

Leisure Time Board Meeting Minutes

September 21, 2015

Meeting Called to Order: President – Denis White – Time 9:00 a.m.

Roll Call: Fred McKennon, Steve Whitehead, Scott McDonald – All in attendance

Notice of Intent: All directors notified by email

Approval of Minutes from last meeting: Motion passed

Treasurer's report: Business checking: 84,543.62 Debit card: 759.25
Reserve: 81,205.10

Old Business:

Appointment of New Director:

Motion brought forward and nominations were made for

Gretchen Beatty, Kathleen Stintson, Kim Whitehead, Ron Brown, Tracy Johnson

Motion failed with tie votes between Gretchen Beatty and Kim Whitehead

Motion tabled

Pool Issues/Bids:

Fred - Bill McFarlane and Ron Brown discussed the issues as related to the pool. Pool room needs more ventilation which will help with problems related to the pool heater. It will cost apx: \$13,000.00 to fix the ventilation problem in the pool room and in the pump room. This cost will also include a new heater. Will close down the pool in February to fix the pool. Bill will do the work in house and Ron Brown will help with his expertise in this area.

Motion to accept: Fred / Second: Steve / Vote called for: passed

New Business:

Purchase Office 365 home for doing business (99.99 per year/5 computers)

Motion to accept: Steve / Second: Fred / Vote called for: passed

Denis suggested purchasing a copier for Leisure Time so that work can be done. Steve let everyone know that when he picked up Board items from Mary she mentioned that she had at her house a copier along with other items she was still going through that

belonged to Leisure Time. Motion for copier tabled at this time until we can get all items back, otherwise we will move forward.

Internet service for caretaker:

Do we need wifi in the clubhouse costing \$60.00 a month and Caretaker receiving internet costing 20.00 a month. Suggest that we look into the wifi at the clubhouse to see if it is cost effective. If possible Leisure Time could save \$60.00 each month. If the clubhouse needs the wifi maybe it would be wise to purchase a booster so that Bill can use it saving \$20.00 per month. Motion tabled: Denis will research best option.

Caretaker/Webmaster page changing to volunteer and recognition page:

Motion to accept: Steve/ Second: Scott / Vote called for: passed

Caretaker discussion update: Garage/Bridge/Pole saw/ club house asphalt cracks

Fred - The caretaker's garage has been reorganized and redone. Looks much better and you can get the lawn mower and ranger in the garage. This is acceptable. Pole saw has been purchased for the caretakers use. Bill is filling in the asphalt cracks around the pavilion and the clubhouse. The plumbing in the pool room and the maintenance room needs attention. Bill will be clearing out the ponds. Bill would like to build a bridge where the two big ponds are with his own money. Concerns: Future maintenance of bridge and issues with bridge. Issues with backhoe. Plans will need to be sketched out. Concerns of insurance issues. Bill has a lot on his plate to do this winter.

Permanent dumpster move:

Fred - Ron Brown brought up the dumpster on W street and suggested permanently moving to the area with the other dumpsters. Feels this is causing issues for the lot that is for sale. Fred stated that it is handy for the folks in the area and haven't received complaints.

Concerns about Dartboards on wheels

This is an activity group project. Dennis went to meeting and the activity group is taking responsibility for the dart boards. At this time the dartboards don't look very good when you look into the pavilion window. Suggested a pulley system to bring up boards when not in use. Changes need to be made to make them look better. Fred volunteered to take on this project.

Consideration for changing banks to Umpqua

Steve has been having issues with Umpqua and getting things done. They can't seem to get paperwork done so we can get everyone with signature cards. Would like to look into different options.

Motion to accept: Steve/ second: Scott/Vote called for: Pass

Caretakers Days off

No one to help clean when the caretaker has his days off. Last person who was hired has resigned. Should we change days off to Tue and Wed. through the winter and Sat/Sun off during summer. Steve volunteered to look for someone before we make any changes.

Backfill

Problem on F Street with backups. Makes it impossible to mow. Possible cost of \$1,100.00 to 1,200.00 to fill. Maybe make it a park like setting. Look at putting into the budget for next spring.

Motion to adjourn: Dennis/ Second: Fred

Meeting adjourned