

Leisure Lake Board Meeting

October 8, 2018

The meeting was called to order at 3:41. Members present: Jackie Laver, Garry Schisler, Billy Puckett, Beryl Haley, Priscilla Chamblin, and Larry Long.

The September minutes were approved.

Treasurer's Report: Beryl reported that there was \$4742 in outstanding dues, and she would send out overdue notices. After a lengthy discussion about the budget, Beryl reported that we have a total of all monies of \$53,528.64.

Garry made a motion to move \$5700 to savings. This is the amount received from the increase in HOA fees. This is to be a line item marked "Special Reserves." Billy seconded the motion; motion carried.

Billy made a move to approve the Treasurer's report, seconded by Garry, Motion carried.

Priscilla reported that the table in the library had been repaired at a cost of \$65, and a charge of \$75 for pickup and delivery. She also reported that the ladies' bathroom will be painted when they decide on a color. She also expressed concerns about the water stains on the ceiling. The Board decided that they would watch the stains to see if they got any larger. She also expressed concern about the mold on the front of the building and said that the railings needed maintenance. Priscilla said that she had not purchased any bushes due to the hot weather. She also reported that the sign in front of the building needed to be replaced. Jackie told her to check on prices for taking the sign down and replacing it.

Larry said that he would check on the cost of power washing the building and having the entrance signs cleaned.

Billy reported that he had received complaints about Nutria. He got two estimates from professionals, but this option was cost prohibitive. Priscilla made a move to allow Billy to spend up to \$100 to purchase a live trap for catching the Nutria. The move was seconded by Garry and the motion carried.

The Board decided to leave the pool open until the end of October providing there were no problems. If any problems did occur, the pool would close.

Jackie reported that the Yard Sale would be October 20th, and that the signs needed to be put up on October 17th. Billy and Larry agreed to put the signs out on the 17th.

Jackie reported that the "No Soliciting" signs needed to be replaced, and she would check on the signs.

Billy made a move to adjourn; Garry seconded, motion carried.

The next Board meeting will be November 5 at 3 p.m.

A handwritten signature in cursive script that reads "Billy Puckett". The signature is written in black ink and is positioned above the printed name.

Billy Puckett, Secretary