

Leisure Lake Board Meeting

August 22, 2018

The meeting was called to order at 4 p.m. by President Jackie Laver. Members present were: Jackie Laver, Beryl Haley, Billy Puckett, Priscilla Chamblin, Chuck Gentry, and Larry Long.

The minutes of the June 2018 meeting were presented by Billy Puckett. There was a long discussion concerning the pool and the mother board that had to be repaired. Beryl reported that the bill was \$1800 which covered the labor and parts for the board. No further action was taken concerning the pool. Beryl made a move to accept the minutes, Larry seconded the move and the motion carried.

Beryl presented the Treasurer's Report. She stated that was providing them with the June statement due to the fact that the accountant did not have final figures for July. Beryl said that even though there were no final numbers for July, we did have \$27,000 in the bank. She reported that she had billed out \$40,320 in dues.

Beryl told the Board that at the end of the year, when her term expires, she was not going to seek re-election, and the Board should begin looking for someone to fill the Treasurer's position. She also said that she would be gone for the month of September. Jackie stated that she would post income to the ledger and make deposits during Beryl's absence. Larry made a move to accept the Treasurer's report, Seconded by Billy. Motion carried.

Jackie reported that we needed to change the wording on the Tenant Authorization Form concerning the pool. It currently reads that the landlord is responsible for the tenants. The Board agreed that the form should read "the Landlord is responsible for the tenants and their friends" Jackie said that she would work on re-wording the form.

Jackie told the Board that she was going to call Osborne Electric and get their thoughts on how to prevent any further outages on the gate system following storms.

Priscilla reported that Janie Whelton had a small cabinet to donate for the ladies restroom in the Clubhouse. Someone will need to pick the cabinet up and take it to the Clubhouse. Priscilla said that the closet at the Clubhouse needed restocking and she would take care of that. She also said that something needed to be done to the front of the Clubhouse in way of beautification. She suggested that maybe some small bushes of different colors would work. Beryl made a move for Priscilla to handle this project, Chuck seconded. Motion carried.

Chuck reported that the Pickle Ball court had been power washed, necessary limbs cut, and the court had been striped. Someone had agreed to put up a net. Chuck also said that the Board might want to consider painting the deck at the pool after the pool closes this year.

Billy reported that a tree had fallen in the big common area, and two trees needed to be trimmed in the small common area. He talked with the landscape person who took care of the trees for a cost of \$200. Billy reported that as far as he could tell, the lake is still in good shape.

Larry stated that once the Pickle Ball court is painted, the Board might consider having it sealed, so it would stay looking clean. He said that he had not pursued any repairs on the outside of the Clubhouse due to the lack of funds, but since we now have some funds, he would pursue outside projects.

Billy made a move to adjourn, Larry seconded the move. Motion carried.

The next Board meeting will be on September 6, 2018 at 4 p.m.


Billy Puckett, Secretary