

## Leisure Lake Board Meeting

June 11, 2019

The meeting was called by President Garry Schisler at 9:12 a.m.. Members present were: Garry Schisler, Billy Puckett, Jackie Laver, Priscilla Chamblin, Chuck Gentry, and Janie Whelton.

Chuck made a motion to accept the minutes of the previous meeting as presented. Jackie seconded the motion. The motion carried

The Board has a debit card to be kept in the office and can be used by the four Board members who are authorized to sign checks.

Jackie offered a motion to accept the proposed covenant changes. Billy seconded the motion and the motion carried. Jackie told the Board that all residents would be informed either by mail or email of an upcoming meeting to vote on the proposed changes. The mailing would be done 30 days prior to the vote and would give the date and time of the meeting and would also include a sample ballot. It was decided to set the meeting for August 13, 2019 at 6 p.m.

Jackie made a motion to accept an ARC request for a dog fence. Garry seconded the motion. The motion carried.

Jackie reported that there are only 4 people who have not paid their dues.

The Treasurer's report showed that the beginning balance was \$56,952.34 and the ending balance is \$53,449.53. This amount includes the \$15,000 in escrow. Chuck made a motion to approve the Treasurer's Report. Billy seconded the motion. The motion carried.

Jackie reported that a new renter had moved in and put up a basketball goal and also a kiddie pool. She said that she had notified the owner and she is continuing to work to resolve the situation.

Chuck reported that he will meet with a local company today to compare quotes on a new stand alone card reader system. Billy made a motion to authorize Chuck to spend up to \$2200 for the system. Janie seconded the motion. The motion carried.

Chuck reported that all the old metal pool furniture had been removed from the pool and would be disposed of. He said that we now have an adequate amount of furniture for the pool.

Billy reported that 90 carp had been added to the lake at a cost of \$715.

Garry reported that they had a productive meeting with representatives from Fulton Place concerning our lake. We are now just awaiting a reply from Adams Homes.

Garry also reported that there would be a Project Shield meeting with the Foley Police Department at the Clubhouse. Time and date would be announced later.

Janie reported that she had called the City of Foley several times to discuss paving to no avail. She also reported that the new mailbox would be moved and installed this week.

Janie is now doing the website.

Janie volunteered to host the Christmas Brunch with the support of the Board. The date and time will be December 14, 2019 at 10:00 a.m. There will be a \$50 prize to be given away. This will come from the Entertainment Committee's budget.

There will be no called Board meeting for July. The next called Board meeting will be on August 13, 2019 at 6:45 p.m.

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



Billy Puckett, Secretary