

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