

COUNTRY PLACE BOARD MEETING

May 21, 2015

Call to order at 7:01 by President Mark Toloso. He asked for a motion to waive reading of minutes. Ronnie Jordan made motion, second by Brent Thomas. Passed

Vice-President Richard Silny had nothing to report.

Susan Burns, Treasurer was running late. Mark briefly went over the financial report.

Brent Thomas had no calls regarding architecture. Mark stated he had a call regarding the construction of a storage building which after investigating met all requirements, therefore was approved.

Ronnie Jordan, Common Grounds, stated the green pipe in front of the subdivision will create a mess that we will have to endure until project is done. He will contact the lawn service company to ensure the grounds look good for Spring Fling, weather permitting. He will ask them to weed eat the dead grass in the tennis courts.

Mitzi Cochrane, who is in charge of our clubhouse/pool rental, newsletter and website, requested a new clock be purchased for the clubhouse since the present one does not work properly. The batteries have been replaced several times and still does not work.

Kimberly McGuffee who is in charge of lifeguards/attendants for the pool stated she has two lifeguards and seven attendants lined up to work along with two alternatives.

Discussion was held regarding the pool hours. Pool hours will be as follows: 11:00 a.m – 6:00 p.m. everybody can swim. 6:00 – 8:00 p.m. family time (no children will be allowed without parents present). 8:00 – 10:00 p.m. pool rental time. The first table inside the fence will be designated for the pool attendant.

Ronnie Jordan suggested having an EMS class for subdivision residents.

OLD BUSINESS:

- Spring Fling, May 30, weather permitting. A decision will be made Thursday, May 28 whether to postpone Spring Fling due to the weather to an alternate date.
Donations are still being accepted for the fishing rodeo. Contact Brent Thomas.
- Work day was cancelled due to rain. Mark stated both shower heads needed to be replaced.
- A turtle trap was purchased and unfortunately within 24 hours disappeared. Eight turtles were caught and relocated during the time the trap was used.

NEW BUSINESS:

- We have three new families in our subdivision. Joshua and Rachel Armstrong, 115 Cedar Brook. Tajuana Smith, 205 Harvest Lane. David and Marlene Nitz and Jean Dague, 102 Millcreek.
- Ronnie Jordan asked about a new sprinkler for the pond. Brent Thomas said a new sprinkler head and motor would cost between \$700 - \$3,500. The cable would be the most expensive. After discussion Janet Toloso made a motion to get quotes for a new sprinkler system for the pond. Second by Mitzi Cochrane. Passed
- Brent Thomas suggested having a roadside library like he had seen in Shreveport. More thought will be given to this.

No further business the meeting adjourned 8:07 p.m.

PRESENT:

Mark Toloso, President

Richard Silny, V-President

Janet Toloso, Secretary

Susan Burns, Treasurer

Ronnie Jordan, Common Grounds

Brent Thomas, Architecture

Mitzi Cochrane, Clubhouse/Newsletter