

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* June 21, 2018

*Place:* Parker Senior Center

*Attendees:* President – Sue Leonard – Present  
Vice President – Charlie Caudill – Present  
Treasurer – Vacant  
Secretary – Debbie Miller – Present  
Member at Large – Lori Gehringer – Present  
Financial/Investment Advisor – Jim Whitis – Present  
Community 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 21, 2018 Board Meeting was approved as presented.

#### **3. Financial**

Sue reported the financial reports were on the front table. Jim Whitis (as an advisor) says Apple stocks are down but everything is looking good and we are doing well.

#### **4. Homeowners**

No homeowners in attendance.

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

**A. Landscaping Project** – Tabled, to be readdressed in the future.

**B. Entry Signage** – Tabled, to be readdressed in the future.

**C. Rules & Regulations Review** – Another meeting will be scheduled.

**D. Traffic Committee** – Another meeting will be scheduled.

**E. Insurance Renewal** – Joe is still working on obtaining a new policy, there is a potential significant increase in cost.

**F. Outdated CC&R's** – Approved pending question on the marijuana laws.

**G. Concrete repairs** – Repairs are in the works.

#### **6. New Business**

**A. Joe Derdul** – Voted in as part of the board, position pending.

**B. Jennifer** is digitizing all of the HOA Files.

#### **7. Open Forum**

No suggestions

Meeting adjourned at 7:41 P.M.

The next Board meeting will be July 19, 2018 at 7PM at the Parker Senior Center.