

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: November 15, 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 7:01 PM by Sue Leonard

2. Approval of Minutes

The minutes from the October 18, 2018 Board Meeting were approved by the Board Members.

3. Financial

Sue reported the financial reports were on the front table. Currently we are operating under budget and our investments are performing well.

4. Homeowners

None in attendance.

5. Old Business

A. Rules & Regulations Review – The Board approved the Rules & Regulations with the suggestion to remove the page numbers in references to CC&Rs.

B. Traffic Committee – After a couple of the Board members met with the Town of Parker last month, they have agreed to look at Rosewood and see if we can find a mutual resolution.

C. Outdated CC&R's – The Board voted to approve the CC&Rs with the stipulation we remove the requirement for the mortgage company to approve the documents.

D. Tax Return and Audit – Previous auditor has left the firm and new CPS has reviewed all documents and is ready to move forward.

E. Exterior Security Cameras – The Board voted to approve the Security Lights directive.

F. Electric Car Charging Stations – The Board voted to approve the Electric Car Charging directive.

G. Satellite Dish Regulations – The Board voted to approve the updated Satellite Dish directive.

6. New Business

A. Email from Briarwood homeowner –

The Board had a 1 on 1 meeting with the Town of Parker and the topic of the property on the Pine Lane curve was discussed. The Town of Parker has no current plans to build and only want to change the zoning. All plans presented are merely conceptual.

B. Life Insurance Policy – The Board requested bids on a life insurance policy for Laura with the HOA as the beneficiary. The purpose of the Key Employee policy would be to fund any management changes in the event of Laura's death.

C. December Supplemental Meeting – The Board has agreed to have a supplement executive meeting on 12/18/18 at the HOA office.

D. Holiday Lighting Contest – The Board will judge the Holiday lights on December 16, 2018 at 6pm. Please make sure your lights are on by that time. Rules will be posted on the mail kiosks.

7. Open Forum

No suggestions.

Meeting adjourned at 8:43 P.M.

The next open Board meeting will be January 17, 2019 at 7PM at the Parker Senior Center.