

COUNTRY PLACE MINUTES

April 19, 2016

Call to order at 7:00 p.m. by President Mark Toloso.

President Toloso asked for motion to waive reading of the minutes. Motion to waive the reading of the March minutes was made by Mitzie Cochrane. Second by Susan Burns. Passed.

V-President, Ronnie Jordan, was absent.

Susan Burns, Treasurer, stated HOA dues have been coming in giving the HOA a balance of \$111,813.41 as of 4/18/16.

Brent Thomas, Architecture had nothing to report. Mark Toloso stated he and Brent had discussed a complaint from a resident regarding his neighbors' fence being in disrepair. It was agreed the Board has no jurisdiction in this situation and should be resolved between neighbors.

Mitzie Cochrane reported clubhouse rentals are going good.

Kimberly McGuffee stated she will handle scheduling of the lifeguards and attendants. Dawn Widder will handle the sale of pool passes which will go on sale at Spring Fling. Pool hours will be the same as last year – 10:00 a.m until 8:00 p.m. with family time from 6:00 p.m until 8:00 p.m. Cost for pool passes will be \$80 for a family up to five members and \$40 for an individual.

OLD BUSINESS:

- The first of the new signs at the entrance of the subdivision has been installed. The sign for the other fence is being made and will be installed soon.
- Spring Fling – Fish will be served from 11:00 a.m. until 1:00 p.m. Mitzie will get bounce houses and Brent will be in charge of the fishing rodeo. Contact Brent Thomas if you would like to make a donation.

NEW BUSINESS:

- Work day for cleaning the pool area, cleaning the outside shed and planting flowers at the entrance was set for May 23. Volunteers are welcomed.
- A discussion was held regarding going paperless for invoices, statements and the newsletter. The Board is only required to mail out a newsletter in August notifying residents of the annual membership meeting in September. A motion was made by Brent to ask everyone in this month's newsletter to notify Mitzie if you do not want to go paperless. Second by Janet. Passed.
- A new resident stated he was having a problem with certain dogs in the neighborhood running loose and aggravating his dogs. Mark explained there is a parish leash law and any time he or anyone else sees dogs running loose to call the Bossier Sheriff's Office at 965-2203.

There being no further business the meeting adjourned 8:03 p.m.

PRESENT:	Mitzie Cochrane, Clubhouse/Pool Rental/Newsletter/Website
Mark Toloso, President	Kimberly McGuffee, Lifeguards/Attendants
Janet Toloso, Secretary	ABSENT:
Susan Burns, Treasurer	Ronnie Jordan, Vice President
Brent Thomas, Architecture	