

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: January 15, 2015
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 November 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

Laura Williams, the property manager, stated she would research what the HOA can do to resolve this issue. Then the Board can discuss the options at the next meeting.

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 February.

6. New Business

A. Water Line Insurance

Sue Leonard, Secretary, asked Joe Sandoval, American Family Insurance Agent for the HOA, if he would research a company offering water line insurance for individual homeowners. Sue stated she would prefer that the insurance be available through American Family Insurance. Joe stated he would look into it and report his recommendations.

B. Slip and Fall

Laura Williams reported that a slip and fall complaint has been filed by a man who was employed by Tennant Roofing Company. Laura stated that the claim should be covered by workman compensation coverage. HOA Insurance has been put on notice of a possible claim.

7. Open Forum

None

Meeting adjourned at 7:20PM. The next Board meeting will be on February 19, 2014 at 7 PM at the Parker Senior Center.

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