

Tippecanoe Village Homeowners Association (TVHOA)

Annual Membership Meeting

February 5, 2024

The Annual Membership Meeting was called to order at 7:00 by President Don Swanson. Al Anderson gave the prayer and pledge.

Roll Call: **Present:** Don Swanson, Mike Gardner, Robert Hammar, David Joy, Mike Westfall, Denny Putz, Skip Erickson, and Bernice Schlicht. **Absent:** Barbara Estep

Bernice read the February 6, 2023 Annual Membership Meeting. Patty Wisniewski made a motion to accept the minutes as read, Wanda Stevens 2nd the motion, motion carried

Bernice gave the 2023 Annual Treasurer Report (as attached). Bob Somma made a motion to accept the minutes as read, Peggy Bonze 2nd the motion, motion carried.

Building and Grounds: Denny Putz reported

Don Reed put the electric into the Club House Shed

The new grinding pump for the lift station on Lily Lane was installed and working.

The gate by The Keys property was replaced.

Trees and Shrubbery are causing the fence around the park to collapse.

The water meter – we are still dealing with the problem

Bob Somma asked about the Club House floor and the drain around the Club House.

Denny explained the problems with the Club House floor.

All the road marking in the park will be repainted.

Development: Robert Hammar reported on the west wall of the Club House. The wood on the wall is good. We will have to remove the siding to see if there is further damage.

Finance: Mike Westfall – Nothing

Activities: Patty Wisniewski reported

The many upcoming events planned, plans to improve the Christmas parade, the calendar, and the Club House Sale.

We will pick-up items for the Club House Sale on the Friday before. No mattresses, TVs, and electronics. All items should be in working condition. Have the items readily available and out in the open for pick-up. Robert Hammar has a sign-up sheet for pick-up. There will be no presales. Bingo is moved to Saturday after the sale.

TV Bracket is here and Best Buy will come in to do the install.

Old Business

Marsha Schriver addressed the Murder Mystery Dinner on February 19, 2024. Donna Oesch has tickets.

We have three estimated for lawn care: two for \$1,200 per month and one for \$1,400 per month.

New Business:

Mary Somma, Election Moderator thanked everyone that worked on the election. The Moderator submitted the Official Count for the election and it is attached.

Comments from Homeowners

Skip Erickson – thanked everyone for donating and helping with the beautification project. Elizabeth and Skip are accepting all donations.

Don Feren - questioned the abandoned car on Osage. The individuals handling the estate are Commercial Fishermen and are not available to settle anything until May. He asked about inspections and fines. Inspections are done on the outside only of the homes.

Earnie Georgy – nothing

Myrna Mallison – asked about the Sargent at Arms being appointed at a Board Meeting.

Donna Oesch – Individuals are coming in the exit only gate.

MaryAnn Roundy – asked about the VA hauling away vehicles.

Wanda Stevens – recommended we put the items we look for during the inspections in the Smoke Signal – need for power washing, weeds, etc.

Debora Bruckner – asked who is responsible for the trash and clean-up of the property on the west side of the park. She also wanted an update on the defibulator. Bob Hammar will continue to check into it.

Lillian Hayward was also concerned about the property on the west side of the park.

Joe Maupin – reported that golf carts have been stolen at Southport.

Board Comments

Bob Hammar addressed (1) fines and a fines committee, (2) home inspections, (3) the power company is updating the power poles at the front of the park.

Don Swanson made a motion to adjourn the meeting, 2nd by Don Feren and Wanda Stevens. Motion carried – Meeting adjourned at 8:10 p.m.

Respectfully Submitted
Bernice Schlicht
TVHOA Treasurer

Bernice Schlicht gave the Annual Treasurers Report for 2023

Income was \$206,691.18, expenses were \$202,503.11 for a net income of \$4,188.07. These number include TVHOA and Rec

Petty Cash is \$100.00

The TVHOA check book is at \$17,731.36

Rec checking is \$11,18.51

and the reserve accounts totals \$177,274.82

The only capital improvement for 2023 was the exit gate

A complete accounting is published in the latest Smoke Signal