

# Travis Pointe South Homeowners Association Board Meeting

Date: Tuesday, May 23, 2023  
Time: 7:00 PM  
Location: Doug Vredeveld's Home

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 7:08 pm

## 2. Approve Agenda

- a. All in favor of May 2023 meeting agenda

## 3. Approve April 2023 Minutes

- a. April 2023 Minutes approved by all board members

## 4. President's Report (Jon Roe)

- a. No news to report

## 5. Treasurer's Report (Doug Vredeveld)

- a. Terri Hutter present to discuss/explain financial reports to board
- b. All line items are trending as expected
- c. Approval of Checks
  - i. 1315: Lee's Mowing (\$800)
  - ii. 1316: Jake's Curbside Appeal for weed control at entrances (\$363)
  - iii. 1317: Guardian Tree Experts for tree spray (\$128)
  - iv. 1318: DK Services for mulch (\$1615; voided due to wrong quote- see grounds report)
- d. All board members approve checks
- e. 2 homeowners have outstanding dues; Terri will follow-up
- f. Terri went over insurance policy for neighborhood

## 6. Grounds Report (Wes Ichesco & Connie McCCasey)

- a. DK Services
  - i. TPS was mischarged for mulch. DK invoiced at \$95/yard, but the contract indicates \$85/yard. Wes will contact DK for a new invoice.
  - ii. Contract renewal is in 2024. We will discuss neighborhood needs closer to contract renewal to see if DK is still the best choice for the neighborhood.
- b. Republic Services
  - i. Connie received the new 3-year contract proposal from Republic Services- still needs to review.
  - ii. Still waiting for a proposal from Modern to compare to the Republic quote.
- c. Roads
  - i. Wes invited Kris Foondle to the next meeting to discuss future options for the neighborhood roads.
- d. Fence along Textile
  - i. Wes will buy materials and fix this summer with help from Eric Woods
- e. Tree Trimming

- i. Wes will call Rick Van for quotes on yearly tree trimming

**7. Community Events**

- a. TPS Community Garage Sale
  - i. Saturday, July 22nd from 8am-3pm
  - ii. Get participant addresses in early July
- b. Neighborhood Social
  - i. Sunday, September 10th at 12pm
    - 1. Send save the date in June
    - 2. Get tent quote in June

**8. Future Business**

- a. Little Library
  - i. Elizabeth will price and present to board
- b. Architectural Board
  - i. Establish one resident to serve as head of board for consistency

**9. May 2023 meeting**

- a. 7:00 pm, Tuesday, June 13, 2023 at Connie's House

**10. Adjournment**

- a. Meeting adjourned 8:30pm