

## LEISURE LAKE BOARD OF DIRECTORS MEETING OCTOBER 2, 2017

The meeting was called to order at 9:25 AM by President, Jackie Laver, Em Lang was absent.

The minutes of the September meet were discussed.

Billy - the lake looks wonderful. The company will be back in two weeks will come to respray and then check in the future to see if it needs to be redone.

The railings on the roof were removed after the storm took most of them down, it was decided last month to remove them and decide if we need to replace them in the future.

A motion was made and seconded to accept the minutes. Motion carried.

The treasure's report was submitted for August and September, 2017. The invoices for the second half of the year July – Dec of 2017 were mailed on September 15 with the due date of October 15, 2017. I billed \$34,700 was billed, that is not all the dues for this portion, we have had people that paid \$360.00 in April and all the homes that have been sold have been prepaid by the closing. Anne Lund has been injured and will be late in paying. Balance of \$14,000.00 at the end of September after the payment of the lake spraying.

Billy Puckett made a motion, seconded by Priscilla Chamblin to accept the Treasurer's report. Motion carried.

Discussion was held on complaints from residents that we response to that are totally inaccurate, and not the responsibility of the board. All complaints are handled on a personnel level. Complaints about violations are getting out of hand with people making all kinds of excuses and bad mouthing the board.

Janie Welton has a bush in her back yard that she wants to donate to the common area, to replace the dead trees/bushes. The palm trees in the common area behind 22792 Tranquil Lane need to be trimmed. Billy Puckett has agreed to make a list of landscaping trimming that needs to be done, including the dam area, and contacting Superior Grounds to get that taken care of.

A discussion of changing the flowers to bushes in front of the club house was proposed to make the care easier. An email will be sent out for help on the front flower.

Lake report was already discussed.

Priscilla Chamblin discussed the light fixture in the ladies bathroom and it was decided to call an electrician and fix the problem also to change the light bulb in the main room. Osborn electrical company will be called to repair and replace the bulbs. The windows in the club house inside and out need to be washed, the rocking chairs need to be repainted. Priscilla will call and get bids on each.

For the October Potluck we allocated \$100.00, \$50.00 for prizes and \$50.00 for entertainment.

The entertainment committee's survey had a lot of people wanting a big screen TV in the club house. Ryland Murden came up with a way for us to eliminate the monthly cost of Direct TV or Dish TV. We buy the TV, have Direct TV and Dish TV install dishes then each home owner will bring their own console to run the TV and get the station that you want. See Ryland's cost sheet, attached. A discussion was held with pro and cons coming up. It was decided to table the decision until November's meeting.

Pole lamps in the front of the club house need to be painted. A work party was discussed. We discussed hiring a painter to do the poles and rockers, the 9 poles white and the 5 rockers and 1 small table painted green to eliminate the look of being moldy

The Men's coffee group wants to do Breakfast at Night in April with the board paying for the food, pancakes, bacon and sausage.

The entertainment committee would like the board to pay for the Corn Beef and Cabbage in November. The expense is questionable so we will consider that later.

Two ARC requests, one to replace boards on dock and the other to put a Garbage can surround. Both Okayed.

The Red Dump Truck has been in violation for months and we have documented all contact. After the call to the lawyer, it was decided to way to go was as a small claim and we need to issue an invoice for the daily 3.18 \$25.00 for the 1<sup>st</sup> 10 days and \$50.00 for the next 3 days. The invoice will be sent to home owner.

Yard sale will be the 21<sup>st</sup>. 8 until 2; Billy will put out the signs on Wednesday.

Pool closing will be Oct. 15, 2017. Repairs need to be done to the pool; the tiles need to be replaced because water is getting behind the tiles. We need a price and we need to decide to when to do it. Pool fence needs to be power wash will be none in spring. The pool gate warranty will be up this spring. We understand that the system is over kill for our use. Jackie is going to look into a simpler system.

Next meeting will be Monday, November 6, at 9 a.m.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Beryl Haley, Treasurer/Secretary