

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: January 21, 2016
Place: Parker Senior Center
Attendees: President – Sue Leonard – Present
Vice President – Fred Couch –Present
Treasurer – Jim Whitis –Present
Secretary – Tyler Clement –Not Present
Member at Large – Dustin Labutte– 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 2015 Board Meetings were approved as presented.

3. Financial

Sue reported the financial reports were on the front table.

4. Homeowner Communication

No homeowner communication.

5. Old Business

A. Landscaping Project -- ON HOLD

B. Entry Signage – ON HOLD

C. Architectural Control Committee

Jim Whitis volunteered to be the Architectural Control Committee liason. He reported he met with the ACC prior to the Board meeting. They reviewed 2 requests and asked for more specific information before making a decision. They will continue to meet prior to the Board meeting each month.

D. Block Walls

LW10741, LW10751, LW10769 Block walls are completed pending final walk.

E. ASR Proposal LW10775

Completed

6. New Business

A. Tyler Clement has sold his unit and as a result, resigned from the Board of Directors. Larry Poffenberger has been asked and has agreed to return to the Board to fill the vacant seat left by Tyler.

B. New Projects for Spring to begin bidding process

1. BF Retaining Wall
2. Repainting Curbs
3. Start finalizing list of concrete work

7. Open Forum

No suggestions

Meeting adjourned at 7:36 PM.

The next Board meeting will be on February 18, 2016 at 7 PM at the Parker Senior Center.##