

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: February 15, 2018

Place: Parker Senior Center

Attendees: President – Sue Leonard – Present
Vice President – Charlie Caudill –Present (via telecom)
Treasurer – Kathy Box – Not Present
Secretary – Lori Gehringer –Not 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 January 18, 2018 Board Meeting was approved as presented.

3. Financial

Sue 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

No homeowners were present.

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, start date moved to March.

D. Rules & Regulations Review – Building committee approved, emails sent to all homeowners asking for volunteers.

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. Got bids from 3 contractors, Board approved Perennial's bid to proceed with trimming.

F. Concrete Work – Waiting on weather to proceed with several spot repairs on walks.

G. Rosewood Traffic Committee – The Board voted to put together a committee to address all non-residential traffic using Rosewood as a thoroughfare.

6. New Business

A. Trash Cans for Kiosks and Pool - The Board voted to approve purchase of new trash receptacles for all mail kiosks and pool area.

B. Tree Treatment – The Board requested bids for treatment of Ash for Ash bore.

7. Open Forum

No suggestions

Meeting adjourned at 7:40PM.

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