# MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: April 20, 2017

Place: Parker Senior Center

Attendees: President – Sue Leonard – Present

Vice President – Fred Couch – Present Treasurer – Jim Whitis – Not 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 Sue Leonard.

## 2. Approval of Minutes

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

#### 3. Financial

Sue 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

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#### 5. Old Business

- **A. Garden** The rules and regulations for the garden were discussed and finalized by the board and will be sent to the interested gardeners. They will be posted on the website.
- **B.** Concrete Work This project is underway. They have finished Rosewood Ct and Applewood Ct.
- C. Lockbox The board discussed doing the lockbox and approved it. .

### 6. New Business

- **A.** Pool Party The pool party will be on May 27 from 10am to 2pm. New pool keys will be available at that time.
- **B.** Bayfield Fire Units The damaged units are in the process of being repaired.

#### 7. Open Forum

No suggestions

Meeting adjourned at 8:15 PM.

The next Board meeting will be May 18, 2017 at 7PM at the Parker Senior Center.##