

**SPECIAL MEETING**

**August 30, 2016**

**Special meeting was called to order at 7:00 p.m. by President Mark Toloso.**

**Susan Burns, chair for nominating committee, stated all present Board members agreed to stay on for the next year. Those members are: Mark Toloso, Ronnie Jordan, Janet Toloso, Susan Burns, Mitzie Cochrane, Brent Thomas and Kimberly McGuffee.**

**Mark called for nominations from the floor. There were no nominations from the floor.**

**Special meeting adjourned 7:05.**

**MONTHLY BOARD MEETING**

**Monthly Board meeting was called to order by President Mark Toloso at 7:05.**

**Ronnie Jordan, Common Grounds, stated the work has been finished on Woodfern and the residents are happy.**

**Susan Burns, Treasurer, reported the checking account balance as of 8-29-16 is \$84,895.05.**

**A motion was made by Ronnie Jordan to accept the Treasurer's report, second by Janet Toloso. Passed.**

**Mark made a motion to waive the reading of the July minutes. Second by Ronnie Jordan. Passed.**

**Mitzie Cochrane, Newsletter, Clubhouse, said everything was good. If anyone has information for the newsletter please contact her.**

**Kimberly McGuffee, Lifeguards, stated Labor Day will be the last day the pool is open. Mark made a motion for Labor Day to be a free swim day. Second by Ronnie Jordan. Passed.**

**Brent Thomas was absent.**

**OLD BUSINESS:**

- **Mark contacted the Police Jury regarding signs for the clubhouse parking lot. The signs are our responsibility. A motion was made by Susan Burns to spend up to \$300 for a sign and post for each entrance to the clubhouse parking lot. Second by Mitzie Cochrane. Passed.**

**NEW BUSINESS:**

- **A discussion was held regarding Country Place Utilities. People are receiving past due and cutoff notices before the original bill is due. Mark explained anyone having problems with their water bills should contact Country Place Utilities first. If the problem is not resolved, contact the Public Service Commission.**
- **There being no further business the meeting adjourned 7:45 p.m.**

**PRESENT:**

**Mark Toloso, President**

**Ronnie Jordan, V-President**

**Janet Toloso, Secretary**

**Mitzie Cochrane, Clubhouse, Newsletter**

**Susan Burns, Treasurer**

**Kimberly McGuffee, Pool**

**Brent Thomas, Architecture - Absent**