

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: October 15, 2015
Place: Parker Senior Center
Attendees: President – Sue Leonard – Present
Vice President – Fred Couch – Present
Treasurer – Jim Whitis – Not Present
Secretary – Tyler Clement – Not 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 7:00 PM by Sue Leonard.

2. Approval of Minutes

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

3. Financial

Sue reported the financial reports were on the front table.

4. Homeowner Communication

No homeowner communication.

5. Old Business

A. Landscaping Project -- ON HOLD

B. Entry Signage – ON HOLD

C. Architectural Control Committee

Laura reported she had contacted 2 of 4 volunteers and had not had an initial meeting with all volunteer members. She plans to meet with all volunteers during the next month.

D. Block Walls

LW10741, LW10751, LW10769 Block walls are under construction.

6. New Business

A. 19761 Summerset Ln - New Door, Storm Door, and Windows

The Board approved the request.

B. HOA Tree Removal

The board approved removing the old Cottonwood and Russian Olive in the Longs Way common area in November to take advantage of discount. Both trees are nearly completely dead.

7. Open Forum

No suggestions

Meeting adjourned at 7:18 PM.

The next Board meeting will be on November 19, 2015 at 7 PM at the Parker Senior Center.##