

Minutes
Board of Directors Meeting
Town and Country Village

March 27, 2025

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

I. Call to order by Vice-President Susan Caudill, 12:40

Attending: President: Patricia Ross – Present Via Phone
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:
None

II. Approval of minutes:

Susan motioned to approved and Ty seconded minutes were approved.

III. Financial Report: None

IV. Homeowner Communication: None

V. Committee Reports: None

VI. Manager's Report: None

VII. Old Business:

a. Old business discussed.

b. Fill the vacant board position:

- i. Susan Nominated Patti Kane and Ty Second. Nomination passed.

c. Dog Poop Signs

Board agreed to order 1 doz dog poop signs

VIII. New Business:

- a. **Confluence:** We are still looking to have our own engineer look at the project. To approve and answer our questions.
- b. **SimpleSub:** They would like to go door to door to answer homeowner's questions. Board Supports
- c. **Office Lease:** We are signing a lease for a larger office in the same building.

IX. Miscellaneous

- A. Susan Motioned to go to Exec session Ty seconded. Moved to exec 12:40
- B. General session was rejoined at 1:00
- C. Susan moved and Ty seconded to consider a proposal for management from Twisted Properties. Motion passed.
- D. Susan Closed the meeting at 1:05

Respectfully recorded and submitted by Ty Pippin – Board Secretary