

LEISURE LAKE BOARD OF DIRECTORS

April 3, 2017

The meeting was called to order at 10 a.m. by President, Jackie Laver. Beryl Haley and Bob Galbraith were absent.

Billy Puckett moved to accept the Secretary's report, Em Lang seconded, and the motion passed.

Em Lang made a motion to accept the Treasurers report, seconded by Priscilla Chamblin, and the motion carried.

The Board discussed the violations occurring at 22903 Placid. The homeowner is continuing to pursue getting the violations taken care of so the Board will hold off on financial penalties at this time.

Clubhouse Chairperson presented a financial report on replacing the chair cushions in the Clubhouse. She also had gotten samples of materials for the project. No action was taken at this time.

The Board discussed the Yard Sale and agreed it was a success. Priscilla Chamblin made a motion to shorten the hours of the yard sales, and for the Board to seek a chairperson for the next event in the fall. Billy Puckett seconded the motion, and it passed.

The Board will receive information from Champion Security with a proposal for monitoring the pool from May through August. The matter will be discussed again at the next meeting.

Em Lang made a motion to purchase a new table cover for the table in the library. Billy Puckett seconded, motion carried.

The Board will contact Fair and Square Co. for a proposal to finish the work on the gazebo/walkways.

The Board will look into purchasing outdoor ashtrays for the front and back entrances at the Clubhouse.

The next meeting of the Board of Directors will be Monday, May 1. Workshop will begin at 9 and the meeting will begin immediately afterward.

Priscilla Chamblin made a motion to adjourn, and Em Lang seconded. Motion carried.

Respectfully submitted,

Jackie Laver, President LLPOA