

## **MONTHLY BOARD MEETING**

**January 28, 2020**

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

**Motion was made by Brent Thomas to dispense of reading of the November minutes since they are published on Facebook and the Country Place website. Second by Roslyn Osbon. Passed.**

**Vice-President Mark Toloso stated we need to hire someone for pool maintenance. The current person taking care of the pool is no longer going to do pool maintenance.**

**Brent Thomas had nothing to report.**

**Janet Toloso gave the Treasurer's report. The checking account balance as of December 31, 2019 was \$85,173.39. We have collected over \$18,000 in dues this month.**

**Roslyn Osbon said there was one rental in January, four scheduled for February and four in March. She handed out the revised clubhouse rental agreement to Board members.**

**Kathy Jordan gave Board members the new swimming pool pass agreement to be reviewed and voted on at the February meeting.**

### **OLD BUSINESS:**

**The work on Glendale is scheduled to be finished out this year.**

**The Police Jury will send out one more letter to a Chimney Lane resident regarding cleaning up their property before taking action.**

### **NEW BUSINESS:**

**The contractor has been contacted regarding filling the holes on the tennis courts. This will be taken care of when weather permits.**

**The tennis courts will be seeded again in the Spring.**

**A discussion was held regarding restocking the pond. Brent Thomas will look into this.**

**Gary Burcham stated he needed more light poles.**

### **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**

**Kathy Jordan – Lifeguards**