

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: April 21, 2016
Place: Parker Senior Center
Attendees: President – Sue Leonard –Present
Vice President – Fred Couch –Present
Treasurer – Jim Whitis –Present
Secretary – Larry Poffenberger –Present
Member at Large – Dustin Labutte–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 2016 Board Meetings were approved as presented.

3. Financial

Jim reported the financial reports were on the front table. Reserves are looking good and increasing in volume. Despite an increase in cost from Parker Water, costs are holding steady.

4. Homeowner Communication

No homeowner communication.

5. Old Business

A. Landscaping Project -- ON HOLD

B. Entry Signage – ON HOLD

C. New Projects for Spring

1. BF Wall
2. Repainting Curbs
3. Start finalizing list for concrete work
4. Replant shrubs

D. Pine Curve Rezoning

Fred attended the Town Open House on 04/19/2016. Area is currently zoned as PDU, Town of Parker wants to rezone and allow developer to design.

6. New Business

A. Pool Opening Party

Party scheduled for May 28, 2016. Board will meet at 830am to set up for party. We are seeking volunteers to help with clean up after. Any homeowners or residents who are involved in a personal home business and interested in setting up a booth for sales should contact Laura.

B. Pool / Shed Camera

Pool cameras have been adjusted and readied for season. A new camera was installed on the front of the maintenance shed to help eliminate trash dumping and catch persons that are dumping. Signs have been installed and dumping fine of \$200 will be in effect.

C. Pool Wifi

Wifi has been added at the pool for the convenience of the homeowners/residents. The wifi system will operate only during the hours the pool (9am-9pm) is open and is password protected. The password will be displayed at the pool and changed frequently.

D. Western Ventures Closure

Effective today, Western Ventures has closed their business doors. The Board has decided to hire Ismael as our Maintenance Supervisor for the time being so we can develop a maintenance plan going forward.

7. Open Forum

No suggestions

Meeting adjourned at 7:41 PM.

The next Board meeting will be on May 19, 2016 at 7 PM at the Parker Senior Center.##