

LEISURE LAKE POA
BOARD OF DIRECTORS MEETING
MAY 2, 2016

The meeting was called to order at 9:55am by President Jackie Laver.

Present: Em Lang, Jackie Laver, Priscilla Chamblin, Beryl Haley and Judy Walker. Steve Wilson was present as a guest of the Board.

The minutes of the April meeting were accepted after a motion to approve by Beryl Haley and seconded by Priscilla Chamblin was made and approved.

Swimming Pool Report:

Em Lang reported that no complaints had been made about the pool. He stated that the gate was going to be repaired; however, he cautioned that repairs were going to be an ongoing process.

He suggested a new pool sign to be posted on the lattice which would read "Obey All Rules".

Treasurers Report:

It was reported that Cheryl Scott had regretfully resigned her position as Treasurer due to family obligations. Beryl Haley will replace her at this time.

Beryl Haley reported that there is \$\$52,417.94 cash on hand as of April 29, 2016. Priscilla moved that the Treasurers Report be approved. It was seconded and motion passed.

Violations Report:

Priscilla reported that she and Judy Walker sent letters to those violators of garbage cans left out, or lights burned out on April 29th. She stated that "we would keep doing what we were doing" since it seemed to be working" with letters being sent.

Clubhouse Report:

Priscilla Chamblin, chairperson of the clubhouse reported that the clubhouse had been power washed and some paint had been knocked loose . The back door also has become warped.

She stated that Library shelves had been completed and installed by Ryland. She suggested that Julie Murphy and Jane Tyler decorate the shelves in the Living Room when the books are removed from them and placed in the Library.

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She stated that since the outside sign in front of the clubhouse has faded, she would like to take it down and put up a new sign that only says "Leisure Lake Clubhouse". She would also like a new sign at the front entrance that says "A Covenant Restricted Community. Absolutely No Solicitation".

General Discussion:

Discussion was held on the feasibility of purchasing a flat screen TV for the clubhouse. It was decided that the cost of cable was too prohibitive and the "Right of Use" would be an issue.

Em Lang asked about the deposit for use of the clubhouse and if parties were paying. Priscilla said that the cost of \$75.00 was being charged.

Jackie Laver stated that the security light had been installed on each corner of the clubhouse and that they really lit up the area at night.

She also reported that a new computer had been purchased at Office Depot for approximately \$900.00, and files would be transferred to it shortly. This purchase was approved last month.

Jackie stated that an ARC Request had been approved for Helen Hollansworth to put gravel in her yard down to the lake.

She reported that plastic files containing ARC Requests, Parking Permits, etc. have been placed on the wall so residents have a more convenient access to them.

Marilyn Graese's Estate Sale due to moving to a Spanish Fort Assisted Living was approved for May 14 and 15th.

Other discussion included checking about getting the clubhouse painted since places are chipped due to power cleaning. Also, the fencing on the Lake South entrance on Wolf Bay needs to be cleaned.

It was decided to offer Shannon Easter a settlement of \$500.00 for fines owed in exchange for activating a key to the pool for his new tenants. This would be a "one time" offer.

The tops for nine security pole lights in the front yard will be replaced with aluminum tops for a cost of \$39.80 each.

It was approved to buy a new Agenda Box for the front porch for \$36.95.

Em Lang was asked to talk with Susie and caution her about the complaints that have been heard at the pool.

There being no further business, the meeting was adjourned at 11:33am.

Respectfully submitted by Judy Walker, Secretary