MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: February 18, 2016
Place: Parker Senior Center

Attendees: President – Sue Leonard – Present

Vice President – Fred Couch – Present

Treasurer – Jim Whitis –Present (via telecom) Secretary – Larry Poffenberger –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 January 2016 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. Block Walls

LW10741, LW10751, LW10769, RW19606 Block walls are completed.

D. New Projects for Spring

- 1. BF Wall
- 2. Repainting Curbs
- 3. Start finalizing list for concrete work
- 4. Replant shrubs

6. New Business

A. Pine Curve Rezoning

Bryce Matthews & Mary Munekata from the Town of Parker presented information about the proposed rezoning of the Pine Lane Curve. Board assigned monitoring of this project to Fred Couch.

7. Open Forum

No suggestions

Meeting adjourned at 7:59 PM.

The next Board meeting will be on March 17, 2016 at 7 PM at the Parker Senior Center.#