241: \$1,106.49
  - ii. Check #1270: D.K. Outdoor Services - Ground Maintenance: \$2,050.00
  - iii. Check #1271: Lee's Outdoor Services - Lawn Maintenance: \$1,600.00
  - iv. Check #1272: Scodeller Construction - Road Maintenance: \$11,000.00
  - v. Check #1273: Laurie Foondle - Information Officer: \$130.00
  - vi. Check #1274: Terri Hutter - Bookkeeping: \$130.00
  - vii. Motion to approve checks by Jim, moved by Royer, Eric, approved unanimously
  
6. Grounds Report - Royer
  - a. Patel boundary lines (survey required). Updates
    - i. The property has been marked and we are waiting on Report, then need to go to the Township to complete
    - ii. Going to keep Patel lot to 1 acre
  - b. Crack Sealing and pothole repair, complete
  - c. French drain required at Mailbox area
    - i. Looking to complete in August/September
  - d. Pillar tuck pointing
    - i. Wes talking to Dexter Block to get a quote
  - e. Trees have been trimmed at the entrances
  - f. Westside North Entrance clearing in Pine Trees
  
7. Future Business
  - a. None
  
8. Updates, Announcements & Open Floor
  - a. Collecting all the HOA Binders and will be bring to Laurie to Archive
  - b. Not happy with the Mulch from DK services, will do better to provide clearer instruction
  
9. Schedule September 2022 meeting (skipping August meeting)
  - a. Next meeting is Monday, September 19<sup>th</sup> at 7:00 pm at Royer's House
  
10. Adjournment
  - a. Meeting was adjourned at 7:46 pm