

MONTHLY BOARD MEETING

July 25, 2017

Monthly Board meeting was called to order by President Mark Toloso at 7:00.

Mark asked for a motion to waive reading of the June minutes. Susan Burns made the motion, second by Heather Byrch. Passed

Ronnie Jordan, Common Grounds, was absent

Brent Thomas, Architecture, had nothing to report.

Susan Burns, Treasurer, reported 10 judgements have been sent to the attorney. A new account at Bossier Federal Credit Union was opened July 18 and the balance as of this date is \$92,184.10. The account at Chase Bank will be closed by the end of August. Chase checking balance is \$18,873.31.

Heather Byrch, Clubhouse and Pool rental stated everything is going good.

Dawn Widder reported there is a hole in the shallow end of the pool that will have to be repaired before next year.

A discussion was held regarding pool hours after school starts. The pool will be open starting August 4 on Fridays from 5:00 – 8:00 p.m. with regular hours on Saturday and Sunday. Labor Day will be the last day the pool will be open.

OLD BUSINESS:

Nominations for Board members will be taken at the August Board Meeting. Susan Burns will be chairman of the nominating committee.

NEW BUSINESS:

Discussion was held regarding the purchase of a gas powered posthole digger for use in digging holes for mailbox posts and lamp posts. A motion was made by Janet Toloso to purchase a posthole digger. Second by Brent Thomas.

There being no further business the meeting adjourned 7:30 p.m.

PRESENT:

Mark Toloso, President

Janet Toloso, Secretary

Susan Burns, Treasurer

Heather Byrch, Clubhouse & Pool Rental

Brent Thomas, Architecture

Dawn Widder, Lifeguards

ABSENT:

Ronnie Jordan, V-President