

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: March 15, 2018

Place: Parker Senior Center

Attendees: President – Sue Leonard – Present
Vice President – Charlie Caudill – Present
Treasurer – Kathy Box – Present
Secretary – Debbie Miller – Present
Member at Large – Lori Gehringer – Not 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 February 5, 2018 Board Meeting were approved as presented.

3. Financial

Sue reported the financial reports were on the front table. Laura noted, everything is looking good and we are doing well.

4. Homeowners

Victorian Way homeowner on behalf of several homeowners brought several concerns to the attention of the board as follows:

- Squirrel issue
- Dog poop issue
- Rail Road Ties
- Leaning trees and drainage in the trench
- Ice forming due to lack of proper drainage

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, starting in the next two weeks or so.

D. Rules & Regulations Review – Committee formed, 1st meeting is April 5, 2018, 7pm Sr. Center.

E. Rosewood Traffic Review - Committee forms, 1st meeting is April 5, 2018 6pm, Sr. Center.

F. Tree Trimming – Started

G. Trash Cans for Kiosk and Pool – New trash cans delivered, concrete pads started

H. Tree Treatment – Requested info from landscaper, after reviewing the info from landscaper, the Board voted unanimously not to treat Ash trees at this time.

6. New Business

- A. Conduct Policy** - Was unanimously voted in, effective April 1, 2018.
- B. Rules & Regulations Leasing Policy** – Was updated by Attorney, board will review and readdress next meeting.
- C. Squirrel Issue** - This issue will be sidelined for now.
- D. Dog Poop Issue** – Laura will send a letter to the homeowner.
- E. Rail Road Ties** – They are slowly being replaced throughout community.
- F. Leaning tree and trench** – This has been addressed, per landscaper the tree is not going to fall, dirt will be placed gradually in the trench.
- G. Ice** – Maintenance will check to see if there is a drainage issue.

7. Open Forum

No suggestions

Meeting adjourned at 8:15PM.

The next Board meeting will be April 19, 2018 at 7PM at the Parker Senior Center.