

COUNTRY PLACE BOARD MEETING

FEB. 19, 2015

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

Motion was made by Mitzi Cochrane to waive reading of minutes since they are posted on Facebook and the CP website. Second by Susan Burns. Passed

Vice President Richard Silny had nothing to report.

Treasurer Susan Burns explained profit and loss statement for month of January 2015. Janet Toloso made motion to accept treasurer's report. Richard Silny – second. Passed

Brent Thomas in charge of Architecture had nothing to report.

Ronnie Jordan in charge of Common Grounds reported the Police Jury has been patching holes in streets. Also speed limit signs have been installed on more streets in the subdivision.

Mitzi Cochrane stated she almost has the new website completed. The new address will be posted on the CP Facebook site.

OLD BUSINESS:

Our maintenance man reported to Mark Toloso all lights with power to them are now working and homeowners have been notified. He will now begin working on mailbox posts. Contact Mark Toloso at marktoloso@yahoo.com with any repairs regarding lights and posts that need to be addressed.

The Haughton tennis team has delayed using our tennis courts due to all participants not returning their Hold Harmless Agreement. Practice should begin Monday, Feb. 23, weather permitting.

Morehead Pools will be running a dye test on our pool to determine where the leak is.

NEW BUSINESS:

Ronnie Jordan asked if we could call someone regarding straightening the flag pole. Motion was made by Brent Thomas to call American Flag Co. to come straighten the flag pole. Second by Susan Burns. Passed

Discussion was held regarding the request from the homeowner to build a fence on the corner of Deerwood and Glendale. Mark Toloso had contacted the MPC regarding the setback and was told there was a 20' setback. Brent Thomas made motion to allow fence to be built as long as it follows the MPC rules. Second by Susan Burns. Passed

Discussion was held regarding allowing a group of ladies to use the clubhouse for their crochet group. Donna Densmore was present and explained the group would meet every other week for a few hours. They would not use the clubhouse if the date conflicted with a rental. The Board agreed to allow the crochet group to use the clubhouse for a nominal fee.

Tony Byrch asked about getting the ruts on South Meadow and Country Lane repaired. Ronnie Jordan will call Police Jury.

Brent Thomas stated he had talked with WLF regarding stocking the pond with fish. WLF recommended stocking it with channel catfish. Discussion was held regarding the purchase of fish as well as fish food and

a feeder to be placed on the island. Ronnie Jordan made a motion for Brent to determine what to buy, not to exceed \$599. Second by Mitzi Cochrane. Passed

No further business the meeting adjourned at 8:30 p.m.

PRESENT:

Mark Toloso, President

Richard Silny, V-President

Susan Burns, Treasurer

Janet Toloso, Secretary

Ronnie Jordan, Common Grounds

Brent Thomas, Architecture

Mitzi Cochrane, Clubhouse/Newsletter/Website

ABSENT:

Trish Alderman, Pool