

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* February 21, 2019

*Place:* Parker Senior Center

*Attendees:* President – Sue Leonard – Not Present  
Vice President – Charlie Caudill – Present  
Treasurer – Joe Derdul – Present  
Secretary – Debbie Miller – Present  
Member – Lowell Willock – Present  
Financial/Investment Advisor – Jim Whitis – Present by phone  
Community Manager – Laura Williams – Present

### **Minutes of Town and Country Village Homeowners Association, Inc.**

#### **1. Call to Order**

Meeting called to order at 7:00PM by Charlie Caudill.

#### **2. Approval of Minutes**

The minutes from the January 17, 2018 Board Meeting were approved by the Board Members.

#### **3. Financial**

Financially, no changes.

#### **4. Homeowners Correspondence**

Introduction of Jeff Torborg, Parker Town Counsel Member. In attendance, 10741 Longs Way, 10743 Longs Way, 10755 Longs Way. Many concerns addressed with Jeff Torborg regarding Old Town common pool, paving Ball Park Rd, Pine Lane and others. Jeff discussed options that are being considered.

#### **5. Old Business**

**A. RW Traffic Committee** – Item has been tabled for the time being.

**B. CC&R Mailing** – Due to inadequate voter response, we are re-mailing new ballots to homeowners only. Mailing deadline is March 1, 2019. All homeowners must vote again. Board members proposed a drawing of 3 prizes of \$250.00 with a 30 day response deadline to be entered in the drawing. Board members and their families are not eligible to enter the drawing. The Board voted and approved this proposal. All voting is due within 60 days from the mailing date (April 30, 2019).

**C. Tax Return and Audit** – Tax audit is completed. There are still a couple of issues which will be addressed by Board Member Lowell Willock.

**D. Employee Term Life Policy** – The board approved 10 year, \$150K at \$46.86 a month. Disability policy is still being reviewed.

7:35PM Board broke into Executive Session

7:45PM Board resumed regular session.

**6. New Business**

**Parker Proposed Road Plan and the Norton Property** – Jeff Torborg, Parker Town Counsel Member addressed concerns for this property and also the Pine Lane curve. Concerns are possibility of a gas station, increased traffic and Summerset Lane becoming a through fare. Paving of Ball Park Road and several road plans being considered.

**7. Open Forum** – One on one session with Parker Town Counsel Member Jeff Torborg and T & C Village Homeowners on trying to preserve the area around T & C Village.

**8. Laura Williams Contract** – Will be reviewed and approved by e-mail.

Meeting adjourned at 8:05 P.M.

The next open Board meeting will be March 21, 2019 at 7PM at the Parker Senior Center.