

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: March 16, 2017

Place: Parker Senior Center

Attendees: President – Sue Leonard – Not Present
Vice President – Fred Couch – Present
Treasurer – Jim Whitis – Present
Secretary – Lori Gehringer – Present
Member at Large – Larry Poffenberger – 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 Fred Couch.

2. Approval of Minutes

The minutes from the February 16, 2017 Board Meeting was approved as presented.

3. Financial

Jim reported the financial reports were on the front table. Everything is looking good and we are doing well overall. We are under-budget and the reserve is building well.

4. Homeowner Communication

BF108XX – Homeowner is worried about parking when the community garden begins. They asked about extending his fence to a 10' height for privacy from the gardeners. Their timber wall in front is failing and they were assured it will be replaced with a stone wall in the future.

5. Old Business

A. Garden – The Board was presented with landscapers plans and the board approved to move forward with the completion of the garden. We discussed creating rules such as being organic, hours of operation, timer on water. We will determine the rules, regulation and fees at a later date.

B. Concrete Work – The concrete work will begin on April 1, 2017.

C. Electrical Line

After a brief discussion, the Board voted 3-1 to NOT pay for the electrical repair.

D. Maintenance Chart

After a discussion about all the alternatives, the Board voted to make the driveways part of the line items in the Reserve budget for replacement cost.

6. New Business

- A. Bank Lock Box** – The Board received information and potential cost for the lock box program. After a discussion, the Board voted to move forward.
- B. Cars in Violation of Rules** – Laura contacted police department and we have become part of a Neighborhood program. The Parker PD will drive the parking lots approximately every 2 wks and give Laura a list of cars that in violation of Town ordinances.

7. Open Forum

No suggestions

Meeting adjourned at 7:37PM.

The next Board meeting will be April 20, 2017 at 7PM at the Parker Senior Center.