

MONTHLY BOARD MEETING

September 26, 2017

Monthly Board meeting was called to order by President Mark Toloso at 7:07 p.m..

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

Brent Thomas, Architecture, had nothing to report.

Dawn Widder stated everything has been done with the pool until next year.

Heather Byrch, Clubhouse and Pool stated someone had called regarding the rental of the Clubhouse on Halloween. After a discussion it was decided due to the heavy amount of traffic in the subdivision that night to not allow any rentals on Halloween.

OLD BUSINESS:

The roof on the clubhouse and pool house has been completed.

NEW BUSINESS:

The pump for the pond has had a low flow of water and a new pump, motor, wiring, etc. was installed by Continental Drilling. The cost is \$5,800. The new pump runs for three minutes and runs out of water. There is a possibility the well is running out of water. Drilling a new well could cost between \$6,000 and \$8,000. We are waiting on information from the drilling company at this time.

The October Board meeting will be changed to Monday, October 28 due to the last Tuesday being Halloween night.

There will not be a Halloween Bash this year due to lack of attendance the past couple of years.

National Night Out will be the first Tuesday in October (Oct. 3) from 6:00 – 8:00 p.m. at the Clubhouse. Hot dogs, chips, water and lemonade will be provided. Representatives from the Bossier Sheriff's Office and Fire Dept. will be here to visit with the residents.

Susan Burns stated she is getting responses from the lien letters she mailed out. Checking account balance as of 9/26/17 is \$17,964.69. Checking account balance at Bossier Federal Credit Union as of 9/26/17 is \$89,163.53.

There being no further business the meeting adjourned 7: 45 p.m.

PRESENT:

Heather Byrch, Clubhouse/Pool Rental

Mark Toloso, President

Dawn Widder, Lifeguards

Ronnie Jordan, V-President

Janet Toloso, Secretary

Susan Burns, Treasurer

Brent Thomas, Architecture