

## Minutes

### Lake Shadows Civic League Monthly Board Meeting

Crosby Community Center

June 12, 2018

Attending: Sarah Harvey, Patsy Hoover, Jodi Lamb, Nora Caufield,

Troy Caufield, Mike Higgins

Absent: Letha Whittredge, Juan Ochoa

Sarah called the meeting to order. Sarah said that Eddie Lentz resigned as maintenance director as of June 5, 2018. There was a question if anyone wanted to get on the board . Johnny Kelley and John Henshaw raised their hands. Sarah ask if they would state why they wanted to be on the board. Mr. Kelly said he has been on the board before and has been maintenance coordinator for 16 years. Mr. Henshaw stated he has been a master electrician for over 20 years and has helped out with the electrical at the pool. Since there were 2 people running Sarah called for votes. Patsy Hoover and Jodi Lamb voted for Mr. Kelly, Nora Caufield, Troy Caufield and Mike Higgins voted for John Henshaw. Mr. Henshaw was voted on the board.

There was an executive meeting on June 5, 2018

Attending was Mike Higgins, Troy Caufield, Nora Caufield, Sarah Harvey, Jodi Lamb, Juan Ochoa and Letha Whittredge.

Absent was Patsy Hoover.

Sarah explained what had been going on at the pool which will be explained in the pool report. Letha stated she would pay Mr. Torres for the additional work that was done at the pool and she was told that the

civic league would pay for the work done at the pool. There was a discussion about the pool manager and all the problems that we were having and he was terminated. There was a discussion regarding the demand letter from the attorney one of the demands was to have the books audited, Letha suggested to have Sherri Castleberry do that since she had been the previous bookkeeper Nora said she would ask Mrs. Castleberry if she would do that.

Nora made a motion to approve the June 5th and June 12<sup>th</sup> minutes  
Mike second motion approved.

Financial/Bookkeeper Report: Nora gave the financial/bookkeeper report. Mike ask why there was so much money being paid out for water. There was a discussion about a water leak that was in the pool room but was fixed and the pool had to be filled after cleaning it. Troy ask if they went to the water board and ask if a credit could be given on the bill and the water board took \$100.00 off the bill. Patsy made motion to accept the financial report Jodi second motion approved.

Deed Restrictions: Mike gave his deed restrictions to Patsy and she said she would send out the letters when they were turned into her with all the information on them. Nora said she would help. Mike made motion to approve deed restriction report Troy second all approved.

Maintenance Report: There was no one to give a maintenance report but Sarah and a homeowner went down and put some screws in where the nails were coming out. It was brought up to Sarah by 2 homeowners that the swing set was put up crooked. Pasty stated that the swing set had not been put up per installation instructions, she said the diameter of the poles was to be 18". According to the installation instructions the swing had to be 2 times the height of the poles away from any structures. The holes were not dug wide enough to put a lot of concrete in there. The kids are swinging toward the fence instead of

toward the lake. Not to say anything about the volunteers we greatly appreciate all they do. Mike made motion to accept maintenance report Patsy second all approved.

#### Bylaws & Deed Restrictions Update:

The bylaws have been updated and filed back in March 2018. There needs to be deed restriction committees to go over them since that will take a long time to do. Patsy made motion to approve the update, Jodi second all approved.

Acc Report: Juan was absent so there was not any report given.

Pool Report: There was incident at the pool on June 3<sup>rd</sup> Sunday evening a little girl said she thought the pool light shocked her. Sarah immediately got everyone out of the pool and she jumped in touched the ladder nothing happen, then she touched the lights she said she felt a little tingle touched the light again and did not feel anything. Sarah closed the pool and called the pool company and John Henshaw and explained to them what was going on. John came down and checked all the breakers, the plugs and everything seemed to be ok. Monday morning Letha, John, Troy, Sarah, Mr. Torres and his electrician was at the pool they went through everything again could not find any problems, they seem to think it was static electricity so they decided to open the pool Tuesday.

The next Sunday it happen again the pool was closed . Mr. Torres and John was called out again they found out that the nothing over there had been grounded. There was a new ground rod put in everything hooked up and have not had anymore problems since. It was found out that over 10 years ago there was an issue with the lights in the pool so

they were disconnected so no one knew that it was a problem with the ground rod.

Someone called the health department about the electrical, they came out and inspected everything and the electrical was good. There were some minor issues like the gate needed to open from the outside instead of the inside, a flow meter needed to be replaced. They thought the drain line in the baby pool was a suction drain and said it needed to be covered up but then they found out it was a drain and said it was ok. Everything that was on his list has been fixed.

New Business:

Jodi Lamb, Toni Kelley, and Johnny Kelley, did a great job opening weekend at the pool. Everyone loved the food and had a lot of people come out. Jodi said there were a lot of other people that helped out at the pool a big thank you to all. Patsy said a thank you to Heath Trahan for power washing the monument at the boat ramp it really looks good.

Nora made a motion to adjourn Patsy second all agreed.

Interim Secretary

Nora Caufield