## LEISURE LAKE POA

## BOARD OF DIRECTORS SPECIAL MEETING

June 27, 2016

The meeting was called to order at 11:30 a.m.

Vice-President Cheryl Scott and Secretary Judy Walker were absent.

The meeting was called because President Jackie Laver has to leave town for a family emergency.

Jackie Laver discussed the drainage problem that exists between the McKelvey residence and the Barbian residence on Placid Drive. The problem affects Leisure Lake and the adjacent Serene Cove Subdivision. Priscilla Chamblin motioned and Beryl Haley seconded a motion that Leisure Lake POA pay half of the amount to get this problem taken care of. Motion carried.

Em Lang will make sure there is someone in charge at the pool when he is out of town. Em will call Pool Wizard, the pool maintenance company, and remind them of the agreement that was signed regarding pool care.

Discussion was held on the pet owner meetings. Proposed language changes will be forthcoming.

Priscilla Chamblin reported on concerns about the Clubhouse structure, mainly the porch and railings. The walkway to the gazebo is also a concern.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Jackie Laver