

TPHA Board Meeting
October 26, 2005
MINUTES

ATTENDEES: Board Members: Kordon Kiel, James West, Steve Schmitz, Renee Osborn,
And Barry Pedersen

Meeting start approximately 7:10pm

- **Financial Update**
 - Barry provided current update. Final update will be presented at the Semi-Annual meeting.
 - 13 unpaid dues.
 - Verified address of Arkfield

- **SID Updates**
 - Speed tables...Proceed or wait till spring 2006? **Approx \$11K recommend Wait**
 - Sink hole issue on 153rd Street –**Homeowner responsibility (Note to send note)**
 - Street Repair on 150th Street ...**Highest Priority item. Minimum \$10K**
 - Mowing contract extended for X years, additional duties? **Tree maintenance, etc.**
 - **Discussed the need to route and seal cracks throughout neighborhood...Number 2 priority for SID**
 - **Damage on 154th...No new news...Number 3 Priority.**
 - **Sidewalk on 154th Approx \$3500. Waiting for neighboring subdivisions to respond and take ownership of their parts.**

- **Covenants (James)**
 - See attached document. **Updated and revised as needed.**
 - Violation letters sent. **As documented in master spreadsheet.**
 - Trees on street parking on 152nd street. **Will discuss with homeowner. Need to determine how much if any we do. Clearly a violation of covenants, however, there are quite a few homes with similar violations that have not had action taken. For sake of consistency and to mitigate potential legal action we'll discuss with homeowner, but also discuss during covenant updates.**

- **Outstanding**
 - Halloween Boo committee (Renee) **scheduled and financed.**
 - Entryway(s) fall clean-up tree and brush pruning **Will ask lawn company to do.**
 - Christmas Decoration Committee/Contest **Scheduled and financed**
 - Agenda items for next semi-annual Board meeting on 11/15/05. **Scheduled at St. Andrews Reviewed and approved agenda.**
 - Discussion of tentative dates of annual garage sale and picnic (**Discussion deferred until Jan '06 meeting**).
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- **NEW**
 - **Discussion about pulling TPHA dues from county taxes**
 - **Web site will be rehosted (approved \$60 yearly fee).**
- **Next meeting: Semi-Annual 11/15/05 at St. Andrews; Board January 25, 2006 location to be determined.**