

Leisure Lake Board Meeting

April 9, 2018

The meeting was called to order at 4:25 p.m. Present were Jackie Laver, Priscilla Chamblin, Beryl Haley, Billy Puckett, Larry Long, and Chuck Gentry.

The minutes of the previous regular Board meeting and Special called meeting were presented to the Board members. Motion to accept the minutes was made by Beryl, seconded by Chuck. The minutes of the last regular Board meeting as well as for the Special called meeting for March 19, concerning the increase in dues, were accepted as presented.

The Treasurer's report was presented. Beryl stated that there was a \$6.00 unexplained charge on the account in which she checked on, and that will be corrected. She also reported that there were \$9,000 in outstanding dues that had not been received. The late dues notices will be mailed out after the vote to increase dues on April 26, 2018. Beryl also presented a separate sheet other than the regular report listing all the expenses for 2017 and expenses for the current three months in 2018. The report shows that our income for 2017 was \$69,000 and the bills were \$75,000. After a lengthy discussion, all Board members agreed that this was a great tool to use to show members where and how their money is being spent. Billy made a move to accept the Treasurer's report, seconded by Priscilla, motion carried.

Larry reported that there needs to be some touch-up paint done around the Clubhouse. He suggested that a list be made of things that need to be done, and see if anyone will volunteer to take on any of these projects.

Priscilla reported that some of the windows in the Clubhouse need to be washed, and maybe that could be added to Larry's list of things to do. She also reported that the Potluck Pancake Supper had been planned. The majority of the work will be done by Ryland Murden and a few helpers. The supper is dated for April 12, 2018. A donation jar would be set out to help recover the expenses of the supper.

Chuck reported that in his opinion, the pool people were not doing a very good job of cleaning the pool. After a lengthy discussion about cleaning the pool, Chuck said that he would call the pool people to try to get better service from them. He also stated that it had been mentioned to him, and he suggested, that the pool remain open for one hour later (or 9 p.m.) for adults only. After a discussion on this matter, Jackie said that she would put it in the June newsletter. Chuck requested that Tom Robert's pool key be programmed for 24/7,

stating that he is very good to go in and check the pool, put down umbrellas, etc. Chuck installed a cover over the exit button so no one could enter the pool by using a walking cane. He mentioned that we need to buy another lounge chair and umbrella. He said that there are four lounge chairs over on Highway 20 that he is going to check out. After a discussion on that, Billy made a motion for Chuck to purchase a lounge chair and umbrella, and to purchase the lounge chairs on Highway 20, if they are usable, for a price of \$60; seconded by Beryl.

Billy reported that there was an unauthorized person on the lake fishing. He explained the rules to the person, and the person left. Jackie is going to email all members a copy of the fishing rules. Billy also stated that the lake may need to be dyed again this summer.

Jackie reported that she had received several proxies. She encouraged all Board members to follow up on their contacts to make sure all members are aware that they need to either vote or give proxies for their vote. She stated that there will be a Question and Answer meeting at the Clubhouse on April 19, at 6 p.m. Jackie reported that a letter from our attorney had been mailed to Michael's (the person who has been harassing her) landlord, hoping to have this situation resolved. She said that all violation letters should be mailed to either the landlord or the Property Management Company. Jackie said that we need to have a new "Yard of the Month" sign that is printed on both sides. She said that Kim Long would be willing to chair this project. She also said that we need to buy an answering machine for the office in order to have records of any complaints that are called in. We should discontinue giving out cell phone numbers to encourage members to use the landline. She is checking on prices for a machine. Jackie reported that after purchasing special brackets, the covenant sign on County Road 12 had been relocated to the lightpost behind the Leisure Lake sign. Jackie informed us that the new WIFI password has been changed to Niceporch. This will be posted on the inside of the Clubhouse, but not on the outside. Jackie encouraged all Board members to spend as much time as possible at the pool, especially on the weekends, to try to determine if any outside people are using the pool.

The next Board meeting will be May 8, 2018 at 4 p.m.

Billy made a motion to adjourn the meeting. Motion was seconded by Priscilla.

Billy Puckett, Treasurer