

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: June 21, 2012
Place: Parker Senior Center
Attendees: President – Dave McKnab –Present
Vice President – Larry Poffenberger – Present
Treasurer – Jim Whitis – Present
Secretary – Sue Leonard -- Present
Member at Large – Britain Weise –Present
Property Manager – Laura Williams – Not 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 May 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

None

5. Old Business

A. Paint 2012 Project

1. As a result of the June 6th hail event, the Town & Country Village HOA Paint 2012 Project is suspended pending an AMFAM hail damage assessment. Both carpentry and painting operations are affected as a work stoppage is in place until the damage assessment is completed. Preliminary inspections indicate observable HOA community structure roof damage and both new & existing exterior paint damage. Thus, the insurance claim process is initiated and damage assessments need to be completed. Insurance adjusters are tentatively scheduled to begin damage assessment operations soon.
2. Once AMFAM has performed the damage assessment, carpentry & painting operations will resume. Work notification postings will resume informing residents of what and when work will be performed on their residences.
3. As mentioned last month in the homeowner and resident postings, CertaPro Painting and Western Venture crews are using industry approved safety measures & exercising precautions during all work actions. We ask all homeowners and residents to help these contractors prevent damage to your exterior personal property by removing items such as but not limited to: patio lounge chairs, tables, planters or any item that could be damaged in the event of accidental falling construction materials or painting operations. Access to your units' exterior surfaces is needed by CertaPro Painting and Western Venture personnel to perform their work to include: entryway doors, backyards and sheds exterior surfaces. Please remove all items to include: BBQ's, trash containers, planters or other obstacles away from these exterior surfaces. CertaPro Painting, Western Venture and the Town & Country Village HOA will not be responsible for damages to any personal or private property that is not properly secured during the time of project performance. **Please ensure your backyard is clear of hazards such as debris and dog excrement if present.**

4. Again, Town & Country Village HOA board members, Laura Williams, Ed Dlugokecki and contractors realize the temporary inconveniences this project may cause and wishes to thank all homeowners and residents for their cooperation, help and understanding.

B. Landscaping Project

There is no current update for this project.

6. New Business

None

7. Open Forum

None

Meeting adjourned at 7:07 PM. The next Board meeting will be the Annual Board meeting July 19, 2012 at 7 PM at the Parker Senior Center.