

MONTHLY BOARD MEETING

June 26, 2018

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

Ronnie Jordan, Common Grounds, stated the air conditioning at the clubhouse stopped cooling and has been repaired. Three new umbrellas were purchased for the pool.

Susan Burns, Treasurer, was absent. Mark Toloso gave the financial report. Income for the month of May was \$6,645.40. Expenditures for the month were \$ 12,812.47. The checking account balance as of 6/25/18 is \$100,939.87. A motion was made by Janet Toloso to accept the financial statement. Second by Ronnie Jordan. Passed

Heather Byrch, Clubhouse rental, was absent.

Dawn Widder, Lifeguards, stated everything going good.

Brent Thomas, Architecture, was absent.

OLD BUSINESS:

A discussion was held regarding the disposal of the tennis courts. A bid has been received for the breaking and digging up the tennis courts along with burying and covering with dirt of \$4,500. A motion was made by Dawn Widder to further discuss this at the next Board meeting. Second by Ronnie Jordan. Passed.

NEW BUSINESS:

The pump for the water well has stopped running. Continental Drilling will be contacted to determine the problem and have it repaired or determine if a new well needs to be drilled.

OTHER BUSINESS:

Mark Toloso stated he was stepping down as President and Ronnie Jordan will become President. Ronnie appointed Mark as Vice-President.

None

There being no further business the meeting adjourned 7:35 p.m.

PRESENT:

Mark Toloso, President

Absent:

Ronnie Jordan, Vice-President

Susan Burns, Treasurer

Secretary, Janet Toloso

Heather Byrch, Clubhouse/Pool Rental

Dawn Widder, Lifeguards/Attendants

Brent Thomas, Architecture