

LEISURE LAKE BOD MEETING

February 12, 2018

The meeting was called to order at 9:23, Gerry Schisler was absent.

The minutes of the January board meeting were read. Billy got the signs for Covenant Restricted Community and installed them.

Jackie will contact the Property Managers and the Board of Realtors to make sure they know we are a restricted community.

The catfish will be added to the lake this week.

The Robert's Maintenance contract was renewed.

A Motion was made by Larry, seconded by Billy to accept the minutes. The motion was passed.

The Treasures Report was reviewed, expenses are within the budget and we have the cash flow enough to go through the next couple of months until we bill for the next six months. Billy saw the sprinkler system on this morning and it was wondered why they are running in the winter. It will be checked and see if we can stop the sprinkler system in the winter. Billy made a motion to accept the treasures report and Larry seconded, the motion was passed.

The grounds report was given by Billy, pine straw and trimming should be done the last week in Feb or beginning of March. Contract has not been received for the current year. Contact runs Jan thru Dec. Justification must be made to cancel a contract, the detail of complaints must be in writing.

In January, we received a call from Champion Security stated that we owed them the July 1-15, 2017 invoice \$480.00. We had refused to pay because no one showed up on the Fourth of July and they were supposed to invoice without that \$80.00 charge. Champion Security didn't send a corrected invoice at that time and now they are wanting their money. We have recorded the exact days they patrolled and are going to pay what is owed.

The Board decided to reimburse Ryland Murden at \$.53 per mile and the cost of the fish. The catfish will be picked up Thursday,

The Clubhouse recessed lights need to be replaced with the new LED bulbs. According to the electrician it would save us money and need to be replaced less often. We would like to have them all replaced. We discussed whether we should purchase the bulbs now or as the current bulbs burn out. Pricilla

needs to call Osborn about the cost of the bulbs and replacing them. A motion was made by Chuck to replace the high lights and let Osborn determine the color and kind we use. A second was made by Larry, the motion was passed.

We have received complaints about the mildew on homes in the neighborhood. We are going to send a letter out to all home owners concerning cleaning up our homes and taking care of the mildew. We are going to give them a deadline for the clean up.

The warranty on the motherboard for the pool gate is up in May. Jackie will inquire getting an extended warranty for the motherboard.

We also need to order more pool keys. A motion was made by Beryl and seconded by Billy to order the pool keys. The motion was passed.

The warranty of the motherboard will be revisited when we get the cost information.

The subdivision garage sale for spring date was discussed; we decided to have it on March 24, 2018. The ads for the paper will be reworked to be more noticeable.

Pool fence needs to be power washed.

We need to receive an estimate for fixing the pool before making a decision.

Next Board Meeting March 5, 2018 at 9:00AM for workshop and 10:00AM for meeting.

A motion was made by Billy to adjourn, seconded by Beryl, and passed.

