

LEISURE LAKE POA
BOARD OF DIRECTORS MEETING

JUNE 6, 2016

The meeting was called to order at 6:20 p.m. Secretary, Judy Walker, and Director Em Lang were absent.

The minutes were read and corrected. Cheryl Scott motioned and Beryl Haley seconded to accept the Minutes of the May meeting as corrected. Motion carried.

Treasurer, Beryl Haley, reported that the balance in the checking account is \$44,678.90. Priscilla Chamblin made a motion to accept the treasurers report, Cheryl Scott seconded. Motion Carried.

Beryl will meet with State Farm Company to discuss the POA insurance coverage.

The July social will be an Ice Cream and Bingo evening at the Clubhouse. More information will be in the July Newsletter.

Priscilla will contact carpenters to get estimates on replacing all the nails in the Clubhouse porch deck and railings. Priscilla will also contact painters to discuss painting the porch and railings.

Cheryl Scott rescinded her resignation. Priscilla made a motion and Beryl seconded to accept Cheryl's rescinding of her position. Motion carried.

Jackie Laver will contact security companies to get estimates on repairing or replacing the current system which is not functioning at this time.

Jackie is looking into a problem with drainage on Placid Drive that is blocked by common area growth at Serene Cove.

Next meeting is July 11 at 9 a.m..

Meeting adjourned at 7:45.