

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* March 21, 2019

*Place:* Parker Senior Center

*Attendees:* President – Sue Leonard – 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 7:01PM by Sue Leonard.

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

The minutes from the February 21, 2018 Board Meeting were approved by the Board members.

#### **3. Financial**

Financially, no changes.

#### **4. Homeowners Correspondence** - Introduction of Cheryl Poage, Parker Town Counsel Member. In attendance, many homeowners.

#### **5. Open Forum** – Cheryl Poage discussed many issues with homeowners including Norton Property, Pine Curve development and road infrastructure.

#### **6. Old Business**

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

**B. CC&R Mailing** – Mailed and waiting for a response. Due date for drawing is 3/30/19 final deadline is 4/30/19, a vote of 67 % is required.

**C. Tax Return and Audit** – Tax audit is completed. Final version is posted on our website. Tax return has been completed and filed.

**D. Employee Term Life Policy** – Disability is still being discussed with insurance.

**E. Laura William's Contract** – Contract is being reviewed by Board of Directors.

**7. New Business**

**A. Joe Derdul** – Requested approval of window improvement.

**B. Town & Country Water Bill** - Laura and Lowell will meet with Town of Parker regarding huge increase in water charges. Laura will email results to Board members.

Meeting adjourned at 8:52 P.M.

The next open Board meeting will be April 18, 2019 at 7PM at the Parker Senior Center.