

## **MONTHLY BOARD**

**April 30, 2019**

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

President Ronnie Jordan was absent.

A motion was made by Susan Burns to waive the reading of the March minutes due to being published on the Facebook page and on the Country Place website. (countryplacehoaliving.com). Second – Brent Thomas. Passed

Susan Burns, Treasurer, gave her report and stated income for this period was \$ 4,738.36 and expenses were \$ 2,976.70. The checking account balance as of 4/30/19 is \$ 114,858.57. Motion was made by Janet Toloso to accept the report. 2<sup>nd</sup> by Mark Toloso. Passed.

Brent Thomas, Architecture, stated a culvert had collapsed in a driveway and has been repaired.

Roslyn Osbon, Clubhouse/Pool Rental was absent. There were three rentals in April and three rentals scheduled for May.

Kathy Jordan – Lifeguards, stated there will be a meeting in May for lifeguards and attendants.

CR Judd – Pool Manager stated he didn't anticipate any problems but would handle anything that came up.

### **OLD BUSINESS:**

After a lengthy discussion regarding dirt work and seeding the tennis courts a motion was made by Janet Toloso to wait until fall and discuss the options again. Second by Susan Burns.

Spring Fling will be May 25. Fish and trimmings will be served between 11:00 a.m. and 1:00 p.m. Residents are asked to bring desserts to share. A fishing tournament will be held from 5:00 – 8:00 p.m. Contact Brent Thomas with any questions. Pool passes will be sold at Spring Fling and can be purchased with cash, check or credit/debit card. You must be current on your dues to purchase passes.

A discussion was held regarding the liens placed on properties two years or more behind on HOA dues. These liens were filed in April. Judgements and garnishments will follow if payment arrangements are not made with Susan Burns, Treasurer within thirty days.

### **NEW BUSINESS:**

Caroline King has contacted the Board regarding bringing food trucks, face painting and bounce houses to the Clubhouse July 5 for residents to enjoy. They will do all the set up and clean up at no cost to the subdivision. More information to come.

Our maintenance man is out of town for a couple of weeks and will repair any lights and/or posts on his return.

**OTHER BUSINESS:**

None

There being no further business the meeting adjourned at 7:42 p.m.

**PRESENT:**

Mark Toloso, Vice – President

Janet Toloso, Secretary,

Susan Burns, Treasurer

Brent Thomas, Architecture

Kathy Jordan, Lifeguards

CR Judd – Pool Manager

**ABSENT:**

Ronnie Jordan

Roslyn Osbon, Clubhouse/Pool Rental