

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* August 16, 2007  
*Place:* Parker Senior Center  
*Attendees:* President – Kris Sutton – Present  
Vice President – Cyrus Schoonover – Present  
Treasurer – Jim Whitis – Not Present  
Secretary – Dave McKnab – Present  
Member at Large – Larry Poffenberger – Present  
Property Manager – Laura Williams – Present

### **Minutes**

#### **1. Call to Order**

Meeting called to order at 7:00pm.

#### **2. Approval of Minutes**

Dave called for a motion to approve the minutes from the June board meeting as presented. Cyrus made the motion and Kris seconded the motion. Motion was approved.

#### **3. Officer/ Committee Reports**

Laura stated the fence project was to begin in approximately 2 weeks. She also said she had been checking the pool video for improper behavior. The landscaping is looking good.

#### **4. Homeowner Communication**

It was brought to the attention of the board and property manager that residents were installing window air conditioners. This is a violation of the rules and regulations of the Town & Country HOA. It was suggested that the fourteen-day grace period for correcting an air conditioner violation be shortened. The board will discuss this proposal.

#### **5. Financial**

Laura briefly went over the financial report for the attendees.

#### **6. Old Business**

No Old Business

#### **7. New Business**

No New Business

Meeting adjourned at 7:10p. Next monthly board meeting will be September 20, 2007 at 7pm at the Parker Senior Center.