

Leisure Lake POA  
Board of Directors Meeting  
October 3, 2016

The meeting was called to order by President, Jackie Laver at 9:05am.

Present: Jackie Laver, Beryl Haley, Judy Walker. and Priscilla Chamblin. Em Lang and Cheryl Scott were excused.

The minutes of the previous Board Meeting on September 12, 2016 were presented. Judy moved that they be accepted. Beryl seconded and they were approved.

**Treasurers Report:**

Beryl explained why the line for insurance had been left out of the budget. This will change when the budget is set up for 2017.

She stated that of the \$450.00 owing in dues, \$270.00 is past due. She reported that the Dinka property is not paying dues. Jackie will send a notice. Judy moved to accept the Treasurers Report. Priscilla seconded and they were approved.

**Violations Report:**

Judy reported that there had been fewer violations in the last few months so that vigilance of the committee was paying off. Jackie reported that she had sent a letter to David Hornbuckle about the electrical power being turned off in the homes that he manages and are for sale. He responded in a negative way.

Jackie reported that Judy and Priscilla should notify the realtor for any violations on Marilyn Graese's home while it is for sale.

Jackie reported that a data base software needs to be purchased so that violations and changes to records can be made easily. After discussion, Beryl moved that Access software should be purchased. Priscilla seconded and it was approved.

**Clubhouse Report:**

Priscilla reported that she had gotten quotes on painting and repairing the exterior clubhouse. Beryl asked her to hold off on any painting or repair due to upcoming electrical expenses.

Priscilla brought up the concern about the number of times outside groups are allowed to use the clubhouse. She stated there needed to be a rule spelling out how many times a homeowner could use the clubhouse and sign a contract.

She and Jackie will come up with rules and a contract for outside groups to sign each time they use . They will meet at 1:00pm to set up a contract for approval at the next Board Meeting.

**Swimming Pool Report:**

Em had reported to Jackie, who in turn reported to the Board that Em said that the nails, boards on the ramp, porch and replacement of the wood boards and reinforcing the rails would cost \$5700.00. The price would also include replacing the boards of the gazebo and the railing, resealing and pressure washing the gazebo and walkways. Railings and spindles would also be included for repair.

**General Discussion:**

Jackie reported that the ditch at 22966 Placid Drive by Serene Cove needed repair so it drained properly. The bid is \$1600.00 to grade and excavate. Beryl moved to accept the bid. Priscilla seconded and it was approved.

The yard sale is scheduled for October 29<sup>th</sup>. Signs will be put out on the Wednesday before the sale.

Jackie reported that the reason the pool fence wasn't working was because the mother board wasn't grounded. Baldwin EMC installed a surge protector for the entire building. It was agreed to repair the mother board at a cost of \$280.00 first before purchasing a new mother board.

Jackie reported that Osborne Electric inspected and stated that the circuit board should not be installed behind a door. Also, they stated that the plugs on the porch were hooked into a 220 circuit and were very dangerous. The lights on the steps were hooked up incorrectly so now they have their own 110 circuit.

Jackie reported that a change to the covenants would be needed about having RV's parked in driveways only for loading and unloading

Carolyn Clawson sent a letter complaining about a letter sent by the Violations Committee. She stated that the power box must be uncovered at all times. (??)

There being no further business, the meeting adjourned at 11:05am. The next meeting is scheduled for November 7<sup>th</sup> at 9:00am.

Respectfully submitted

Judy Walker, Recording Secretary