

## **COUNTRY PLACE BOARD MEETING**

**August 18, 2015**

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

**Vice-President Richard Silny had nothing to report.**

**Mark asked for a motion to waive the reading of the July minutes. Brent Thomas made the motion, second by Ronnie Jordan. Passed**

**Susan Burns gave treasurer's report. Susan stated 41 properties are more than one year past due. Of these, 26 are more than two years past due. Fifteen of those 26 are more than four years past due totaling over \$25,000 in past due HOA fees.**

**Ronnie Jordan made a motion to send certified letters to those one year past due giving them ten days to contact Susan and arrange a payment plan or a lien will be filed. Also to send certified letters to those two years or more past due that a lien is being filed. Second by Richard Silny. Passed.**

**Susan wanted to remind everyone that Country Place no longer has a post office box. Please send any payment or correspondence to 11 Country Lane, Haughton, LA 71037.**

**Brent Thomas, Architecture, has had no calls.**

**Ronnie Jordan, Common Grounds, stated new grates were built and installed in the bar-b-que pit at the clubhouse. Tony has replaced the photo cell in the lights at the front entrance, but still not working. We will work to find the problem and get it repaired.**

**The switch and leak on the pump for the pond has been repaired and is working properly now. We just need rain to help with the pond level.**

**Mitzi Cochrane, who is in charge of our clubhouse/pool rental, newsletter, and website was absent.**

**Kimberly McGuffee who is in charge of lifeguards/attendants for the pool stated everything is fine. Kimberly stated no one is using the pool in the afternoons. Mark made a motion to close the pool during the week and open only on Saturday and Sunday starting next week. Second by Susan Burns. Passed**

### **OLD BUSINESS:**

- **Mark stated a 2'x8' sign for the front entrance would cost around \$1,600 per sign. After discussion, Brent Thomas made a motion to spend \$99 per foot, not to exceed \$5,000, for two signs for the front entrance. Second by Ronnie Jordan. Passed.**
- **Ronnie Jordan said he had gotten quotes regarding the flag poles and the lowest one was \$3,000 to straighten and repair the three poles. Brent Thomas made a motion to have that done. Second by Janet Toloso. Passed**

### **NEW BUSINESS:**

- **Mark addressed the recent car burglaries in our subdivision. He talked to BSO and was told the four suspects were trying doors and only entered the unlocked ones. These four suspects have been arrested. Please remember to lock your vehicles and keep all valuables out of sight.**
- **Mark asked if the Board was interested in hosting National Night Out in October. Everyone was in agreement and the Board will provide hot dogs and drinks. Residents should bring sides and desserts. Mark will call BSO and have them attend.**
- **After discussion regarding the sprinkler system at the front entrance, Mark Toloso made a motion to get estimates for repairing it. Second by Brent Thomas. Passed**

- Mrs. Breffeilh, a resident of Country Place, stated she had talked to Consolidated Water/Sewerage and was told they own the sewerage by law. They will work with us any way they can but if residents have problems with their water bills they should call the Public Service Commission with their complaints. Contact Christopher at 676-7461. Mark stated the Country Place Board does not know everybody's problems, therefore, it's better if residents call Christopher.
- Mark asked for nominations for the upcoming Board from the floor. There were none. Mark then asked Susan Burns for a report from the Nominating Committee for Board members for the upcoming year. Nominations were Mark Toloso, Janet Toloso, Susan Burns, Ronnie Jordan, Brent Thomas, Mitzi Cochrane and Kimberly McGuffee. All agreed to serve on the Board. Richard Silny stated he was stepping down from the Board. Nominations were closed at 8:25 p.m.

No further business the meeting adjourned 8:30 p.m.

**PRESENT:**

Mark Toloso, President

Richard Silny, Vice-President

Janet Toloso, Secretary

Susan Burns, Treasurer

Ronnie Jordan, Common Grounds

Brent Thomas, Architecture

**ABSENT:**

Mitzi Cochrane, Clubhouse/Pool rental/Newsletter/Website