

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: May 21, 2020

Place: ZOOM VIDEO CONFERENCE

Attendees: President –Charlie Caudill– Present
Vice President– Debbie Miller – Present
Treasurer – Lowell Willock – Present
Member – Joe Derdul – Present
Secretary – Pat Ross - Present
Financial/Investment Advisor – Jim Whitis – not present.
Community Manager – Laura Williams –Present

Minutes of Town and Country Village Homeowners Association, Inc.

1. Call to Order.

Meeting called to order at 6:10 PM by Charlie Caudill.

2. Approval of Minutes -

The minutes from the February 20, 2020 were approved by the Board members.

3. Vendor Reports

No vendors in attendance.

4. Financial.

Lowell Willock opened the meeting with our latest financial status. He noted the reconciliation of HOA funds seamless with change
- All Financials are now paid out of operating account.

5. Homeowners Correspondence.

A. Birdfeeders – ACC Walker

Notices were left at units regarding noncompliance with Bird Feeders. We received 4 responses from homeowners wanting to discuss alternative.
-Decision Pending

B. Foxwood Camera Installation -

Foxwood homeowner has still not complied with Board policy and has not taken down their camera. Fines and fees continue to be assessed for non-compliance. The Board voted unanimously to assess daily

C. Damage to Townhome

We have seen some progress to the FW unit which caught fire. Windows have been replaced and the boards on the windows have been removed. Homeowner has been advised the unit needs to be painted in compliance with City of Parker. The homeowner has been given a timeline of 2-3 months to get the unit finished.

D. Trash Pick Up - Holiday Schedule.

The Board discussed sending out information for changes to Trash Day due to Holiday Schedule. The schedule is posted on website. We do not want to see trash sit out for multiple days.

6. Old Business.

A. RW Traffic Committee -

Drainage Dips along Rosewood Ct. - **Approved**

B. Laura's Contract -

Laura reviewed contract and made changes - awaiting review of changes by board
Board will meet next week to discuss

C. Manager's Report -

Laura presented the Manager's status report to the Board.

D. SW/BF Walls - Scheduled

E. Audit and Tax Return Preparation-

September 15th Audit – Bid for new Auditor
2018 Tax Return in process

7. New Business.

SWIMMING POOL -

Tentative Opening by July 1st. Still in discussion for opening procedures. We will be following Town of Parker.

8. Suggestions for Future Business.

Insurance review

The next Board meeting will be June 18, 2020, at 6PM. Due to the Corona Virus Concerns and the safety of everyone the monthly meetings are currently being held via ZOOM video Conferencing.

Meeting adjourned at 7:03 P.M by Charlie Caudill.