

MONTHLY BOARD MEETING

March 27, 2018

Monthly Board meeting was called to order by President Mark Toloso at 7:00 p.m..

President Toloso asked for a motion to forgo reading of the February minutes. Motion made by Susan Burns and second by Brent Thomas.

Ronnie Jordan, Common Grounds, was absent.

Susan Burns, Treasurer, stated the checking account balance as of 3/26/18 is \$114,770.18.

Heather Byrch, Clubhouse rental, was absent.

Dawn Widder, Lifeguards, stated everything going good regarding lifeguards. She requested a new ladder and rope be purchased for the pool. This will be done before Spring Fling.

Brent Thomas, Architecture, had nothing to report.

OLD BUSINESS:

Pool refurbishing is ongoing. There were issues with plaster and all have been repaired. The project should be completed within the next two weeks weather permitting.

It was decided to accept the bid for a new 8' black vinyl coated fence for \$6,301.

NEW BUSINESS:

Spring Fling will be May 26. There will be fish, French fries, hush puppies, tea and water provided from 11:00 a.m. until 1:00 p.m. Residents are asked to bring desserts.

Pool passes will be sold and the pool will be open all day. You must be current on your dues to purchase pool passes. Family pool passes will be \$80 and individual passes will be \$40 the day of Spring Fling only. After that day the passes will be \$90 and \$50. If you are going to be out of town May 26, you must contact Dawn Wiidder or Susan Burns prior to Spring Fling to arrange payment for the passes.

Again, there will be a fishing rodeo starting at 7:00 a.m. Any prize donations would be appreciated. Contact Brent Thomas if you would like to donate items. The Board will provide \$200 for prizes so all children will receive a prize.

We need a new maintenance man to take care of yard lights, light poles and mailbox posts. Contact any Board member if you are interested.

OTHER BUSINESS:

None

There being no further business the meeting adjourned 8:05 p.m.

PRESENT:

Mark Toloso, President

Secretary Janet Toloso

Treasurer Susan Burns

Brent Thomas, Architecture

Dawn Widder, Lifeguards/Attendants

ABSENT:

Ronnie Jordan, Vice-President

Heather Byrch, Clubhouse/Pool Rental