

## LEISURE LAKE BOARD OF DIRECTORS MEETING

May 1, 2017

The Board of Directors meeting convened at 9:20 a.m.

Members in Attendance: Jackie Laver, Beryl Haley, Priscilla Chamblin, Billy Puckett, Em Lang, and Bob Galbraith.

Minutes from the previous meeting were read by Jackie Laver, President. Beryl entertained a motion to approve the minutes as presented. Bob Galbraith seconded the motion. All agreed.

**President's Report:** Jackie has had a couple of complaints about the algae on the lake. Some people feel more catfish in the lake would keep the algae down. Jackie will email Ryland and ask him his thoughts. The remainder of Jackie's report items will be found under the appropriate headings below.

**Treasurer's Report:** Beryl Haley reported we have \$4950.00 out from this year's dues, and she will send out past-due statements this week. There is only one person who owes dues from 2016. Jackie sent them a letter and told them they have until May 15, 2017, to contact either Jackie or Beryl, or a lien would be put on their property.

A request was made by a realtor for a proof by our insurance company on the liability of the common area. The buyer would not buy a house unless they knew this.

As for the profit and loss statement, we are over with the grounds, but we are over with this on the budget for January through April because of the gazebo. Jackie questioned that since we are already over budget, but we only budgeted \$320.00 for the clubhouse entertainment, and we have already spent \$364.00 through April. Billy made a motion we accept the budget as presented. Priscilla seconded the motion. All agreed.

**Pool Report:** Em Lang reported that the small sign that goes on the exit post is ready to be picked up, and he will get Bob or Billy to help.

Jackie reported that the person who was going to come and talk to us about being a pool security monitor has moved to Bay Minette and does not want to drive that distance. We talked about security for the pool from May 19<sup>th</sup> to August 20<sup>th</sup>, 3 days per week (Fri/Sat/Sun) OR 2 days per week, (Sat/Sun \$16.50/hr. A schedule was made out during the meeting in order to calculate the needed coverage days and cost. We have three weeks to work this out.

We are also down to 23 pool keys left. We have not charged for the first pool key. A discussion ensued regarding a possible deposit for the key.

**Grounds and Maintenance/Lake Committee/ARC Committee Report:** Bob Galbraith reported that Danny with Fair & Square determined the roof on the gazebo had to be replaced. There was a metal flashing that was warped and sticking up, and underneath it was completely deteriorated. Danny felt that gutters would help to keep the water from pouring down into the wood, and Bob will get a price on that.

Bob reported that Abbott was going to call him back regarding the shut-off for the sprinkler that was leaking out of the west side of Tranquility. Bob did not hear anything back, and there is a hole in the ground up there underneath the controls, and the water has stopped, but he has heard nothing since. Jackie said she saw Riviera out there. Bob believes the water is just shut off in that one area, and he will try to get a hold of Abbott to find out details.

Laura Geneaux called Bob about the fence behind the common area which is down in several places. That fence does not belong to us according to Jackie, Beryl, and Priscilla, so we are not able to anything about it.

Jackie mentioned we still need the handrails on the stairs to the clubhouse. Beryl suggested we paint some yellow on the steps also. Priscilla said not everyone knows to turn the carriage lights on, and it is very dark on the front. Jackie will call Bob and pass on the discussion regarding handrail and lights to him.

Billy agreed to call Fair & Square about power washing the fence along County Road 12.

**Clubhouse Report:** Priscilla Chamblin talked about outdoor ashtrays for the clubhouse. Priscilla replaced the table cover in the library room, and it was agreed that Priscilla would have covers made for the rest of the tables in the clubhouse.

**Violations:** Jackie reported that the two empty lots were given two violation notices for the grass not being mowed.

**New Business Notes/Upcoming Projects:**

- Jackie and others: Security coverage costs and days to be worked out for the pool in the next three weeks.
- Jackie: Outside ashtrays to be ordered.
- Jackie: Call or email Ryland regarding catfish in the lake to help solve the algae problem.
- Em and Bob or Billy: Sign on exit post from pool to be picked up and put in place.
- Bob: Follow up with RJ's Guttering regarding gazebo.
- Bob: Find out from Abbott regarding if fixing the water leak at the entrance has now disabled the sprinklers.
- Bob and Billy: Discuss and hire person/s to install handrail on clubhouse porch and what to do about lighting problems.
- Billy: Call Fair & Square about power washing the fence along County Road 12.
- Priscilla: Get table covers made for the clubhouse tables.
- Board: Discuss possible deposit for pool keys at the time new ones are ordered in a few months.

**Next Board Meeting Date:** June 5, 2017, at 9:00 a.m.

**Adjournment:** Beryl motioned adjournment , Em seconded the motion. All agreed.

Respectfully submitted,

Linda Galbraith  
Office Procedures Committee Chairperson