

**TOWN AND COUNTRY VILLAGE HOMEOWNERS ASSOCIATION, INC.  
BOARD MEETING MINUTES**

**Date: April 18, 2002**

**Place: Senior Center**

**Attendees: President - Kathy Glendenning - present**  
**Vice President – Len Price - present**  
**Treasurer – Kevin Heap - not present**  
**Member at Large – Ray Aduddell - present**  
**Secretary – open**  
**Sheryl Heidenreich – Property Manager, present**

**Note Taker: Sheryl Heidenreich**

**Minutes:**

**I. MEETING CALLED TO ORDER AT 7:04 P.M.**

**Minutes: Approved as presented for March 21, 2002**

**Officer/Committee Report.**

**ROADS AND GROUNDS**, Kathy Glendenning, The landscapers have done a spring clean up over the entire property. We have requested shorter watering times and are monitoring.

**ARCHITECTURAL REPORT**, Len Price, working on monthly ACC Requests.

**NEWSLETTER** – Sheryl Heidenreich – Need summer articles and volunteers to help with the newsletter. The newsletter will be coming out in mid April.

**SPECIAL ASSESSMENT**, Kathy Glendenning, Gillans will be giving specification to the Board of Directors at the next special assessment meeting on April 14 at Senior Center & asked homeowners to attend.

**CAI REPORT**, Ray Aduddell discussed the seminars that the Board Members & the Manager attended giving financial, cash flow & budget reserve info. Knowledge in general on several types of seminars.

**Homeowner Communication**

Open forum regarding special assessment.

**Financial Report**,

Balance sheets were available at entrance.

**Old Business.**

The Board of Directors requested at least 5 to 6 bidders on special assessment & 3 paint companies to bid.

**New Business**

Kevin Heap resigned because of work interfering. The Board of Directors accepted his resignation.

**NEXT MEETING IS June 20, 2002 at the Senior Center at 7:00 P.M., Adjourned AT 9:01 PM.**