

Leisure Lake Board Meeting

January 14, 2019

The meeting was called to order by Jackie Laver, Board members present were: Jackie Laver, Garry Schister, Mark Karazam, Janie Whelton, Billy Puckett, Chuck Gentry, and Priscilla Chamblin.

Garry made a move to accept the minutes of the previous meeting. Mark seconded the motion. The minutes were approved.

Treasurer's Report: Jackie reported that a Reconciliation Report had been completed and the final amount was \$34,061.25. She also reported that 7 residents were delinquent on their HOA dues and she would proceed to place a lien on their property. Garry made a motion to accept the Treasurer's report. The motion was seconded by Mark and the Treasurer's report was approved.

Billy had no report.

Garry reported that the signs were ready and would be delivered next week. He said that the license plates were finished and that he would pick up 6 tags to be sold for \$20.00 each.

He reported that he had once again contacted the City in regards to paving our streets. He is expecting a call from an engineer named Chad Christian.

Garry also reported that he had contacted 3 people who had come out to check the roof, but as of yet, he has not received any estimates. He also checked on the possibility of painting the roof.

He asked if the latest covenants had been recorded. Jackie said that they had not been recorded and suggested that she and Garry get together to check on getting the latest covenants recorded.

Clubhouse Report: Priscilla made a move to give the cleaning lady a \$10 a month raise which would make her pay \$75.00 a month. Garry seconded the motion. The motion carried.

Chuck reported that he had received several calls on the Hotline, one of them regarding the air conditioning contract. Jackie said that the check had been mailed that day. He also said that a lady had called regarding putting up a swing. It was decided that this was something that should be handled by the ARC.

Chuck said that there were 12 participants at Game Night.

He also reported that there are sprinklers that would not shut off. After a lengthy discussion, it was decided that Chuck, Mark, and Billy would meet and decide what needed to be done.

Jackie reported that she had received two estimates for repairing the driveway. One was from R & S Paving for \$7312.00 with no quote for striping the pickle ball court. The second estimate was from American Asphalt for \$8084.00 for repairing the parking lot and \$250 for striping the pickle ball court. Garry made a motion to award R & S Paving the job for repairing and resealing the parking lot and striping the pickle ball court with the condition that they provide a reference for a completed job in 2017 or 2018. Billy seconded the motion. The motion carried.

Jackie said that she had ordered a new monitor for the security system.

She also reported that a new office door was needed. After a discussion, it was decided to replace the original office door.

She reported that a blower had been purchased to blow the acorns off the sidewalk and the porch,

Jackie stated that there had been 2 ARC applications made for fences. Garry made a move to approve both applications. Chuck seconded the motion. The motion carried.

Jackie reported that she had received a letter from a resident on Wolf Bay Drive complaining that the water from the common area was causing standing water on her property. After a very lengthy discussion, it was decided that Jackie would contact the City and ask them to send an engineer to look at the problem.

Jackie read the resignation letter from Board member Larry Long. Priscilla made a motion to accept Larry's resignation. Billy seconded the motion. The motion carried.

She also reported that she had received a complaint from a resident about people driving too fast in the subdivision. She has ordered 3 signs that say "Slow Children at Play."

Jackie reported that Door King had come out to see what could be done to prevent the mother board from being struck by lightning so often.

It was reported that the well pump tank in the pool shed needs to be painted. After a discussion about what all needs to be done in the pool shed, Chuck said that he would check on the well pump and other things that may need to be done in the pool shed.

Jackie gave each Board member a copy of the by-laws. She said that no changes have been made to the by-laws since 2013, but asked all Board members to read over the by-laws and see if they see any that need to be changed.

The next Board meeting will be Tuesday February 12, 2019 at 9:00 A.M.

Billy made a move to adjourn. Priscilla seconded the motion. The motion carried.


Billy Puckett

Secretary