

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* June 15, 2017

*Place:* Parker Senior Center

*Attendees:* President – Sue Leonard – Present  
Vice President – Fred Couch – Present  
Treasurer – Jim Whitis – Present Via Telecom  
Secretary – Lori Gehringer – Not 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 May 18, 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. Garden completed and handed over to gardeners.
- B. Concrete** - Work is done on Victorian Way and working on Foxwood. Applewood and Rosewood completed, Longs Way completed, Bayfield in progress.
- C. Lock Box** - The application was sent in. It will be easy process. Will send out information to homeowners. Lockbox was approved by bank and agreement needs to be signed and returned to bank. Board voted to allow Sue & Lori to sign at office and return to Citywide Banks.
- D. Bayfield Fire Unit** – Project is completed and insurance check endorsed and released to vendor.

#### **5. New Business**

- A. Budget** – New budget presented. After a discussion, the budget was approved for 2017-18.
- B. HOA Attorney** – After a discussion, the Board voted to contract Alcock Law Group to represent the matters of the HOA.

#### **6. Open Forum**

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Meeting adjourned at 8PM.

The next Board meeting is the Annual meeting and will be July 20, 2017 at 7PM at the Parker Senior Center.