

MONTHLY BOARD

January 29, 2019

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

Vice President Mark Toloso had nothing to report. Mark made a motion to dispense of the reading of the November minutes since they are posted on the website and on the Facebook page. 2nd by Mitzie Cochrane. Passed.

Susan Burns, Treasurer, stated the report covers November and December 2018. Income for this period was \$1,130.90 and expenses were \$ 13,688.13. The checking account balance as of 1/28/19 is \$92,027.82. Motion was made by Janet Toloso to accept the report. 2nd by Ronnie Jordan. Passed.

After a discussion regarding residents with past due HOA dues, Mark made a motion to file liens on any property that does not have a lien already and owes two years or more of HOA dues and not making payments. 2nd by Janet Toloso. Passed.

Ronnie Jordan, Common grounds, stated the replacement lights for the fountain have been ordered months ago and back ordered. As soon as lights arrive they will be installed.

Dawn Widder, Lifeguards, was absent.

Brent Thomas, Architecture, had nothing to report.

Roslyn Osbon stated there are seven rentals already scheduled for this year.

OLD BUSINESS:

Ronnie Jordan gave an update of the road construction. Country Lane will be stripped and new asphalt layed as weather permits. Deerwood and Glendale will be stripped and concrete poured in phases over the next new few years.

There is a ditch that runs parallel to Country Lane on South Meadow which is a small area included in the HOA common area. This ditch does not flow properly and causes flooding in this area, therefore, the Police Jury has asked the Board to dedicate this area to the Parish so they can dig this ditch out for better drainage. After this is done the Parish will maintain the ditch causing better drainage and less flooding in this area. The Board approved this request and will move forward with the dedication of this area.

A discussion was held regarding the fate of the tennis courts. It has been determined over the last year that the HOA does not have the funds to refurbish the courts. Therefore, the HOA must decide how to handle the situation since the courts have become an eyesore.

Many options were discussed, including basketball courts, splash pool, etc. and all would be too expensive or a great liability to the HOA. Last year bids were obtained to remove the chain link fence and take up old tennis courts; dig hole and bury onsite; and spread remaining dirt over area. The lowest bid was \$4,500. It was determined that this would be the most efficient method for removal of the courts. Mark made a motion to begin work if the bid is under \$5,000. 2nd by Susan Burns. Passed.

Susan Burns told the Board a few months ago that the insurance company stated if we built a fence around the playground area where the slide is, that the HOA could save \$1,000 a year. Ronnie Jordan is going to talk with our insurance agent to determine specs for the fence. A suggestion was made to place a bench inside the fence.

NEW BUSINESS:

Gary Burcham has been out of town for the past few weeks due to the passing of his father. Gary will be home soon and will fix lights and mailbox posts as soon as he can.

OTHER BUSINESS:

Brent Thomas reminded the Board that the pond still needs to be stocked. This was not done when previously voted on due to the low level of the pond. Brent will continue with this project now.

There being no further business the meeting adjourned at 8:13 p.m.

PRESENT:

Ronnie Jordan, President

Mark Toloso, Vice-President

Secretary, Janet Toloso

Susan Burns, Treasurer

Brent Thomas/Architecture

Roslyn Osbon – Clubhouse/Pool Rental

Absent:

Dawn Widder/Lifeguards