

June 5, 2017 LLBOD Meeting

Those present were, Jackie Laver, Beryl Haley, Billy Puckett, Priscilla Chamblin, and Bob Galbraith., Em Lang.

Before starting the meeting, Bob asked Jackie to read a letter that he gave her, it was his resignation letter. Bob and Linda Galbraith are selling their house and moving

He suggested that Billy Puckett to take over the yard and lake committee. Billy accepted that position. Pending issues was the railing on the porches and the power washing of the fence along Wolf Bay.

The board wished him well and thanked him for his service.

Billy mentioned a shed attached to a 22829 Lake South drive and wondered if the ARC committee had approved. The owner if Duthu's home.

A motion was made with regret to accept his resignation. Beryl Haley made the motion, Priscilla seconded. Motion was approved.

We went over all the pending new business from last month. Motion made to approve minutes and 2nded and approved as read.

Treasurer's report, Balance sheet with balances same as last month. The report that I used for past due notices was not accurate. Those that are past due should have their Pool Keys deprogrammed. We were ready to place a lien on Porters, when they paid. A motion was made by Billy, 2nd by Priscilla, voted on and passed. See attached treasures report.

We talked about the new security company and have they started. So far everything is okay. Champion Security Company will bill twice a month and we have 30 days to pay.

Lake report- The last step of the docks are settling into the water, water in he lake raises with the rain, and then the drain takes care of the over flow. The flow from Fulton Place is also causing the water to rise. We would like to put \$5000.00 in the escrow account to accumulate for dredging the lake at the end of the each year.

Jackie offered to email for the Lake Report to all owners. I suggested we pay Ryland for his travel at \$.53 per mile for 352, for a total of \$188.00. Em Lang made motion to pay Ryland \$.53 per mile, Billy 2nd all voted in favor.

Pool report- Em reported that 2 lounges are cracked; he suggested we don't repurchase more equipment until next year. The people at the pool are not taking responsibility for the equipment and care of the pool. Lots of complaints about pool being closed.

A discussion on when the Pool Wizards should come in the morning.

Clubhouse report - Priscilla Chamblin report that the new table cloths have been made and are in use on the tables in the clubhouse. The total cost of having these made was \$171.64, \$81.64 for the material and \$90.00 to have them made.

Grounds report - Billy Puckett reported that Fair and Square will wash the exterior fence on County 12 and add a middle railing to both front and back of the clubhouse. They are going to take off the top and bottom steps and dig a hole, and cement 2 x 4 posts to hold the railing.

A motion was made and second to hire Fair and Square's bid of \$1050.00 to wash fence and put up the railing. The motion was pasted.

President's report -Jackie- Security at the pool is a good thing.

The cigarette post/trays have been placed at the front and back stairs. The flower pots have been removed.

The alligators are gone out of lake.

The furnaces filters need to be checking each month. Billy Puckett offered to check them.

Pool keys are all programmed, if you need to give someone a key log it in. Renters cannot give the keys to their friends without accompanying them to the pool.

The fence at 22980 Lake South put up a white slated fence in their backyard. Jackie stopped and told the owner to take down the fence; it was not approved by the ARC committee. The owner was given 30 days to take it down without being charges violation fees.

A motion was made to adjourn by Em and 2nd by Billy, all in favor, Ayes have it.

Submitted by Beryl Haley