

Leisure Lake Board Meeting

Monday, March 5, 2018

The meeting was called to order at 6:04 pm. Present were Jackie Laver, Garry Schisler, Billy Puckett, Beryl Haley, Priscilla Chamblin, Chuck Gentry, and Larry Long.

It was noted that each board member had been given copies of the minutes of the previous board meeting. After a lengthy discussion about the lights in the clubhouse, the motherboard, insurance on the building and liability on the board members, Garry made a move to accept the minutes and Billy seconded.

Beryl submitted a treasurer's report. We currently have \$18,000 in the checking account, plus \$5,000 in insurance escrow. After a long discussion about the dues and when they were mailed out and the follow-up procedure for late dues, Billy made a move to accept the treasurer's report, seconded by Garry.

Priscilla reported on the clubhouse. Four LED lights will be changed by Osborne at a cost of \$200. Priscilla noted that someone else was still needed on the Decoration Committee. Beryl made a move to accept the Clubhouse Report, seconded by Priscilla.

Billy presented all members with a copy of the landscape contract. He stated that there had been no changes from the previous year. After a discussion on landscaping, the Board recommended that when the contract was signed, to add remarks concerning County Road 12 being cut and also the common area behind houses on Lake South. Billy also stated that in the summer and fall, we would be checking bids to compare prices on landscaping. Billy also stated that Ryland and he are going to dye the lake in correlation with the maintenance program to keep down sunlight from penetrating the lake to help keep down some of the weeds at a cost of approximately \$200.

Larry reported that he had raised the electrical receptacles above the counter tops and had done some work on the rails outside the clubhouse. More work is still needed on the rails.

Chuck reported on the pool. He reported that after a discussion with the pool people, it was decided that no major maintenance needed to be done at this time. Some of the top tiles need to be cleaned. Chuck said that he would report that to the pool maintenance people. The heater will be turned on to heat the pool. Pool is set to open on time; March 15 at 8 a.m. After a discussion about the need for chairs and other furniture, the Board asked Garry and Chuck to get some prices on these items.

Jackie stated that in an effort to cut costs, she recommended that we not mail out newsletters, to use different materials to put the Welcome Booklet together, and to reduce the Entertainment Committee's budget to \$25 a month. After a lengthy discussion, Beryl made a move to accept these recommendations, seconded by Billy. Jackie also reported that she had received three responses back from members concerning the letters that she had mailed out in regards to the financial meeting. Two of the letters were positive for a dues increase, and the third expressed concerns about how the Board spends the money that we have. Jackie said that she had sent emails to this person explaining that the Board had been good stewards of the money they spend. Jackie also stated that she had received correspondence from somebody in regards to someone in our community trying to scam money. There also have been complaints about 4- wheelers in our neighborhood. She stated that she had advised them to call the police in regards to these matters. Finally, she stated that six families living on Placid and Respite had gone together to have the drainage ditch dredged. After a lengthy discussion, no action by the Board was taken.

The Board decided to have a special called meeting on March 12 at 9 a.m. to discuss the upcoming financial meeting which will be for all members. The financial meeting will be held on March 15th.

The next regular Board meeting will be April 9, 2018 at 9 a.m.

Motion was made by Billy to adjourn, seconded by Beryl.

Billy Puckett, Secretary