

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: June 18, 2015
Place: Parker Senior Center
Attendees: President – Larry Poffenberger – Present
Vice President – Fred Couch – Present
Treasurer – Jim Whitis – Present
Secretary – Sue Leonard – Not Present
Member at Large – Lori Gehringer – 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 Larry Poffenberger.

2. Vacant Board Seat

Lori Gehringer was seated as a Board Member in seat vacated by Britain Weise at last meeting.

3. Approval of Minutes

The minutes from the May 2015 Board Meetings were approved as presented.

4. Financial

Larry reported that the current financial reports were available at the front table.

5. Homeowner Communication

A. Missing “No Parking” Signs

Signs have been replaced by the Town of Parker.

B. Police Command Center

Police command center was in the Longs Way parking lot. Homeowner reported that there was asphalt damage from the RV parked there during Parker Days.

6. Old Business

A. Landscaping Project -- ON HOLD

B. Entry Signage – ON HOLD

C. Fence Refinish

Laura stated that Phase IV of the project will be completed by mid-week.

D. Foreclosure

Laura stated that the foreclosure is still in process.

E. Budget Planning

Budget was completed and has been mailed to homeowners.

7. New Business

A. Transfer Fee

Unit title was transferred to Douglas County Housing Authority in lieu of foreclosure. When total owed was requested from HOA, Laura didn't add in transfer fee. It was added after the fact. DCHA requested fee be waived since it wasn't added with original request. Board voted to waive.

B. Upcoming work

Laura has pursued other avenues for parking lot management, complete property inspection to be scheduled, Perennial is in the process of going through entire property to map and count dead shrubs and complete list of work to be completed before winter will be put together.

8. Open Forum

None

Meeting adjourned at 7:25 PM.

The next Board meeting (Annual Meeting) will be on July 16, 2015 at 7 PM at the Parker Senior Center.

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