

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: September 21, 2017

Place: Parker Senior Center

Attendees: President – Sue Leonard – Present
Vice President – Charlie Caudill – Present
Treasurer – Jim Whitis – Present
Secretary – Lori Gehringer – Present
Member at Large – Deb Miller – 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 August 17, 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. Homeowners

No homeowners in attendance.

5. Old Business

A. Concrete - Work is complete. Final payment has been made.

B. List from Homeowner – The Board received a list from a homeowner regarding some suggested procedure changes. The Board agreed to review the list and discussed during the meeting. We will make agreed procedural changes.

6. New Business

A. Longs Way Walls – The Board voted to proceed with new wall with Ismael.

B. New Board Member – Larry Poffenberger has tendered his resignation from the Board effective immediately. The Board asked Debbie Miller to replace Larry as a board member. The Board also discussed and chose their positions on the Board.

C. Landscape Letter – The Board discussed drafting and sending out a letter regarding the over grown landscape in personal yards as well as a couple of other items to remind the homeowners of their responsibilities.

7. Open Forum

Meeting adjourned at 7:51PM.

The next Board meeting will be October 19, 2017 at 7PM at the Parker Senior Center.