

Travis Pointe South Homeowners Association Board Meeting

Date: Thursday, February 16, 2023
Time: 8:00 PM
Location: Wes Ichesco's Home

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

Members Present: Jon Roe, Connie McCCasey (via phone), Doug Vredeveld, Elizabeth Linkous, Wes Ichesco

1. Call to Order
 - a. Meeting was called to order at 8:04 pm
2. Approve Agenda
 - a. Motion to approve February 2023 agenda- all in favor of approving meeting agenda
3. Approve December 2022 Minutes
 - a. December 2022 Minutes were approved by 2022 board via email on December 21, 2022
4. President's Report
 - a. Designation of TPSHA Board Members on January 24, 2023
 - i. President, Jon Roe
 - ii. Vice President, Connie McCCasey
 - iii. Treasurer, Doug Vredeveld
 - iv. Secretary, Elizabeth Linkous
 - v. Grounds, Wes Ichesco
5. Treasurer's Report
 - a. Former 2022 TPSHA Board member Jim Sisung to discuss budget
 - i. All expenses are tracking as expected
 - ii. Explanation of bookkeeper role and net worth
 - iii. Discussion of moving fund from Huntington Bank to a higher interest CD account in 2023- DOug will investigate further
 - iv. TPS Dues: 4 neighbors are currently 30 days past due- reminder emails and paper notices will be sent to residents
 - v. Explanation of 2023 Budget vs. current Actual figures
 - b. Designation of new "signers" on bank accounts
 - i. President Jon Roe
 - ii. Treasurer, Doug Vredeveld
 - iii. Grounds, Wes Ichesco
 - iv. All in favor of new signers

1. Wes scheduled appointment for 9am, Friday, February 24th to change check signers at Huntington Bank
 2. True Community should allow for signature changes to be made through email
 - c. Approval of Checks
 - i. 1305 to DK Services for \$2065
 - ii. 1306 to Wes Ichesco for \$33.54
 - iii. All in favor of check approval
 - d. 2022 Tax Return
 - i. Jim Sisung discussed tax return
 - ii. Treasurer Doug Vredeveld will sign
 - iii. Bookkeeper Terri Hutter will file taxes with the signed return
6. Grounds Report
 - a. Republics Services: Vice President will take over Republic Services account- all in favor of change
 - b. DK Services: Wes proposes to revisit DK Services monthly charge of approximately \$145. We need to know exactly what they are doing for the fee. Wes proposed continuing resident work groups to supplement the DK Services work at the north and south entrances. Further conversation will be had regarding work at the entrances in the March 2023 meeting.
 - c. TPS Architectural Approval Board: Discussion of seeking out 2 TPS residents outside of the board, along with 1 TPSHA board member to serve as the Architectural Approval Committee. Elizabeth will seek out 2 residents to serve in this role and will present names at the March 2023 meeting.
 - d. Ponds: Wes is reaching out to Blue Water to start the process for 2023 treatments. Permits will need to be filed with the state.
 - i. Wes will seek to establish a resident work group to continue to maintain the brush on the south side of the east pond.
7. Future Business
 - a. Jon tasked group with bringing ideas to March 2023 meeting as to what we want to accomplish as a board in this calendar year
 - b. Wes encouraged everyone to read through CCRs and Bylaws and bring questions to next meeting.
 - c. All are in favor of seeking a quote for full replacement of the roads. This will drive if we will need to raise dues in order to meet the projected cost of the roads in 6-10 years.
8. Updates, Announcements, & Open Floor
 - a. No updates or announcements
9. Schedule March 2023 meeting
 - a. Tuesday, March 21, 2023 at Elizabeth's House
10. Adjournment
 - a. Meeting Adjourned 9:18pm