

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* May 19, 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 April 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**

A homeowner noted there are phonebooks on the front porch and everyone should check their porch and removed the phonebooks before they are destroyed by the weather. Also, there are a couple of units with screens hanging out. There are several with weeds along the driveway/fence. Our ACC walker is missing stuff.

#### **5. Old Business**

##### **A. Landscaping Project -- ON HOLD**

##### **B. Entry Signage – ON HOLD**

##### **C. New Projects for Spring/Summer**

1. BF Wall – Ismael will take care of now as employee.
2. Repainting Curbs – Contacted Kolbe Striping for bid
3. Start finalizing list for concrete work
4. Replant shrubs – Shrub replacement completed by Perennial

**D. Pine Curve Rezoning**

Project was shelved by the Town of Parker. HOA Board is going to communicate with other community boards to see if we can create a steering group for future use for the Pine Lane Curve area.

**E. Pool Opening**

Pool opens May 28<sup>th</sup>. Board should be there about 845am to help with set up and key hand out. Joe Sandoval, AmFam agent, will cook the burgers and hotdogs.

**6. New Business**

**A. Insurance Update**

Joe Sandoval, AmFam agent, spoke to the Board about the increase in value of our property which led to an increase in premium. Our replacement cost has gone up to \$75M from \$45M. This increase will net us an approximate \$10K more in premium. We will have final numbers for budget.

**7. Open Forum**

No suggestions

Meeting adjourned at 7:46 PM.

The next Board meeting will be on June 16, 2016 at 7 PM at the Parker Senior Center.##