

**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**

**Absent:**

**Mark Toloso, Vice-President**

**Heather Byrch, Clubhouse/Pool Rental**

**Secretary, Janet Toloso**

**Susan Burns, Treasurer**

**Dawn Widder, Lifeguards/Attendants**

**Brent Thomas, Architecture**