

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* October 18, 2018

*Place:* Parker Senior Center

*Attendees:* President – Sue Leonard – Present  
Vice President – Charlie Caudill – Not Present  
Treasurer – Joe Derdul – Present  
Secretary – Debbie Miller – Not Present  
Member – Lowell Willock – Present  
Financial/Investment Advisor – Jim Whitis – Present via telecom  
Community 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 20, 2018 Board Meeting were approved by the Board Members.

#### **3. Financial**

Sue reported the financial reports were on the front table. Our financial Advisor Jim Whitis notified the Board that his is moving away from Equities toward A+ rated Bonds. He also found some CDs with decent rates.

#### **4. Homeowners**

None in attendance.

#### **5. Old Business**

- A. Rules & Regulations Review** – Gave Board rough draft of Rules & Regs to review.
- B. Traffic Committee** – Laura received a letter from South Metro rejecting collapsible bollards as a solution to the traffic on Rosewood.
- C. Outdated CC&R's** – Laura gave the Board a copy of the CC&Rs with all the final board changes presented to the attorney for review.
- D. Tax Return and Audit** – CPA firm has made all corrections back to 2012 and are reviewing for final numbers.
- E. Exterior Security Cameras** – The Board received a copy of the suggested directive for review written by Lowell and Laura.
- F. Electric Car Charging Stations** – The Board received a copy of the suggested directive for review written by Lowell and Laura.
- G. Satellite Dish Regulations** – The Board received a copy of the suggested directive for review rewritten by Laura.

## 6. New Business

- A. Document prep by 2nd party** – After some investigation, this issue has been tabled.
- B. Reserve Account Signature Card** – Board members in attendance signed new signature card.
- C. Lowell & Laura to meet with City Administration** – Lowell has scheduled a meeting with the Town of Parker City Administrators. He provided other board members with the meeting information so they could attend.
- D. Lockbox Info** – The Board will suggest homeowners use ACH payments but continue with the Lockbox while trying to find a better solution.

## 7. Open Forum

We will seek training for our Board members.

Meeting adjourned at 8:15 P.M.

The next Board meeting will be November 15, 2018 at 7PM at the Parker Senior Center.