

MONTHLY BOARD MEETING

July 31, 2018

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

Vice President Mark Toloso had nothing to report.

Susan Burns, Treasurer, gave the financial report. Income for the month of May was \$5,560.09. Expenditures for the month were \$ 6,753.94. The checking account balance as of 7/31/18 is \$95,539.70. A motion was made by Janet Toloso to accept the financial statement. Second by Mark Toloso. Passed

Heather Byrch, Clubhouse rental, was absent.

Dawn Widder, Lifeguards, stated everything going good and still selling some pool passes.

Brent Thomas, Architecture, had nothing to report.

OLD BUSINESS:

Ronnie Jordan stated Caddo Water Well Drilling and Service is going to drill a new well for the pond and cap off the old well for a cost of \$6,500. They should start work within the next two weeks.

Due to recent expenditures a motion was made by Susan Burns to table the discussion regarding the tennis courts until 2019. Second by Janet Toloso. Passed

NEW BUSINESS:

Janet Toloso explained to the Board the Clerk of Courts Office has changed their policy as to acquiring information regarding liens and cancellations. They now have a website that is only accessible by paying a daily fee for \$20, monthly fee for \$35 or yearly fee for \$350. After a discussion a motion was made by Brent Thomas to purchase a daily pass as needed. Second by Ronnie Jordan. Passed

OTHER BUSINESS:

Brent Thomas informed the Board that Beth Thomas has her CPR instructor's license and would like to have a CPR class at the clubhouse. A motion was made by Mark Toloso to waive the clubhouse fee for a CPR class for residents of the subdivision only. Second by Susan Burns. Mitzi will post the information in the newsletter regarding this class.

There being no further business the meeting adjourned 7:40 p.m.

PRESENT:

Ronnie Jordan, President

Mark Toloso, Vice-President

Secretary, Janet Toloso

Susan Burns, Treasurer

Dawn Widder, Lifeguards/Attendants

Brent Thomas, Architecture

Absent:

Heather Byrch, Clubhouse/Pool Rental