TSEHA Monthly Board Meeting Minutes

Jun 11, 2024 6:30 PM / Johnny's Pizza

Attendees

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Tim Mallien • Mark Alvarez • Barbara Chitman • Angie Ishler • Jaime Waites • Brenda Fox •
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Absent

Bob Knighton • Jonathan Varnell • Seantell Williams •

Call to Order

Jun 11, 2024 6:30 PM

Agenda

General Reports

- 1. Treasurer's Report
 - Money Market balance as of May 23, 2024: \$32,496.08
 - Checking balance as of May 31, 2024: \$49,764.78
 - 2024 assessments: 209 of 263 payments received to date. 54 are outstanding.
- 2. Green Belt Update
 - -Building has wind damage, Bob has asked about insurance to pay for repairs. We will see about replacing the rotted door and roof replacement
 - -Mark will spray Round Up to kill new growth of poison ivy that was ripped out is coming back.
 - -Tim and Mark have been dragging large limbs for the city to pick up
- 3. President's Report
 - -Demand letters for properties past due of 5 or more years have gone out, several certified copies were returned but our attorney said that as long as they were sent and we have the returned letters, liens can proceed.
 - 4 properties have paid in full, 2 are on payment plans, 1 payment is pending, and one has made a partial payment. 11 letters have been returned with no response.

Settlement offer for the top offender has received no response.

- -Spring Fling was a success with approximately 50-75 people coming and going throughout the day, thank you Angie for organizing!
- -I will be meeting with the principal of UES on Friday to discuss non-residents using the green belt to access the back gate. I have ideas, but will take other suggestions with me. Will discuss in new business

Last Meeting Follow-up

- 1. Liens for past due balances of 5 or more years 11 liens to be filed, 12 if the pending payment isn't received by July 9.
- 2. New Board Members needed to replace Jamie as well as the vacant position

New Business

1. Approval of new board member: Brenda Fox

Motion: Tim Mallien
Second: Mark Alvarez
Vote: Yes Unamimous

- 2. Discuss non residents trespassing on our property to access the UES back gate
- 3. Fall garage sale Tabled until July

Neighborhood Guest Questions, Concerns, Issues

- 1. Cherie Rayner (Via FB Messenger) Speeding and loud music on Village Green Will reach out to SPD about getting a temporary speed measuring device
- 2. Dicksey Sanders (Via Email) Trash in yards and maintaining properties Referred concern to the city

Action Items

- 1. Order new signs for greenbelt entrances near UES
- 2. Price camera and service cost
- 3. Acquire a debit card with a small limit linked to our checking account for recurring payments and services

Next Meeting

Jul 9, 2024 6:30 PM CST

Meeting Adjournment

Jun 11, 2024 7:15 PM