

Leisure Time Board Meeting Minutes

May 6, 2017

11:00 a.m.

Meeting Called to Order: President – Denis White – Time 11:00 a.m.

Roll Call: Ron Brown, Steve Whitehead, Denis White,
Fred McKennon, Kim Whitehead, Bill McFarland

Notice of Intent: All directors notified by email and posted to website

Approval of Minutes from last meeting: Motion passed

Treasurer's report: Business checking: \$150,288.91 Petty cash: \$1100.10
Reserve: \$109,001.49 Aging Report \$26,000.00

Committee Report: Denis – Storage We have 11 people on the waiting list for storage space.
Looking at 2019.

Activities Group/Committee: No report at this time. MaryAnn is looking into this. Need
Volunteers.

Old Business:

Sprinkler System

Last year 2 vendors came through for bids but due to trees they needed more details. Got new maps to help go into detail on this. Look into using ponds to reduce cost. Could require a permit. More research needed.

Tabled

Snow Removal this year

Problems with places to put snow. We need to have room to put the snow in order to keep the roads cleared. Many requests from different owner to not put the snow at their place. We are running out of areas to move the snow to. We have a snow issue and want everyone to understand so that they are aware. If you are gone for 5 or 6 months it would be nice if we could use your property for dumping snow.

Water shut off and repair

Recently had a court case on this issue. The County expect certain things from lot owners. If you have a new park model or new connection going in you need to get a permit. The water won't be shut off until the permits are in order. Repairs to existing plumbing you can do it or have a plumber do it. Permit is not needed.

New Business

Road Grading and Dust Control

Planning to get this completed about 1 week before Memorial Day. With the rain this year we are not doing this as soon.

Activities Group/Committee:

Need to locate who has the money for the group? Who is responsible? Looking for volunteers

Camp Host

Looking for a camp host. Cleaning restrooms on Bill's days off and 1 day of moving sprinklers. If you know of anyone who would like to host let us know. Will get a free space. Thinking of upgrading the camp host area. Fence around area. Moving the electrical and sewer. Budget money for upgrades next year. Looking for help this summer.

Pool closures

Every year we are repairing the pool which costs thousands of dollars. This doesn't include the cost of heating the pool during the winter. This year we are going to let the people vote as to whether we keep the pool open or closed during the winter. When we send out the ballots for the election, we will include the pool closure on the ballot. It will be up to the people not the Board. We will also include the hot tub on the ballot. It is going to cost \$25,000 to \$30,000 to put an inground hot tub. If you opt out it will keep cost down and dues won't need to be raised.

Pavilion Fireplace chimney

Need to replace

Bills concerns

Potholes in roads. Will be fixed but takes time. Roads need to be sealed and it will get done. Ponds were a concern. Pumps were on and people were afraid it would flood the park. Hydraulics don't work that way. We did have flooded areas in the park. Not because of the pumps. High water table. If the river goes up we won't be able to do anything about flooding. Trees have been a concern. We have been taking them out. Eventually these trees will be gone due to issues. The Board has put funds together to begin replacing trees. Zamzow's has been contacted for information. Considering buying a large group of trees to lower cost. Post on web to see if others would be interested in getting trees for their lot at a lower cost if interested.

Tabled till June

Annual Meeting

July 22nd, 2017 at 10:30 a.m.

Meet the Candidates

July 1st, 2017 at 10:30 a.m.

Next Board Meeting

June 17th, 2017 at 11 a.m.

FEMA Report

Information to be put on the website. You need to look up information on this to be familiar about what this process means to you. Additional costs could come in if they decide we are a flood zone. We are in the appeals process now. Be familiar with how this will affect you.

Resignation

At this time, Terry is resigning from his position. The Board would like to Thank Terry for his help.

New Furnace, fan and AC install

Heating systems failed this year. Laundry room, pool room and Bill's house. All were 20 years old. Put new windows in laundry room and put in whole house fan.

Motion to adjourn: Steve/ Kim – second - Motion passed.

Meeting adjourned

