

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: January 19, 2017

Place: Parker Senior Center

Attendees: President – Sue Leonard – Present
Vice President – Fred Couch – Present
Treasurer – Jim Whitis – Present
Secretary – Lori Gehringer – Present
Member at Large – Larry Poffenberger – 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 Sue Leonard.

2. Approval of Minutes

The minutes from the November 17, 2016 Board Meetings were approved as presented.

3. Financial

Jim reported the financial reports were on the front table. Everything is looking good at this point and we are currently under budget.

4. Homeowner Communication

RW19609 - Homeowner is pleased with community, overall maintenance is good.#

5. Old Business

A. Garden – Meeting with different landscapers to get ideas. Work in progress will work toward spring opening

B. Concrete Work – After a brief discussion with company representatives, Carefree Decks and Patio, we signed contract. The work should start late March dependent upon weather.

6. New Business

A. BF Foreclosure

After a discussion, the Board voted to proceed with judicial foreclosure.

B. Electrical Line

After a discussion, the board talked with Ismael to describe the problem. Board is requesting all bills and photos to discuss further.

7. Open Forum

No suggestions

Meeting adjourned at 7:45 PM.

The next Board meeting will be February 16, 2017 at 7 PM at the Parker Senior Center.##