

Leisure Lake Board Meeting

June 5, 2018

Meeting was called to order at 4 p.m. Members present were Jackie Laver, Billy Puckett, Chuck Gentry, and Larry Long.

Billy presented the Board with a copy of the May minutes. After a request had been made by Priscilla, he reported that a correction had been made to the April minutes regarding the \$200 that had been spent changing out the lights. After a short discussion, a motion was made by Chuck and seconded by Larry to accept the minutes.

No Treasurer's report available due to the absence of our treasurer.

In regards to the pool, Chuck reported that the tiles had been fixed at a cost of \$25.00, but that the tiles had come out again. Jackie stated that the bill had been paid. Chuck said that he would call the pool people back out to replace the tiles.

Jackie reported that she had pieced together some camera footage on the Pool Wizard people, and they are not working on the pool any time at all. Chuck said that he would call them and remind them of the contract that we have with them, and see if they are going to honor the contract, or do we need to move in a different direction. Jackie stated when the security system contract expires, she will inquire about upgrading the system to a longer length of time to review playbacks. Chuck said that Jack Hunt still needs a key to the pool, and Jackie said that she would assign him one today.

Billy reported that the well pump had to be replaced at a cost of \$1545 plus \$285 for removing and replacing sections of the pump house roof.

Larry reported that there are still several maintenance items that need to be done at the clubhouse such as painting and caulking. Billy suggested that Larry and Priscilla get together and make a list of things that need to be done and take the list to a contractor to begin the work.

Chuck said that he has a power washer and would try to spray wash the Clubhouse.

Jackie reported that she had contacted Dan Crave, a lawyer who deals in HOA's. The lawyer stated that he would prepare the proper documents needed and have the President and Secretary sign them. He would then file them at the courthouse. Jackie asked the new attorney about an audit. He said that would cost \$5,000.00. As long as we are not having any

problems with the yearly audit, the lawyer suggested that we not spend that kind of money. The Board members agreed not to have a special audit.

In lieu of Jackie being gone July and part of August, there will not be a Board meeting in July unless something urgent comes up in which the other members could have a meeting. The next meeting will be in August. The date and time will be announced later.

Billy made a motion to adjourn, Larry seconded the motion.

Billy Puckett

Secretary