

## Leisure Lake Board Meeting

May 8, 2018

The meeting was called to order at 4:05. Members present were Billy Puckett, Beryl Haley, Jackie Laver, and Priscilla Chamblin.

Billy gave each Board member a copy of the April minutes. Beryl made a motion to accept the minutes. Priscilla seconded the motion. Minutes were approved.

Beryl gave the Treasurer's Report. She reported that there are 14 members with unpaid dues and a past due notice had been mailed. Another late statement will be sent before cards will be de-programmed. She reported that the gas bill was \$1356, and it seems as though the gas may still be on at the pool. Jackie said that she would check with Chuck and make sure the heater is definitely turned off. Beryl stated that cash on hand is \$42,928.04. After a long discussion, it was determined that the additional \$5.00 a month in dues will be put in escrow or money market after all of it is collected. After further discussion concerning the bank statement as to what would be on the website, it was decided that the Profit and Loss statement would be on the website. Billy made a motion to accept the Treasurer's report. Priscilla seconded the motion. The Treasurer's Report was accepted.

Priscilla said that she would like to amend the March minutes to reflect that the \$200 paid to change the light bulbs to read that \$200 was paid for labor and the cost of the new LED light bulbs installed at the highest ceiling in the Clubhouse which required a scalpel or a ladder to change the bulbs.

In the absence of Chuck, Jackie stated that the pool people are still not doing a very good job of cleaning the pool. They are entering and exiting the pool at such short intervals, there is no way they can be cleaning the pool. She said that she would have Chuck call them again. Priscilla commented that grass was growing in the cracks in the deck and needed to be sprayed. Billy said that he sprayed it last year and he would call the maintenance man and have him spray the cracks in the deck.

After a discussion about the need for a petty cash fund, it was determined that a donation jar would be set out for all social functions and see what the result would be for collecting money for petty cash.

Billy reported that the sprinkler system is down and that he had called 13 people before he could get someone to come out to check the pump. He asked the Board what amount that they wanted him to spend on the sprinkler system before contacting them again. It was

determined that Billy would be authorized to spend up to \$1,000 before having to get approval from the Board. Billy said that he had a repairman coming out the next day.

Billy reported that, as of now, the lake is in good shape.

Jackie reported that someone had run over the lights at the North entrance and she had called Osborn, and they came and repaired them. She reported that she and Jack had set the sprinkler systems at all other entrances and the common area to come on every third day.

Jackie said that Chuck had said that the mat on the shuffleboard court would have to be removed if we turn it into a pickleball court. It will be determined at a later date how to dispose of the mat.

Jackie said that she had talked to some residents about not putting their discards and trash in the common area. They should put all garbage in their own yard.

Jackie also said that several residents had talked to her about going back to the original dates for collecting dues and for the annual meeting. Changing the collection date would require a vote but would only require 1/3 of the members vote for a quorum. After a lengthy discussion, it was determined that collection dates would remain the same for the time being. However, the annual meeting date was changed to the second Tuesday in January.

Jackie stated that because of raising the dues and discussion on the monies that we have, or have had in the past, that we have an audit done by someone other than our CPA, or the previous CPA.

She reported that Mr. Bridges, our attorney, has cut back on his work and we will need to look for a new attorney. At this time, a declaration of the new account was signed by all Board members and will have to be recorded by our attorney.

Jackie reported that a new Hotline had been set up for all members to call and leave a message for any concerns they may have. The new number is 251-955-1228. It was determined that the Hotline would be answered by Board members on a rotation of one month intervals. She stated that she would answer calls for the remainder of May. Billy said that he would answer calls for the month of June.

The next Board meeting was set for Monday, June 4<sup>th</sup> at 4 p.m.

Billy made a motion to adjourn the meeting. Seconded by Beryl.

*Billy Puckett*  
Billy Puckett

Secretary