

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* November 17, 2016  
*Place:* Parker Senior Center  
*Attendees:* President – Sue Leonard – Present  
Vice President – Fred Couch – Present  
Treasurer – Jim Whitis – Present  
Secretary – Lori Gehringer – Present  
Member at Large – Larry Poffenberger – 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 October 2016 Board Meetings were approved as presented.

#### 3. Financial

Jim reported the financial reports were on the front table. Everything is looking good at this point and we are currently under budget.

#### 4. Homeowner Communication

None

#### 5. Old Business

##### A. Landscaping Project -- ON HOLD

##### B. Entry Signage – ON HOLD

##### C. New Projects for Spring/Summer

1. BF Wall – Complete
2. Repainting Curbs – Complete.
3. Start finalizing list for concrete work for completion in later summer.
4. Common area garden – Board agreed to move forward with cost estimate to use common area on east side of property for community garden exclusively for T&C residents.

#### 6. New Business

##### A. Driveway Replacement

After a discussion, the Board voted unanimously to add driveway replacement to the Reserve grouping with the roofing, painting, guttering and carpentry. When the upcoming concrete project begins, we will get cost estimates for drives from a sampling.

##### B. Landscaping Contract Renewal

After a discussion, the Board voted unanimously to renew contract with Perennial.

**7. Open Forum**

No suggestions

Meeting adjourned at 7:35 PM.

The next Board meeting will be on January 19<sup>th</sup> 2017 at 7 PM at the Parker Senior Center.##