

MONTHLY BOARD MEETING

June 27, 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 May minutes. Ronnie Jordan made the motion, second by Susan Burns. Passed

Ronnie Jordan, Common Grounds, stated he needed to purchase materials for the lifeguard stand.

Brent Thomas, Architecture, had nothing to report.

Susan Burns, Treasurer, reported the checking account balance as of 6/27/17 is \$111,604.65.

Heather Byrch, Clubhouse and Pool rental was absent.

Dawn Widder reported two of the lights at the pool house are not working.

OLD BUSINESS:

Music to Your Mouth food truck has been at the clubhouse twice and has been a great success.

The second entrance sign has been installed and looking good. The cost totaled \$5,500. A motion was made by Ronnie Jordan to pay the invoice, second by Brent Thomas. Passed

NEW BUSINESS:

Mitzie Cochrane asked if anyone is not receiving the newsletter by email please let her know. Or if your email has changed please contact her. She can be reached at 318-393-7163 or mecochrane56@gmail.com.

There being no further business the meeting adjourned 7:26 p.m.

PRESENT:

Mark Toloso, President

Susan Burns, Treasurer

Ronnie Jordan, V-President

Dawn Widder, Lifeguards

Janet Toloso, Secretary

Brent Thomas, Architecture

Absent:

Heather Byrch