

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* June 16, 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–Not Present  
Property Manager – Laura Williams – Present

### Minutes of Town and Country Village Homeowners Association, Inc.

#### 1. Call to Order

Meeting called to order at 7:03 PM by Sue Leonard.

#### 2. Approval of Minutes

The minutes from the May 2016 Board Meetings were approved as presented.

#### 3. Financial

Jim reported the financial reports were on the front table. Reserves are up 3+%. We have invested in several utilities creating a positive return.

#### 4. Homeowner Communication

A homeowner was concerned about a miscommunication regarding Parker Days traffic.

#### 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 – Looking for more bids.
3. Start finalizing list for concrete work for completion in later summer.
4. Replant shrubs – Shrub replacement completed by Perennial

##### D. Pool Party

Board felt this party was larger than any before and a grand success. Maybe next year add games and booths for homeowners.

## **6. New Business**

### **A. Tree Removal**

Request locust tree at pool to be removed and replaced in a different place. It causes a huge mess in the pull year round and creates more work than need be to keep pool clean and functioning properly. Board approved removal and replacement with a maple in a different area of pool. Large trees that are dying at Summerset Way and Summerset Lane need to be removed. Presented bid from Perennial for removal of 3 trees w stump ground out. Board approved removal.

### **B. Board Member Replacement**

Dustin and family are selling their home and relocating out of state. Board has asked Lori Gehringer to rejoin the Board in Dustin's seat.

## **7. Open Forum**

No suggestions

Meeting adjourned at 7:55 PM.

The next Board meeting will be on July 21, 2016 at 7 PM at the Parker Senior Center. This is the Annual Meeting.