

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: August 17, 2017

Place: Parker Senior Center

Attendees: President – Sue Leonard – Present
Vice President – Fred Couch – Not Present
Treasurer – Jim Whitis – Present
Secretary – Lori Gehringer – Present
Member at Large – Larry Poffenberger – Present
Property Manager – Laura Williams – Present via telecom

Minutes of Town and Country Village Homeowners Association, Inc.

1. Call to Order

Meeting called to order at 7:02 PM by Sue Leonard

2. Approval of Minutes

The minutes from the June 15, 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. Homeowner Communication

- A. Homeowner states that other homeowners are not getting permits to do electrical and plumbing. He has seen work not done right and is concerned about fires.
- B. Homeowner wants to know what exactly are the pet rules for T&C. Our pet rules conflict with city ordinances.

5. Old Business

- A. **Concrete** - Work is almost complete. Will finalize work by end of September.

6. New Business

- A. **Ring Doorbell** – The Board received a request from a homeowner to install the Ring Doorbell system. After reviewing the information presented, the Board chose to allow installation of the doorbell piece of the system only.
- B. **List from Homeowner** – Board received a list from a homeowner regarding some suggested procedure changes. The Board agreed to review the list and discuss at the next meeting.
- C. **Trash Letter** – Laura presented a letter written to residents of Town & Country Village. She asked Board to review for approval to distribute. The Board approved letter.
- D. **Foreclosures** – The Board voted to approve foreclosure recommendations from our attorney.
- E. **BF Parking/Tow Issue** – Board reviewed documents and voted not to refund parking tow fee.

7. Open Forum -

The Board discussed how to get Homeowners to get Renters Insurance for their renters. Board will discuss more on parking spaces over by new apartments by O'Brian Park at the next meeting.

Meeting adjourned at 8:03PM.

The next Board meeting is September 21, 2017 at 7PM at the Parker Senior Center.