

LEISURE LAKE BOARD OF DIRECTORS MEETING

December 5, 2016

The Board of Directors Meeting convened at 9:15am on December 5, 2016.

In attendance were: Jackie Laver, Cheryl Scott, Beryl Haley(no n), Pricilla Chamblin, Em Lang, and Judy Walker

Minutes of the previous meeting were presented, seconded by Cheryl and approved.

Treasurer's Report:

Beryl reported that the check of \$352.00 reported outstanding at last meeting was a duplicate entry so she had credited it back to the account. She stated 10 have not paid their dues.

Beryl reported that the mother board for the pool gate was able to be repaired for approximately \$285.00 instead of being replaced for approximately \$4,000.00.

Judy moved that the report be accepted. It was seconded and approved.

Violations Report:

Problems with trash at the side of some homes has become a problem. Other than complaints about that, very few violations have been noted except for lights out at vacant properties.

Clubhouse Report:

Priscilla reported that she had one bid for clubhouse cleaning from Teresa Savell for \$65.00 a month. Ms. Savell will be notified.

The painting has been completed of the outside of the clubhouse. Jackie reported that water had gotten into the **security lights** on the corners of the **Clubhouse** when it was power washed. This caused corrosion and they will need to be replaced. She will call Danny (who did the power washing) about his liability insurance. It was discussed that any new contractor should be required to have bonding and be licensed. Priscilla mentioned that Danny was recommended through Home Advisor so he should be licensed and bonded.

Beryl also voiced the concern that people who move from the area are not always turning in their pool or clubhouse keys. The Board needs to figure out a process to make sure their keys and pool cards are de-activated.

It will state in the January Newsletter that residents must return pool and clubhouse keys when they sell or rent to another tenant.

Pool Report:

Cheryl reported that she had met with Bill and Tracey, in the absence of Em, about the pool needing to be backwashed. However, Em said it should have been piped for this process and the backwash water with chemicals should not be sent into the lake.

Cheryl stated that the palm tree will be taken out and the pool deck painted before the pool opens in March.

General Discussion:

Nominating Committee:

Cheryl reported that Jean Smith has agreed to serve on the Nominating Committee. She asked that requests to residents be placed in the Newsletter asking them to serve or be nominated for a Board position.

Sensible Power Program:

Jackie reported that she had contacted the Baldwin EMC to come check on the Clubhouse thermostat, and to see if we would qualify for this program.

Christmas Decorations have been put up outside and in the clubhouse.

The vote for changes in Covenants concerning Pet and Pet Fences will be on Thursday, December 8th at the clubhouse from 5:00-6:00pm. (Changes to the Covenants were passed with affirmative votes received in person and by proxy.)

Jackie reported that Ryland had cut the shrubs around the power box so that it can be accessed if any changes or repairs need to be done.

She also reported that the dock at Serene Cove is on their property, but the lake is Leisure Lake property.

The next Board meeting will be January 16th.

There being no further business, the meeting adjourned at 10:30am.

Respectfully submitted,

Judy Walker

Recording Secretary