

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: September 17, 2015
Place: Parker Senior Center
Attendees: President – Sue Leonard – Present
Vice President – Fred Couch – Present
Treasurer – Jim Whitis – Present
Secretary – Tyler Clement – Present
Member at Large – Dustin Labutte– Present
Property Manager – Laura Williams – Present

Minutes of Town and Country Village Homeowners Association, Inc.

1. Call to Order

Meeting called to order at 7:01 PM by Sue Leonard.

2. Approval of Minutes

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

3. Financial

Jim reported the reserve account is building. We have signed a new 1 year lease on our rental. Annual budget surplus is expected in our operating fund.

4. Homeowner Communication

A. Concerns of Marijuana and our Policy

Many residents are complaining of excess smell from growing and smoking.

B. Expired Tags

Residents seem to be concerned with a growing number of parked cars having expired tabs.

C. Vandalism

A resident's house was shot with a pellet gun. Encourage others to be aware of their surroundings.

D. Trash Rollaway

Residents seem to be using this new option. Some still seem to feel the need to leave couches in their trash piles.

5. Old Business

A. Landscaping Project -- ON HOLD

B. Entry Signage – ON HOLD

6. New Business

A. Summerset Ln 19836 New Door, Storm Door, and Windows

The Board approved the request.

B. Replacing Railroad Planks

The board approved replacing the requested area with new bricks. Laura has researched and found a great deal so we can get this completed quicker than hoped.

C. Architectural Control Committee

The Board clarified that this committee will only oversee replacement of already approved items from windows, doors, and plants. All other structural changes will need to be approved by the Board.

7. Open Forum

No suggestions

Meeting adjourned at 8:18 PM.

The next Board meeting will be on October 15, 2015 at 7 PM at the Parker Senior Center.##

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