

Leisure Lake Board Meeting

March 4, 2019

The meeting was called to order by Vice-President Mark Karazim. Members present were: Mark Karazim, Jackie Laver, Billy Puckett, Janie Whelton, and Chuck Gentry.

Janie made a motion to approve the minutes of the regular and the Special Board minutes as they were written. Jackie seconded the motion. The motion carried.

Jackie presented the Treasurer's Report. The report showed that the beginning balance was \$42,137.24 and the ending balance was \$41,639.93. She noted that the invoice for the parking lot repair had not been received. Billy made a motion to approve the Treasurer's report. Janie seconded the motion. The motion carried.

Jackie reported that she had received an ARC request from a homeowner to paint their stucco and dock the same color as it currently is. She said she handled the request.

Jackie reported that the hard drive had been installed in the security system. Also, the ground rod had been put in the pool shed and grounded to the fence.

It was reported that weeds were growing inside the pool area, and fire ants were becoming a problem. Billy said he would spray the weeds and put out bait for the fire ants.

Jackie expressed concern about the hot water heater being in the attic. She stated that if there was ever a leak, it would cause a lot of damage before the leak was detected. Installing an on-demand hot water system for the kitchen and the bathroom was discussed. Also, the possibility of putting in a pull down ladder in the hall was discussed. Following the discussion, Mark said he would check on prices for the on-demand system and would report his findings to the Board.

Jackie stated that a homeowner had expressed concern about increased traffic coming through our area. It was decided that putting up new speed limit signs may help to curtail the problem.

Jackie presented a copy of the Pool Rules to the Board. Following a lengthy discussion, it was noted that a few changes would need to be made. She said that she would rewrite the rules with the noted changes and present them to the Board for approval.

Billy had no report.

It was suggested that there may be a way to simplify the procedure for reserving the Clubhouse. This would alleviate some of the work that Priscilla incurs in the reservation process. No action was taken.

The Yard Sale will be March 23, 2019 from 8 a.m. to 2 p.m. Billy said that he would put the signs out on the Wednesday before the yard sale, and Chuck said he would take the signs down following the yard sale.

Chuck reported that he would purchase the pool furniture from Lowes. He stated that the pickleball court needed a net because the one that they had been using belonged to someone who would be taking the net. After a lengthy discussion, it was determined that the Board had started the pickleball court project and therefore needed to complete it. Billy made a motion for Chuck to purchase the net and install it in order to finish the pickleball court project. Jackie seconded the motion and the motion carried. Chuck said that he would check prices and forward his findings to the Board.

Chuck reported that new skimmer covers, and a new life guard safety guard ring were needed. He also said that he would put a "No Lifeguard" sign on the gate.

The next meeting will be on April 9, 2019 at 9 a.m.

Billy made a motion to adjourn; Jackie seconded the motion; motion carried.

A handwritten signature in cursive script, appearing to read "Billy Puckett", with a long horizontal flourish extending to the right.

Billy Puckett

Secretary