

# Leisure Lake POA Board of Directors Meeting

March 7, 2016

Time started: 9:17 a.m.

Time concluded: 10:45 a.m.

**Call to Order:** Jackie Laver, President, called the meeting to order.

## Roll Call of Directors;

Jackie Laver	President	Present
Beryl Haley	Vice-President	Present
Cheryl Scott	Treasurer	Present
Judy Walker	Secretary	Absent
Priscilla Chamblin	Director	Present
Em Lang	Director	Present

**Reading of Previous Minutes:** Beryl Haley acting Secretary read the minutes from the board meeting of February 8, 2016, and the minutes from the Emergency board meeting of February 22, 2016. Cheryl Scott motioned the minutes be accepted as read. Em Lang seconded the motion. The minutes were accepted.

## Committee/Directors Reports:

Cheryl Scott, Treasure, gave the treasurer's report and reported a beginning bank balance of \$36,318.25 and an ending balance of \$32,118.59. Beryl Haley motioned to accept the treasurer's report and Em Lang seconded the motion. The motion was passed.

We received a new contract from Superior Lawn Maintenance for the yearly landscaping maintenance. Cheryl Scott made a motion to accept contract as written and Priscilla Chamblin seconded. The motion passed.

Em Lang, Director, requested information on the Pool Maintenance Budget vs. Actual and the contract monthly fees for winter and summer. Cheryl Scott furnished the information as follows: 5 Closed Months = \$340.00/ month. 7 Open Months = \$785.00. The new contract includes more duties that were billed separately last year. The pool furniture was repainted on 3/5/2016 and Cheryl Scott stated that she needs a W9 before issuing a check. New signage for the pool should be ready soon. Matthew will be coming to take down old signs, repair wall, repaint and install new signs.

Priscilla Chamblin, Director, reported that the bulbs in the front outside light fixtures kept burning out, we were using the wrong type of bulb, and we need to have bulbs for motion sensor use. New bulbs were purchased and they are being installed. Extras will be in the storage closet. Also extra bulbs for the front pole lights are also stored in the storage closet. The stair lights on the left as you enter are not working again will need to be investigated. We are now using a cleaner that contains bleach to clean the floor tile in the club house. Other types have not been doing a good

job. The sign in front of the club house is two sided. The south side of the sign has faded and needs to be repainted. Priscilla Chamblin will look into a getting a sign painter.

ARC Committee. An ARC committee is being reformed to include Tom Schmidt, Bob Galbraith, Dick Haley, and Paul Keblatis. When an issue comes up in the ARC meeting, that the by-laws etc deny, the ARC Committee will meet with the board to clarify the issue.

Violation Reports. Jackie and Jack Laver did a night time check, Cheryl Scott and Priscilla Chamblin did a day time check and violation letters were sent out. There were fewer violations than there has been.

### ***New Business:***

It has come to the attention of the board that Edith Bolster still has a copy of Quick Books, a letter will be sent asking her to delete the files/program. We consider it to be unethical for her to maintain a copy.

A motion was made by Priscilla Chamblin to cancel the St Paddy's Day Dinner which was to be held on 3/10/2016 for lack of participation. The motion was seconded by Beryl Haley. The motion passed. All those who have signed up will receive a phone call about the cancellation, and a note will be posted on the door of the club house.

The next board meeting will be April 11, 2016 at 9:00am for workshop and at 10:00am for the meeting.

A motion to adjourn was made by Cheryl Scott, seconded by Em Lang. The motion was passed.

Respectfully submitted,

Beryl Haley, Vice President, Acting Secretary  
Leisure Lakes Board of Directors