

MONTHLY BOARD MEETING

January 30, 2018

Monthly Board meeting was called to order by President Mark Toloso at 7:02 p.m..

Susan Burns, Treasurer, was absent. The Treasurer's report stated the checking amount balance as of 1/28/2018 is \$92,352.93

Ronnie Jordan, Common Grounds, reported the BBQ pit behind the clubhouse that was vandalized has been torn down and removed. He presented plans for a commercial type grill to replace the old one. This new grill will cost less than \$200. A motion was made by Janet Toloso, 2nd by Ronnie Jordan to purchase this grill.

Brent Thomas, Architecture, had been contacted by a homeowner regarding building a storage shed in their backyard. Brent advised the homeowner to submit the plans to the Board for approval.

Dawn Widder, Lifeguards, stated she will need volunteers to help sell pool passes this summer. She has family obligations that will take her out of town periodically during the summer.

Heather Byrch, Clubhouse rental, was absent.

OLD BUSINESS:

Discussion was held regarding the refurbishing of the pool. Two bids have been obtained and waiting on the third bid.

A bid of \$25,000 for a new wrought iron fence around the swimming pool was received. The Board agreed this was too much to pay and will look at other options.

NEW BUSINESS:

Discussion was held regarding a safety hazard in the subdivision as well as oversized storage buildings. Suggestions were taken under advisement.

OTHER BUSINESS:

There was a discussion regarding the future of the tennis courts. The last bid the Board received was for \$24,720 for demolition and removal. Other suggestions were made and all will be explored.

There being no further business the meeting adjourned 8:00 p.m.

PRESENT:

Mark Toloso, President

Ronnie Jordan, V-Pres./Common Grounds

Brent Thomas, Architecture

Dawn Widder, Lifeguards

ABSENT:

Heather Byrch, Clubhouse/Pool Rental

Susan Burns, Treasurer