

MONTHLY BOARD MEETING

August 27, 2019

Monthly Board meeting was called to order by Ronnie Jordan at 7:05 p.m.

Ronnie asked for a motion to dispense with reading of the July minutes due to them being published on Facebook and Country Place website. Roslyn Osbon made the motion and second by Mark Toloso. Passed

Treasurer Susan Burns was absent. Ronnie gave the report. Income for the month of July was \$4,708.24. Expenses for the month of July totaled \$6,485.52. The checking account balance, as of 8/26/19, is \$102,520.34.

Brent Thomas had a resident inquire about building a back patio on his house. Brent stated it was within the covenants, therefore approved. Another resident requested to build a shed in their backyard – approved.

Roslyn Osbon stated there has been 27 rentals this year and several more are booked for the remainder of the year.

Ronnie said a rope had been tied to the ladder on the playground, which has now been removed. Also, the sign around the pond explaining the rules was vandalized. It has been repaired and put back up.

OLD BUSINESS:

The festival, Oct. 19 from 2:00 – 7:00 pm., will have a food truck, a bounce house, someone making balloon figures, face painting, 12 vendors and display tables from the fire dept., sheriff's dept., 911 and others.

Reminder – the last day the pool will be open for this year is Labor Day, Monday Sept. 2.

NEW BUSINESS:

A three person committee will be meeting to update policies for the clubhouse and pool. The committee consists of Cory Judd, Roslyn Osbon and Kathy Jordan.

There are two houses on Chimney Lane that Property and Standards have contacted regarding cleaning up their property. This process takes a while to get corrected but it is in the works.

There seems to be a water line busted on South Meadow. It has been reported to Giglio Plumbing.

OTHER BUSINESS:

None

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

PRESENT:

Ronnie Jordan, President

Mark Toloso, Vice – President

Janet Toloso, Secretary,

Roslyn Osbon, Clubhouse/Pool Rental

Brent Thomas, Architecture

ABSENT:

Susan Burns, Treasurer

Kathy Jordan - Lifeguards