

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: November 16 , 2006
Place: Parker Senior Center
Attendees: President – Kris Sutton –Not Present
Vice President – Cyrus Schoonover - Present
Treasurer – Position Open
Secretary – Dave McKnab – Present
Member at Large – Sharon Roybal – 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

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

3. Officer/ Committee Reports

Roads and Grounds

Laura advised that the fences were completed with exception of some minor clean up. The homeowners were reminded that Holiday Light Contest judging would be held on December 14th at 6pm. It was noted that we have changed insurance companies to American Family. We also noted that we had been in contact with Centex Homes and that project has been moved to the back burner due to the current real estate market.

4. Homeowner Communication

Dave and Larry met with the Parker Police Chief to discuss the police presence in the Town & Country community.

5. Financial

Laura presented the financial report. The water bill was a bit high on one building.

6. Old Business

No Old Business

7. New Business

No New Business

Meeting adjourned at 7:30p. Next monthly board meeting will be January 18, 2007 at 7pm

Executive Session:

Checks were signed

Board signed the new trash contract with Canyon Waste & Recycling

The proposal from Slaton Bros for the brick wall behind Bayfield Way was discussed. The board wanted Charles to review for financial reasons before we move forward.

The board reviewed the Parker Police activity over the last year with Officer Todd Shupe.

The board voted unanimously to purchase D&O Liability extension with VanGilder