

Leisure Lakes BOD Meeting
12/4/2017

The meeting was called to order at 9:20 am. Jackie Laver, Priscilla Chamblin, Billy Pucket, and Beryl Haley were present. We invited Larry and Kin Long, and Garry Schisler to join us they are on the ballot for new board members.

Jackie reviewed the minutes of last months board meeting, a motion by Billy Pucket, and seconded by Priscilla Chamblin was made to accept the minutes. The minutes were accepted.

Beryl Haley submitted the treasure report. We have \$2700.00 outstanding dues, second past dues have been sent and a letter will be sent to be inform the residents that liens will be filed.

Discussion ensued regarding increasing the dues, in order to cover expenses on the aging clubhouse, pool etc. We also discussed transferring money into a money market account for expenses on the lake, ie: dredging.

A motion was made by Billy Pucket and seconded by Priscilla Chamblin to accept the treasures report, it was passed.

Billy reported that he asked our landscapers how much to clear the overflow at the end of the lake, it was too much. He and Ryland formed a work party and cleaned the area in questions. They are planning to put more foliage in the bottom of the lake for the small fish.

A discussion was held on having the bushes trimmed by the flag pole, and about doing something with the area right by the front stairs.

Priscilla Chamblin talked about the Dec Brunch and the January WhiteElephant/Potlock

A home owner had a party at the club house and we used the \$75.00 deposit for an extra cleaning because they didn't clean up after their party.

Sections of the widows walk on the roof blew down in a storm. It was too expensive to total replace so we had it removed.

Priscilla thanks everyone for decorating the Clubhouse for Christmas.

We are having problems with sending out emails over a certain amount per month; we should move the list to the club house communter.

Jackie would like to purchase signs that say "This is a "Covenants Restricted Subdivision". The idea was put to motion and approved.

We need to send emails to Billy Puckett, so that he has information to challenge our Landscaper before signing a new contract. I.e., Pruning of bushes, trees in common area, and entrance sign areas, pine straw.

The Elephant in the room, the Red dump truck, after much interaction with home owner and resident, we fined the home owner, and it was paid. The dump truck is still in the yard. The owner says it is not too big; it is just a pick-up truck and is legal. We want a picture of his tags so we can verify its tonnage. Garry is taking a picture and Billy will check it out.

Beryl Haley went over the proposed budget, see attached, and the budget is about what we had in 2017 and we had some money left from the year before.

A motion was made to accept by Billy to accept the budget, Priscilla seconded it. All in favor Yes 4 No 0.

We need to put together a letter to let the homeowners know that we are running short of money; we have been using past dues to get by on the repairs and clearing of the lake.

Billy Puckett suggested we need to put together a letter at the next board meeting to present to the home owners. In order to do an assessment we would need an actual project and the bids and quotes to do it.

Next meeting will be 1/8/2018. We will stay after meeting and put together the raising of the dues letter.

Motion to adjourn made by Priscilla and seconded by Jackie. The motion was passed.

Submitted by
Beryl Haley, Treasure and Acting Secretary