

## Leisure Lake Board Meeting

September 10, 2019

The meeting was called to order by President Garry Schisler at 10:15 a.m. Members present: Garry Schisler, Mark Karazim, Billy Puckett, Jackie Laver, Priscilla Chamblin, Chuck Gentry, and Janie Whelton.

Jackie noted that separate minutes for the Special Meeting to change the covenants was necessary in order that they could be recorded. Chuck made a move to accept these minutes as well as the regular minutes of the previous meeting. Priscilla seconded the motion. The minutes were approved as presented.

Garry reported that he had sent another letter to Adams Homes requesting a complete report on their findings about the lake. He has received no response. The Board agreed that Garry should continue on this same path in order to try to reconcile this situation with Adams.

Following a very lengthy discussion, Chuck made a move to add two additional cameras to the existing system. Priscilla seconded the motion. The motion carried. Jackie said that she would contact the camera people in order to get this done. It was decided that Mark would check on the cost of adding additional cameras to the entrances. After he reports on his findings, the Board will decide what to do about adding other cameras.

**Treasurer's Report:** Jackie reported that at the beginning of the month there was \$32,613.35 in the bank, and after paying the bills, there is now a balance of \$22,377.26. Insurance was the largest of these expenses. This amount does not include the escrow account. This account is for the additional dues collected. She reported that dues statements have been mailed. Billy made a motion to accept the Treasurer's Report, and Janie seconded it. The motion carried.

Jackie said that she would incorporate the new covenant changes with the old ones and would email the new condensed covenants to all owners. Also the date would be noted on the new covenant changes.

Janie made a motion that moving forward there will be a \$25.00 deposit required for all new pool gate keys. This deposit will be refunded upon the returning of the key. Priscilla seconded the motion. The motion carried. It was decided that \$100 will be kept in petty cash for the refunding of pool key deposits. A name and key number for each deposit will be kept with the petty cash. No pool key is to be given to renters, only to owners.

The date of the yard sale has been changed to October 19, 2019, in order to coincide with Glen Lakes yard sale. The signs will go up on October 16.

Due to the fact that two Board member's terms will be up, and one Board member will be retiring, Jackie pointed out that a nominating committee should be appointed. The committee is supposed to be comprised of one Board member and two residents. Jackie agreed to chair the committee and Janie agreed to assist with clerical work.

Jackie made a motion for the Board to buy a new pre-lit Christmas tree. Chuck seconded the motion. The Board approved \$500.00 for this project. The old tree is to be put in the yard sale.

Chuck reported that he had a bid for \$2,072.00 for a new pool gate system. After a lengthy discussion, it was decided that Chuck should check to see the cost to have the present system re-installed before any action would be taken. The Board determined that the pool would remain open as long as the weather allowed.

Janie asked the Board if the \$80.00 from the Leisure Lake tag sale could be used for door prizes at the Christmas brunch. The Board decided that the money should be spend for Christmas decorations.

The next Board meeting is scheduled for October 10, 2019 at 10 a.m.

Jackie made a motion to adjourn. It was seconded by Billy. Motion carried.

A handwritten signature in blue ink that reads "Billy Puckett". The signature is written in a cursive style and is followed by a horizontal line.

Billy Puckett, Secretary.