

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: May 16, 2019

Place: Parker Senior Center

Attendees: President – Sue Leonard – Not Present
Vice President – Charlie Caudill – Present
Treasurer – Joe Derdul – Present
Secretary – Debbie Miller – Present
Member – Lowell Willock – Not 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 7:00PM by Charlie Caudill

2. Approval of Minutes

The minutes from the April 18, 2019 Board Meeting were approved by the Board members.

3. Financial

Joe Derdul stated that we are \$17,000.00 under budget, financials are on the counter.

4. VP Charlie Caudill – Addresses the Association reading from the the attached letter.

5. Homeowners Correspondence –

- Homeowner Summerset Ct – Pressure regulator is fixed.
- Homeowner Applewood – Stating she has had two big dogs come after her dog that were not on a leash and that there is dog waste on the sidewalk by the mail box.
- New homeowner attending to see what the Board is doing for the members.

6. Old Business

A. RW Traffic Committee – Tabled

B. CC&R Mailing – Sent extension letter to the homeowners. Drew 3 names for prize.

- Gertruce C, Victorian Way
- Kathy B, Foxwood Ct
- Kari H, Rosewood Ct.

C. Ballots – We will discuss ballots at the pool party while handing out keys.

D. Laura's Contract – Received back from the attorney and is being reviewed by the Board.

7. New Business

A. Towing Contract Objectives – Mike from Gotcha Towing is in attendance, states he is here if needed but he cannot patrol daily and chase down violators. He will tag vehicles giving people a chance to move their vehicle. Laura has tasked Dan to walk property at least every other week taking note of any violations and tagging vehicles. He will let Laura know if anything needs to be addressed. The Board votes and agrees to this type of resolution to any parking issues.

B. HOA Board Walk Around – Scheduled for May 30, 2019 at 3PM.

C. Additional Duties for Board Member – Tabled until next month.

D. Open Forum

- **Budget** – Needs to be ready by next Board meeting. Laura and Joe will get together meanwhile and discuss any issues.
- **Audit of Association Property** – Gator is all that is owned that is worth over \$1,000.00.

The next open Board meeting will be June 20, 2019 at 7PM at the Parker Senior Center.

Meeting adjourned at 7:45 P.M.