

## Leisure Lake Board Meeting

February 12, 2019

The meeting was called to order at 9:08 by Vice-President Mark Karazim. Board members present were: Jackie Laver, Mark Karazim, Janie Whelton, Billy Puckett, Chuck Gentry, and Priscilla Chamblin.

Janie made a move to accept the minutes of the previous meeting as presented. Jackie seconded the motion. Motion carried.

Jackie presented the Treasurer's Report. She reported that at the beginning of January, total money was \$43,525.36, and at the end of January the total was \$42,131.59. Following a discussion, it was decided that in the future, only the Board Members Report and the Cash Flow Report would be presented. Chuck made a motion to accept the Treasurer's report as present. Priscilla seconded the motion. The motion carried.

Jackie gave a report for Garry in his absence. It was reported that: (1) License plates are in and are available for \$20.00. (2) The driveway has been repaired. They will come back on a dry day and stripe the parking lot and also the pickleball court at no additional fee. (3) The two new signs (4 X 6) are in. One was for the Clubhouse and the other was for the entrance at Lake South Drive and Wolf Bay. The one at the Clubhouse has been put up. However, the one at Lake South/Wolf Bay is too small. It needs to be 5 X 7. That sign will also be put up at the Clubhouse. (4) Garry has had 5 different roofers to look at the roof on the Clubhouse. At this time, none of the five have submitted a bid. (5) The City has not returned any calls regarding maintenance on our streets. (6) Jackie reported that she had talked with the City in regards to the "Children at Play" signs. They said they had not ordered them yet, but are still working to get them. (7) A Special meeting will be held with the City engineer on February 21, in regards to the flooding on the common area.

Billy: No report

Priscilla gave a report on the Clubhouse. She reported that Mark and Jo-Ellen will be painting the ladies' bathroom. She also reported at the steps at the entrance to the Clubhouse would need painting soon. Mark said that he would check on paint for the steps.

Janie expressed concerns about the "New Member Welcome Packets." After a discussion, no action was taken.

Chuck reported that the pool deck needed to be resurfaced. He also reported that new pool furniture would need to be purchased. Following a lengthy discussion, Janie made a move for Chuck to buy furniture and to get the materials necessary for resurfacing the deck. Jackie seconded the motion. The motion carried. Mark suggested that the week of March 1, would be a good time to do the resurfacing. There was a short discussion about the time for opening the pool. No action was taken. It was decided that at this time, the pool would open at the regular time; March 15. It was also reported that the new motherboard and ground would be installed before the pool opens.

Mark reported that Billy and he had changed out lights at the Clubhouse and at the entrance at Placid. He said that the other lights would be checked.

The next meeting will be held on March 4, 2019 at 9 a.m.

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

A handwritten signature in cursive script that reads "Billy Puckett". The signature is written in black ink and has a long, sweeping horizontal line extending to the right from the end of the name.

Billy Puckett

Secretary