

MONTHLY BOARD MEETING

Oct. 29, 2019

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

Motion was made by Ronnie Jordan to dispense of reading of the September minutes since they are published on Facebook and the Country Place website. Second by Roslyn Osbon. Passed.

Vice-President Mark Toloso had nothing to report.

Susan Burns turned in her letter of resignation as of 10/28/19. Janet Toloso will be acting Treasurer and can be contacted by email at kdgaeg@aol.com. The checking account balance as of 10/28/19 is \$ 98,887.78.

Brent Thomas had nothing to report.

Roslyn Osbon said rentals have slowed down some. She, Kathy Jordan and CR Judd had a meeting to update the clubhouse and pool rental agreement. Some changes were made and will go into effect January 2020.

Kathy Jordan was absent.

OLD BUSINESS:

Fall festival went well and had a good turnout.

The work has started on Glendale. Workers are taking off 18", then will put down rock base and dirt before concrete is poured. One hundred yards is being done at a time with as little inconvenience to the residents as possible.

Again this year, two deputies will patrol our neighborhood on Halloween night from 6:00 – 10:00 p.m.

NEW BUSINESS:

Mitzie Cochrane suggested the HOA purchase an external backup through Backblaze. This is an external backup system for files, pictures, etc. which would cost \$50 yearly. Janet Toloso made a motion to purchase Backblaze. Second by Brent Thomas. Passed.

Brent Thomas suggested we purchase a new laptop and after a short discussion it was decided to research which laptop would be best to purchase. Mitzie Cochrane will do the research and give a report.

Ronnie Jordan gave a report regarding the water bills increase in rates. There has been two rate increases recently. Country Place Utilities was granted a rate increase by the Public Service Commission. In the past 0 – 5,000 gallons minimum charge was \$11.00. Now - \$18.75. Additional 1000 gallons was \$2.00, now \$2.75. Bossier City also had a rate increase for the flow rate from \$3.14 per 1,000 gallons to \$4.55 per 1,000 gallons.

Cocoa with Santa will be held Dec. 8, 2019 from 2:00 pm. – 4:00 p.m. Pictures will be taken with Santa.

December 21 will be the yard judging for Christmas lights.

OTHER BUSINESS:

None

There being no further business the meeting adjourned at 7:30 p.m.

PRESENT:

Ronnie Jordan, President

Mark Toloso, Vice – President

Janet Toloso, Secretary/Treasurer

Roslyn Osbon, Clubhouse/Pool Rental

Brent Thomas, Architecture

ABSENT:

Kathy Jordan - Lifeguards