

MONTHLY BOARD MEETING

July 30, 2019

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

Ronnie made a motion to dispense with reading of the June minutes due to them being published on Facebook and Country Place website. Second by Roslyn Osbon. Passed

Treasurer Susan Burns stated due have been coming in since attorney letter was sent out. Income for the month of June, 2019 was \$ 4,520.69. Expenses for June, 2019 were \$ 5,810.73. Checking account balance as of July 30, 2019 is \$ 104,738.28. Mark Toloso made a motion to accept the Treasurer's report. Second by Brent Thomas. Passed

Brent Thomas had nothing to report.

Roslyn Osbon stated there are seven rentals in August booked.

OLD BUSINESS:

Ronnie Jordan told the Board grass seed had been spread on the tennis courts.

The pool will close August 6 but will be open on Fridays from 5:00 – 8:00 p.m. and on weekends as usual through Labor Day.

NEW BUSINESS:

Saturday, Oct. 5 is the annual subdivision wide garage sale.

Saturday, Oct. 19 there will be another Country Place Festival with a food truck, face painting and vendors.

Our maintenance man, Gary Burcham, told the Board he is unable to find diffusers to replace the ones broken or burned out and suggested a corn cob bulb be used when replacing the bulbs we have now.

OTHER BUSINESS:

None

There being no further business the meeting adjourned at 7:37 p.m.

PRESENT:

Ronnie Jordan, President

Mark Toloso, Vice – President

Janet Toloso, Secretary,

Susan Burns, Treasurer

Roslyn Osbon, Clubhouse/Pool Rental

Brent Thomas, Architecture

ABSENT:

CR Judd – Pool Manager

Kathy Jordan - Lifeguards