

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: January 18, 2018

Place: Parker Senior Center

Attendees: President – Sue Leonard – Present
Vice President – Charlie Caudill – Not Present
Treasurer – Jim Whitis – Present
Secretary – Lori Gehringer – Present
Member at Large – Debbie Miller – Present
Community 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 Sue Leonard

2. Approval of Minutes

The minutes from the November 16, 2017 Board Meeting was approved as presented.

3. Financial

Jim reported the financial reports were on the front table. Everything is looking good and we are doing well. The reserves are building well.

4. Homeowners

Rosewood Ct Traffic – A couple of homeowners from Rosewood Ct addressed the Board regarding the large amount of non-resident traffic on RW. They requested the Board consider finding a solution to deter the use of RW as a public thoroughfare.

5. Old Business

A. Landscaping Project – Topic has been put on hold.

B. Entry Signage – Project has been put on hold.

C. LW Wall Rebuild – Project approved to move forward to be done in house, on calendar for February.

D. Rules & Regulations Review – Building committee

E. Tree Trimming – Received bid from our landscaper for a full trim on all of our trees. Cost requires 3 bids. Laura is currently seeking other bids.

6. New Business

A. Jim Whitis Board Seat – Jim has sold his unit and is not longer eligible for sitting on the Board. After a discussion with Jim, he will continue to be an advisor to the Board regarding financial issues and our investment account as Jim is the account representative with First Allied.

B. Board Position Replacement – The Board met and interviewed a SW homeowner as a replacement for Jim. After a conversation, the Board voted to ask Kathy to fill Jim's vacated seat. She does have a background in finance and will work hand in hand with Jim. Please welcome Kathy Box as our newest board member.

C. Rosewood Ct Traffic – The Board briefly discussed the traffic issue and voted to put together a committee to address the issue and seek a solution. We will put out a blast email seeking volunteers.

7. Open Forum

No suggestions

Meeting adjourned at 7:50PM.

The next Board meeting will be March 15, 2018 at 7PM at the Parker Senior Center.