

Leisure Lake POA
Board Meeting Minutes
November 7, 2016

The meeting was called to order at 9:10am.

Present: Jackie Laver, Beryl Haley, Cheryl Scott, Priscilla Chamblin and Judy Walker. **Absent: Em Lang** Guest: Janie Whelton

The minute(s) of the previous Board Meeting on October 3, 2016 were presented. Judy motioned to approve after letter from **Carol and Klas** was corrected. Beryl seconded and they were approved.

Treasurers Report:

Cheryl presented the financial report which included January through October 2016. Discussion was held concerning the amount of association dues that would not be due until March, 2017.

It was noted that approximately \$5,000 is needed each month to meet the association's obligations which would be a total of \$25,000.

Beryl reported that the statement from State Farm for insurance owed was sent back because we had cancelled and gone with another company.

She reported that a check of ours for \$352.00 is still outstanding and has not cleared our bank. It was decided to wait until the end of the year before cancelling it.

After further discussion, Cheryl moved that the Treasurers Report be accepted. Motion seconded and passed.

Violations Report:

Jackie reported that a number of lights were out when she toured the neighborhood.

Grounds Report:

Cheryl reported that she would meet with Superior Lawn Maintenance to take out the palm tree by the pool. She would also meet with Tracey of Pool Wizard.

Clubhouse Report:

Priscilla reported that there was a bid for \$3045.00 for painting of the clubhouse, rails, deck and spindles. Power washing would be an extra \$200.00. **Another bid for \$800.00 was discussed. Also discussed was a past bid that Em received for the gazebo, boards and nails for \$5,000.00

Priscilla was asked to get another bid which would include gazebo repairs.

Discussed also was the replacement of the motherboard at a cost of \$3,000.00. It was decided we could hold off on this until the March budget.

Priscilla presented a personal information bid sheet for those interested in bidding for the position to clean the clubhouse. It was decided that License and Insurance would not be needed by the applicant, but a "Hold Harmless Agreement" would be included.

General Discussion:

Serene Cove: Jackie updated the Board on matters concerning the ditch by Serene Cove. Cost to repair would be \$4300.00. It was found that their developer had blocked the flow of water when he filled in the ditch with **rip-rap**. The City Engineer will be notified.

Yard Sale: It was noted that there was very little participation. It was suggested that the date be changed to the first Saturday in October and March so it would not conflict with Glen Lakes yard sale or the Sausage Festival in Elberta.

Changes in Covenants: Changes to Covenants 3.09, 3.10 and 3.12 which covered Signs, Livestock, Poultry and Pets and Fences were approved with changes. A **Condensed Copy of Covenants** will be given out at the Annual Meeting in February. Judy moved to approve the condensed copy, Cheryl seconded, motion was approved.

Christmas Brunch: The brunch is scheduled for December 10th at 10:00am. Priscilla will ask Ladies of the Lake to decorate.

Nominating Committee and Annual Meeting: One Board member and 2 members who are property owners are needed for the nominating committee. A letter notifying the date of the annual meeting will be sent.

Furnace Check-up: Priscilla will contact Roberts Air Conditioning to set up a yearly contract to have the furnace checked.

**Cheryl moved that the \$800.00 bid to redo the porch be approved. Jackie seconded. Motion passed.

New Business: It was suggested that the dock at Serene Cove connected to Leisure Lake should be removed.

Committees will be developed instead of Board members being in charge. Violations Committee has been changed and given to Linda Galbraith.

There being no further business, the meeting adjourned at 11:30pm.

The next Board Meeting will be at December 5, 2016 at 9:00am.

Respectfully submitted,

Judy Walker, Recording Secretary