

MONTHLY BOARD MEETING

April 24, 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 March minutes. Motion made by Ronnie Jordan and second by Brent Thomas.

Ronnie Jordan, Common Grounds, stated Police Jury has done a great job with cleanup of debris from the storm. Ronnie and Mark trimmed trees around the clubhouse. Red tip bushes around tennis courts are dying. Possibly replace them with other shrubs.

Susan Burns, Treasurer, was running late and Mark gave the financial report. The checking account balance as of 4/23/18 is \$107,676.19.

Heather Byrch, Clubhouse rental, said everything is going good and the calendar is filling up.

Dawn Widder, Lifeguards, stated she has a meeting scheduled with lifeguards. As of this date, she has six lifeguards, two attendants and three fill-ins signed up.

Brent Thomas, Architecture, has had no phone calls. He stated someone from Wildlife and Fisheries will come evaluate our pond and see what is needed.

OLD BUSINESS:

Reminder – Spring Fling is May 26. Food will be served from 11:00 a.m. until 1:00 p.m. Brent Thomas will be at the pond at 7:30 for sign in for the fishing rodeo. Pool passes will be sold.

Gary Burcham has temporarily been handling our maintenance issues and doing a great job. But, we still need a permanent maintenance man to take care of yard lights, light poles and mailbox posts. Contact any Board member if you are interested.

NEW BUSINESS:

No new business.

OTHER BUSINESS:

None

There being no further business the meeting adjourned 7:25 p.m.

PRESENT:

Mark Toloso, President

Dawn Widder, Lifeguards/Attendants

Ronnie Jordan, Vice-President

Heather Byrch, Clubhouse/Pool Rental

Secretary Janet Toloso

Treasurer Susan Burns

Brent Thomas, Architecture