

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: November 20, 2014
Place: Parker Senior Center
Attendees: President – Dave McKnab – Not Present
Vice President – Larry Poffenberger – Present
Treasurer – Jim Whitis – Present
Secretary – Sue Leonard -- 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 Larry Poffenberger.

2. Approval of Minutes

The minutes from the October 2014 Board Meetings were approved as presented.

3. Financial

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

4. Homeowner Communication

A. Noncompliant Homeowner

A homeowner stated that a renter of another unit put a window air conditioner in the window of the unit he or she is renting last summer and left it in until a short while ago. The owner has not paid the fines for the violation of the by-laws. Laura Williams, the property manager, stated she would research what the HOA can do next to resolve this issue.

B. Car without a windshield

A homeowner stated that the car with no windshield was finally removed from the HOA.

5. Old Business

A. Landscaping Project -- ON HOLD

B. Entry Signage – ON HOLD

C. Fence Refinish -- Complete Phase III completed

D. Contingency Plan for Laura

The contingency plan will be discussed in January.

E. New CPA

The new CPA is Marcia Meyers.

6. New Business

A. Christmas Decorations Judging will be done December 14th evening.

7. Open Forum

None

Meeting adjourned at 7:30PM. The next Board meeting will be on January 15, 2014 at 7 PM at the Parker Senior Center.

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