

Country Place Homeowner's Meeting

Sept. 25, 2014 – Annual Membership Meeting

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

* Janet Toloso read minutes from August meeting. Motion was made by Ronnie Jordan to accept minutes. Second by Susan Burns. Passed

* Treasurers report given by Susan Burns. Susan explained the report with current balance of \$75,708.14. Motion was made by Janet Toloso to accept treasurers' report. Second by Trish Alderman. Passed

* Randy Smith, Architecture - absent.

* Ronnie Jordan, Common Grounds stated everything running smooth. He said crepe myrtles needed to be trimmed and that will be done. Also the Country Place wall at the entrance of the subdivision is cracking and contacted Interstate Foundation. After Interstate Foundation looked at the wall, they stated they were not interested in the job due to unknowns within and under the wall.

* Trish Alderman, Swimming pool and Clubhouse stated there had been five rentals this month and more rentals on the calendar.

* Mitzi Cochrane, Newsletter said please send information to her if you want something in the newsletter.

* Edna House, Yard of the month - absent.

Old Business:

- Everyone enjoyed the Back to School Bash and hopefully will become an annual event.
- Halloween Bash – Oct. 25 at the clubhouse. Contact Randy Smith if you want to help.
- Halloween – Oct. 31 – Mark talked to BSO regarding off duty deputies in subdivision. The motion was made by Ronnie Jordan to hire two off duty deputies on Halloween night from 6:00 p.m. until 10:00 p.m. for traffic control. Second by Janet Toloso. Passed.
- A discussion was held regarding year round pool maintenance. Three bids were received from pool companies with All Dogs Doo, LLC being the lowest bidder providing the same service as the others. Susan Burns made a motion to hire All Dogs Doo, LLC for year round pool maintenance. Second by Trish Alderman. Passed.

New Business:

- The annual subdivision wide garage sale will be Oct 4, 7:00 a.m. – 1:00 p.m. This annual garage sale will be the 1st Saturday in October every year. There will not be a subdivision wide garage sale in April.
- Election for Board of Directors 2014-2015 term. Mr. Rutledge brought up the objection that the process of the ballots was not done correctly due to using two envelopes instead of three as he said stated in the by-laws. However, the "perceived procedural error" does not deny any homeowner with dues current a vote nor does it put into jeopardy the validity of the results. The Board voted unanimously to accept the sealed ballots as received. The sealed envelopes with lot numbers on them were then opened, verified of dues current and read aloud the results of each ballot. Ninety one ballots were received with ten ballots being invalid. The following were elected to the Board and each expressed wanting to remain in their current position with new Board member, Brent Thomas, in charge of Architecture.

Mark Toloso - President

Richard Silny – Vice President

Susan Burns – Treasurer

Janet Toloso - Secretary

Brent Thomas - Architecture

Ronnie Jordan – Common Grounds

Trish Alderman – Clubhouse/Pool

Also Mitzi Cochrane agreed to continue publishing the newsletter.

There being no further business the meeting adjourned at 8:25.

Present: Mark Toloso, President

Absent:

Richard Silny, Vice President

Randy Smith, Architecture

Susan Burns, Treasurer

Janet Toloso, Secretary

Trish Alderman, Clubhouse/Pool

Ronnie Jordan, Common Grounds