

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: January 17, 2019

Place: Parker Senior Center

Attendees: President – Sue Leonard – Present
Vice President – Charlie Caudill – Present
Treasurer – Joe Derdul – Present
Secretary – Debbie Miller – Not Present
Member – Lowell Willock – Present
Financial/Investment Advisor – Jim Whitis – Not Present
Community Manager – Laura Williams – Present

Minutes of Town and Country Village Homeowners Association, Inc.

1. Call to Order

Meeting called to order at 6:54 PM by Sue Leonard and Board went immediately into Executive Session. The Board returned from Executive Session at 7:03 PM

2. Approval of Minutes

The minutes from the November 15, 2018 Board Meeting were approved by the Board Members.

3. Financial

Sue reported the financial reports were on the front table. Currently we are operating under budget and our investments are performing well.

4. Homeowners Correspondence

SL homeowner in attendance had concerns regarding the snow removal on SL. The HOA cleared the main walk and the ToP plow covered it back up with the slush from Summerset Ln which immediately froze to become treacherous. HOA staff spent hours clearing the ice.

5. Old Business

- A. RW Traffic Committee** – After a couple of the Board members met with the Town of Parker last month, they have agreed to look at Rosewood and see if we can find a mutual resolution. Item has been tabled for the time being.
- B. CC&R Mailing** – The document mailing has been completed and now we are waiting for ballots to be returned by homeowners and first mortgage companies.
- C. Tax Return and Audit** – Presented the Board with copies of the DRAFT tax return. The Board will review and get back to Laura via email with any questions they have

6. New Business

A. Key Employee Life Insurance –

The Board was presented with 4 quotes from various insurance companies and the Board voted to accept the American Family quote from Joseph Sandoval. Requested an exact quote by next meeting.

7. Open Forum

A. Towing Company – It was requested by the Board the tow company becomes more aggressive on tagging and towing of vehicles which are inoperable and not road worthy.

B. Parking Lot Painting – Suggested repainting of parking spaces with a different way to paint guest spots to be more visible.

Meeting adjourned at 8:21 P.M.

The next open Board meeting will be February 21, 2019 at 7PM at the Parker Senior Center.