

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: February 16, 2012
Place: Parker Senior Center
Attendees: President – Dave McKnab -- Present
Vice President – Larry Poffenberger – Present
Treasurer – Jim Whitis – Present
Secretary – Sue Leonard—Not Present
Member at Large – Britain Weise –Present
Property Manager – Laura Williams – Present

Minutes of Town and Country Village Homeowners Association, Inc.

1. Call to Order

Meeting called to order at 7:00 PM by Dave McKnab.

2. Approval of Minutes

The minutes from the January 2012 Board Meetings were approved as presented.

3. Financial

Dave reported that the current financial reports were available at the front table.

4. Homeowner Communication

No Homeowner Communication

5. Old Business

A. Reserve Study Proposal

Jim & Dave met with Steve Bradley of Bradley Property Consultants to review Reserve Study and ask a few questions. The Board voted unanimously to accept the Reserve Study.

B. Painting Project

Ed Dlugokecki explained the nuances of the painting project. Ed presented the finalized copy of the painting project specs and the RFP to the Board. The Board voted to accept the specs and RFP and proceed with the project.

C. Landscaping Project

The Board voted to proceed with the Landscaping Project for the xeriscaping and zeroscaping of the two test areas this spring/summer. This project will be preformed secondary to the painting project.

6. New Business

None

7. Open Forum

None

Meeting adjourned at 7: 15 PM. The next Board meeting will be March 15, 2012 at 7 PM at the Parker Senior Center.