

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: August 18, 2016
Place: Parker Senior Center
Attendees: President – Sue Leonard – Present
Vice President – Fred Couch – Present
Treasurer – Jim Whitis – Present
Secretary – Lori Gehringer – 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 June 2016 Board Meetings were approved as presented.

3. Financial

Jim reported the financial reports were on the front table. Everything is looking good at this point.

4. Homeowner Communication

A homeowner voiced a concern regarding future plans of the Town of Parker.

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. *Project approved.*
2. Repainting Curbs – Looking for more bids. *Project approved.*
3. Start finalizing list for concrete work for completion in later summer.

6. New Business

New CPA was presented for approval by the board. Our upcoming audit and tax return will be prepared by *Tony Esolen of Esolen & Associates, PC.*

7. Open Forum

No suggestions

Meeting adjourned at 7:32 PM.

The next Board meeting will be on September 15, 2016 at 7 PM at the Parker Senior Center.##