

COUNTRY PLACE MINUTES

June 21, 2016

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

No May minutes due to Secretary Janet Toloso being absent in May.

V-President, Ronnie Jordan gave an explanation of the plumbing work done for clubhouse. All new plumbing, along with three clean outs, has been installed from the clubhouse to the pool house. Also the parking lot has been repaired in front of the mailbox. The cost for all plumbing repairs is \$22,969. The cost for repairing the parking lot is \$2,000.

Susan Burns, Treasurer, stated there is a balance of \$113,704.58 as of 6/21/16. Sixteen letters were sent to homeowners with one year or more behind in their dues. Two homeowners have paid in full and several others have made payment arrangements. Three liens have been filed and more will be filed in the near future.

Susan has a meeting with Country Place Utilities and the Public Service Commission, June 22, 2016, regarding the water billing issues for the clubhouse.

Brent Thomas, Architecture had nothing to report.

Mitzie Cochrane was absent.

Kimberly McGuffee stated Dawn Widder is a blessing and doing a great job.

OLD BUSINESS:

- **Spring Fling was a big success. The winner of the fishing rodeo caught a 4.5 lb. fish.**

NEW BUSINESS:

- **Discussion was held regarding hiring a monthly pest service for the clubhouse. Mark stated he would put out traps in the attic and spray for insects.**
- **Mark and Ronnie will replace lattice around the pool equipment and replace it with wood fencing. ***
- **Brent made a motion to spend up to \$400 for the materials. Second by Janet. Passed**
- **It was asked if the meetings could be changed from the 3rd Tuesday to another Tuesday due to church obligations. No one objected. It was decided on the last Tuesday of the month. The next board meeting will be July 26, 2016.**

There being no further business the meeting adjourned 8:19 p.m.

PRESENT:

Mark Toloso, President

Kimberly McGuffee, Lifeguards/Attendants

Ronnie Jordan, Vice President

ABSENT:

Janet Toloso, Secretary

Mitzie Cochrane

Susan Burns, Treasurer

Brent Thomas, Architecture