

**TPSHA Board Meeting**

**Minutes**

**Nov 9, 2021**

**6:03 pm – Eric Woods' house**

Members Present: Elizabeth Linkous, Jim Sisung, Andrew Lovett, Royer Held, Eric Woods

Members Absent: None

A. Approve Agenda

Moved by Elizabeth, supported by Jim to approve the agenda. Motion carried unanimously.

B. Approve October Meeting Minutes

Moved by Elizabeth, motion carried unanimously.

C. President's Report

- Elizabeth sent out neighborhood report w/3rd quarter updates

D. Treasurer's Update:

1. Budget report

- Accounts are checked and balanced
- Checks to approve:
  - #1239/#1240 Lee's outdoor services

Budget is tracking as expected....

- Grounds maintenance: Grounds special project fund balance: \$4,995.24
- Lawn, snow removal, taxes, trash: all balanced

2. HOA dues... 9 outstanding as of Nov 9.

4. Checking account balance: \$36,000

Grounds special project balance \$4,750

Snow removal balance \$6,600

5. Budget moving forward:

- Pond maintenance fund goal?

E. Grounds Maintenance

1. Ponds

- Phragmites treatment complete
- Royer to investigate alternate pond treatment plans

2. Trees

- Work group to clean up more at the east pond

3. Work Group

- Flowers planted at entrance
- Arborvitae removed
- Future work to be done: replace asphalt with patio stones near mailboxes.

4. Fence: Need to determine plan for remaining replacement. Money to be added to special projects fund.

5. South entrance to have plants added by Royer.
6. Patel's property line needs to be adjusted. Royer investigating procedure required to adjust plat info.

F. Items from previous meeting

1. Picnic tables at ponds. Tabled until 2022

G. Open Floor

2. Yard waste: Nov 26 is last day
4. Obtain quotes to repair entrance pillars Tabled to 2022
3. Eric to obtain quotes for crack sealing of all roads in the neighborhood, tabled to 2022
5. Solar panel requests.. No rules in place for rooftop style

H. Adjournment

The meeting was adjourned at 6:55 PM.

The next meeting is 12/13/21 @ 6:00 pm at Jim's house