

# LEISURE LAKE BOARD OF DIRECTORS MEETING

SEPTEMBER 5, 2017

The meeting was called to order at 4:05 p.m. by President, Jackie Laver. Treasurer Beryl Haley was absent.

Minutes from the June 2017 Board meeting were read and discussed. Minutes from the Special Meeting on August 28 meeting were also read and discussed. Billy Puckett made a motion, seconded by Em Lang, to accept the minutes of these meetings. Motion carried.

There was no Treasurer's report.

Billy Puckett led a discussion about the upcoming spraying of the lake to get rid of the weeds and algae.

Em Lang reported that after the pool closes in October there is repair work that must be done to tiles in the pool.

Priscilla Chamblin discussed the damage to the railings on the roof of the Clubhouse. 2 of the sections were damaged in a windstorm. Billy Puckett made a motion to have the entire railing removed from the roof if it can be done for up to \$400. Em Lang seconded the motion. Motion carried.

Discussion was also held on the upcoming September Social, and on the pool gate/keys, and on the upcoming Community Yard Sale.

Jackie Laver will contact Superior Maintenance to inquire about cleaning up the brush, shrubs, and low hanging branches in the dam area.

The Board voted to accept the contract proposal from Pool Wizards, Inc for another year.

Discussion ensued about the mold and mildew on several homes in our subdivisions. Jackie Laver will notify the homeowners of the health and respiratory hazards the mold and mildew present to residents.

The next meeting will be Monday, October 2 at 9 a.m.

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Jackie Laver