

Minutes
Board of Directors Meeting
Town and Country Village

March 20, 2025

Location: 11479 S. Pine Drive, Parker CO 80134
Conference Room

I. Call to order by Vice-President Susan Caudill, 6:10

Attending: President: Patricia Ross – Absent
Vice President: Susan Caudill - Present
Treasurer: Lowell Willock – Absent
Secretary: Ty Pippin - Present
Member at Large: Vacant - Vacant
Community Manager: Laura Williams - Present

Homeowners Attending:

- In Person: Patty
- By Video: Carol Blevins, Virginia Smerlinski, Jason Dahnke, Chris, Doug Barnes, Rhonda Smith,

II. Quorum was not met at this meeting. Minutes are to make record the agenda that was held in the absence of quorum.

III. Approval of minutes:
No minutes to approve due to not having quorum.

IV. Financial Report:
Lowell not present so not read, but told homeowners they will be posted on the website.

V. Homeowner Communication:
Jason asked about hot water heaters
Chris asked to see financials and a walk-through guy.

VI. Committee Reports:

- A. **Paint:** Going to start working on parking painting.
- B. **Water:** There is a deadline for the voting.
- C. **ARC:** None discussed

- D. **Finance:** There is a meeting Scheduled for April 10 @ 9:00 am

VII. Manager's Report:

- A. **Paint:** Done
- B. **Water Use:** Chasing as usual
- C. **Curb Painting:** Will be ready to do as soon as warm enough.
- D. **Water Meter: Ballots are due 31st 112 yes 13 no and 376 no vote**
- E. **Training of Bookkeeper:** Still working with Travis
- F. **Working with Integrity:** re-graveling parking lots, fixing north boundary fence.
- G. **Cars:** More have been tagged and towed.

VIII. Old Business:

- a. Old business discussed.

IX. New Business:

- a. Discussed dog poop signs

X. Miscellaneous

- A. Susan called for further considerations for general session.
- B. Susan closed the meeting at 6:48pm.

Respectfully recorded and submitted by Ty Pippin – Board Secretary