

Leisure Lake Board of Directors Meeting

December 10, 2019

The meeting was called to order by President Garry Schisler at 8:55 a.m. Members present were: Garry Schisler, Mark Karazim, Billy Puckett, Jackie Laver, Priscilla Chamblin, Chuck Gentry, and Janie Whelton.

Secretary Report: Janie made a motion to accept the minutes of the previous meeting as presented. Jackie seconded the motion. The motion carried.

Treasurer's Report: Jackie reported that the savings account has \$22,444.98 including the insurance deductible. At the beginning of the month the checking account had \$52,394.40 balance and the ending balance was \$43,825.53. Billy made a motion to accept the treasurer's report, Janie seconded the motion. The motion carried.

Jackie reported that the maintenance and replacement contract for the new camera system is now \$160.82 per month.

Old Business: Garry reported that he had been in contact with Adams Homes. They reported that their attorney had authorized a \$2,000 payment to Leisure Lake and had agreed to clean up their lake to be in accordance with the City of Foley requirements. Following a lengthy discussion, Jackie made a move to accept any reasonable monetary offer and that the money would be designated for the lake. Janie seconded the motion. The motion carried.

New Business: Garry stated that all new projects should be on hold for the time being, to be voted on following the seating of new Board members. He stated that at the organizational meeting, each member of the Board would be given designated responsibilities and stressed that no one else should interfere with another member's duties unless asked by that member.

Chuck stated that the new lock and key system for the pool the first week in March at a cost of \$2,000. Homeowners can exchange their current pool keys for new ones at the March potluck.

Jackie reported that she would send out an email (or regular mail for those who do not have email) regarding the annual meeting which will be held on January 13, 2020 at 6 p.m. A sample ballot would be included. New Board members will be elected by acclamation. Two seats are to expire, those being Jackie Laver and Billy Puckett. Voting will be held between 5:30-6:00 on the night of the meeting. A list of Board accomplishments will be presented at the meeting.

An organizational meeting for the new Board members will be held on January 15, 2020 at 1 p.m.

On January 20, 2020, a luncheon will be held to recognize the volunteers of Leisure Lake.

Priscilla reported that there had been no violations for the previous month.

Clubhouse: Priscilla reported that she had gotten bids for painting the inside of the Clubhouse and for putting down new flooring. It was decided to table these projects until the organizational meeting. She also reported that she had gotten someone to repair the leaks in the roof at a cost of \$500. Priscilla made a motion to put the housekeeper back under contract with a \$5.00 per month raise. Billy seconded the motion. The motion carried. Jackie recommended that a steam cleaner be purchased.

Community Communications: Janie volunteered to do the Newsletter while trying to find a volunteer that would like to do it. The Board will decide in January if they want to continue the printed version of the Newsletter or to go to an email form.

Janie reported on the chairs saying that one had been ordered for the Board to consider. Following a discussion, the Board decided to table purchasing chairs until the January organizational meeting.

Mark stated that he had two bids for repairing the fascia board on the gazebo and the gutters. He made a motion to use Bluewater which had the lowest bid of \$987.50. Jackie seconded the motion. The motion carried. He also stated that he will be moving and will submit a letter of resignation when he does.

Billy stated that the landscaping contract with Superior Ground Maintenance will expire in December. He made a motion to renew the contract. Jackie seconded the motion. The Board approved the motion authorizing Billy to renew the contract with Superior Ground Maintenance.

Garry made a motion to adjourn. Billy seconded the motion. The motion carried.


Billy Puckett, Secretary