

## Leisure Lake Board Meeting

September 12, 2018

The meeting was called to order at 3:27 p.m. Members present were: Jackie Laver, Garry Schisler, Larry Long, Chuck Gentry, and Billy Puckett.

The minutes of the previous meeting were presented to the Board and were approved as presented.

**Treasurer's Report:** In the absence of Beryl, Jackie presented the Treasurer's Report. She reported that for the month of July, the only expense other than the regular monthly bills, was a bill for \$700 for accounting. Cash on hand at the end of July was \$35,318.65. She reported that payments for dues were coming in regularly. As of August 31, 2018, cash on hand was \$37,905.15 which does not include several recent deposits. These were for dues that have been made recently.

Billy made a motion to accept the Treasurer's Report, Garry seconded the motion, and the motion carried.

**Pool Report:** Chuck reported that the drain covers needed to be changed. It is a requirement by the State that they be replaced every 5 years. He said that this could be done at a cost of \$320. He also reported that he had an inquiry about turning on the heater, but due to the hot weather, that would not be done at this time. Jackie questioned about when the contract was due on the pool. Chuck said that he had had several conversations with them, and they are now doing a better job. Billy stated that he had been asked about the closing date of the pool. The scheduled closing date is October 15<sup>th</sup>, but depending on the weather, it may stay open a little longer.

Garry made a motion to accept the Pool Report, Billy seconded the move, and the motion carried.

Larry made no recommendations, but said that the Clubhouse needed power washing, and there might be a few other projects that would require some attention.

Garry had no report.

Billy had nothing to report, but it was reported that there had been complaints about the island on Placid not being mowed. Billy checked with the landscaper who said that Leisure Lake was scheduled for the following week. He said that it was so wet that the ground would not hold up his heavy mowing equipment. Jackie said that she had been asked about the

weeds growing at the edge of the lake. He stated that the weeds in the spillway are necessary because they act as a natural screen to keep the carp in.

Jackie's Report: She said that she had talked with the City about the sinkhole in the common area. She said that they came and made some repairs, but would possibly needed to be replaced at some time.

She reported that our new attorney is Dan Craven.

She reported that one resident had asked about an app that would help find lost pets, post pictures, etc. It was decided that due to the fact that Leisure Lake has a website and a newsletter, nothing else would be necessary.

There were 3 ARC requests. They were all checked out and approved.

She reported that she had gotten a call on the Hotline concerning activities going on that had involved the police. She had contacted the owner and told him to check on the situation.

Dan Craven's secretary told us that we would have to have a motion and a second to accept the increase in dues. After a discussion, it was decided that that had been done.

Jackie asked Larry to check on the lights on the front steps to make sure that they are working properly.

She reported that Priscilla had made a request to paint the two bathrooms at the Clubhouse.

She said that she had gotten an email from Bob and Rosemary Holiday requesting that an escrow be set up for monies collected for dues.

Jackie reported that a female had come to the pool and tried to use a pool key at 11 p.m. When the key did not work, she climbed over. She talked with the owner and told them that this was an offense and another episode would result in her key being deactivated.

The Yard Sale will be on October 20<sup>th</sup>, and will be discussed further at the next Board meeting.

Billy made a move to adjourn, Chuck seconded the motion, and the motion carried.

The next meeting will be on October 8<sup>th</sup> at 3 p.m.

  
Billy Puckett, Secretary