

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: May 18, 2017
Place: Parker Senior Center
Attendees: President – Sue Leonard – Present
Vice President – Fred Couch – Present
Treasurer – Jim Whitis – Present Via Telecom
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 April 20, 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. Old Business

- A. **Garden** – Work on the garden is almost done. We have 17 garden spots and 21 homeowners that wanted a space.
- B. **Concrete** - Work is done on Victorian Way and working on Foxwood
- C. **Lock Box** - The application was sent in. It will be easy process. Will send out information to homeowners

5. New Business

- A. **Bayfield Fire Unit** – Project is in the process of being completed.
- B. **Pool Party** – Our community pool party will be on May 27, 2017 from 10a – 2p. New pool keys will be available at that time.
- C. **Budget** – New budget will be ready for board to review at June 2017 meeting.

6. Open Forum

Try to come up with better ideas to catch homeowners not picking up dog feces.

Meeting adjourned at 7:30PM.

The next Board meeting will be June 15, 2017 at 7PM at the Parker Senior Center.