

## LLBOD MEETING 11/3/2017

Meeting was called to order.

Jackie reviewed the minutes of the Oct 2017 meetings. A motion was made by Em Lang to accept the minutes and Priscilla Chamblin seconded them. The motion was passed

Beryl Haley reviewed the Treasures report we have collected \$ we still have \$6000.00 outstanding in dues. Statements were sent out this week for past due. We need to be careful with our expenditures, the average expenses per month are average \$5,000.00, with 5 months remaining. Motion made by Priscilla Chamblin and seconded by Em Lang, the motion passed. Budge for 2018 needs to be ready for December meeting.

Em Lang, the Director of the pool resigned as of Feb, 2018. Pool needs to have tiles replaces, cracks fixed and new lounge chairs for next year. Need to put into budget. We need to change a few pool rules, examples: horse play, prohibit alcolahol, no squirt guns. Next director of pool needs to go to school held by the Health Department, 3 day class and text involved. The security company was not necessary and was a waste of money, they weren't even in uniform.

Priscilla Chamblin, report on the club house activity and needs. We need spoons. The prize for the Pass the Parcel needs to addresses. The signs for the potluck and have been made by Janie, they look great. The club house and Leisure Lakes decorates for Christmas will be on Nov 29 in the afternoon.

Grounds, lantana around the flag need to be cut back. Need to simplify the bushes around the club house. We would like to get Mr. Denison involved in the landscaping.

Yard Sale signs were changed to end at 2; our ads in the paper were so small that you could hardly see it. Next year needs to be better. We had 26 houses participated in the yard sale. We should add flyers/signs to senior center and other places.

Lake looks good with lots of complements. Needs more fish and see if the fish are going over the overflow dam.

Steve Wilson has been hired to paint the lamp posts and the rocker chairs and the small table. They should be done soon.

The drainage problem seems to being handled, Larry Long is chairing the committee.

We need to change budget for entertainment, or at least look at the total budget, sp that we don't have to ask for money each month.

Election of Board, we have to have the list of candidates has to go out before the end of Dec. the election has to be out 30 days before annual meeting. The election will be on Feb 5; therefore the letter has to be mail, with the slate of candidates no later than Jan 5, 2018.

The nominated committee must consist of one board member and two or more members. The Ballots will not be mailed with the annual meeting but distributed at the meeting. Priscilla's term is up this year, Beryl's 2018, Jackie and Billy are 2019. We need 3 or 4 new board members.

Questions from residents:

1. Any chance that the curbs at the entrances could be painted? We will look for someone to paint them.
2. We would like to paint our driveway would that be okay. We agreed that would be okay as long as done neatly and correctly, we would suggest gray paint.
3. Grass/ weeds at 22998 Wolf Bay Drive should be mowed. It is a rental and we need to contact the property owner. It is time to issue a fine.
4. Violation for pole lamps out is lessening.

Arc committee passed, a garbage surround, and a glass enclosure for is screen porch and adding a patio.

A discussion about Leisure Lakes being a single house holds community. Legally we can't say or do anything about who buys or rents.

A motion was made by Em Lang and seconded by Priscilla Chamblin to adjourn. The motion was passed.