

Leisure Lake
Board of Directors Meeting
April 9, 2019

The meeting was called to order by President Garry Schisler. Members present were: Garry Schisler, Mark Karazim, Jackie Laver, Priscilla Chamblin, Chuck Gentry, and Janie Whelton.

Priscilla made a motion to approve the minutes of the previous meeting. Jackie seconded the motion. The motion carried.

Treasurers Report: Jackie Reported that Association Dues were coming in nicely, and for the current period \$16, 551.00 had been received. The \$8,084.50 for the parking lot repair had been pair and there was a current balance of \$44,046.96. Janie made a motion to accept the Treasurer's Report. Mark made a second to approve the motion. The motion carried.

It was reported that we had acquired a "Line of Credit" from Sherwin Williams and had purchased 30 gallons of paint.

Jackie asked for approval to upgrade Quickbooks at a cost of \$219.95. Mark made a motion to upgrade and Janie seconded the motion. The motion was approved.

Jackie reported that there was a problem with a dog on Placid. She said that she had contacted the owner and advised him that it was his responsibility to contact the tenant and work the problem out. Janie reported that there is also another dog problem in the community in which the owner should be contacted.

It was reported that there were 12 participants in the Yard Sale. It was suggested that that Yard Sale in October be held the same weekend that Glenn Lakes has their yard sale.

It was suggested that a Keurig machine be purchased for the Clubhouse . Janie made a motion to purchase a Keurig and supplies. Jackie seconded the motion. The motion was approved.

Jackie suggested that anyone wanting to use the Clubhouse, call the Hotline, and then the information be passed on to Priscilla.

Jackie relayed the following information:

Delinquent Accounts: Covenant 7-11 Any account that is 30 days passed due or not paid before May 15th will have 1% per month added to that account.

To go in next Newsletter: Anyone interested in the rug in the Clubhouse, please submit a bid on the Hotline by May 31st.

The tree in the Clubhouse will be repotted.

Both restrooms in the Clubhouse will have new signs that say "Restroom."

Additional "Leisure Lake" signs will be upgraded in the fall. Garry will try to get a guaranteed price until the end of the year. He will also call about the caution signs.

The "Pot Luck" Calendar has been filled with the exception of November.

Pool: Chuck has the material to paint the deck, but the temperature needs to stay above 60 degrees for 10 days following painting.

The Board is still studying the covenants, and following a lengthy discussion, it was decided that they would be discussed in depth later.

A reminder will be put in the Newsletter not to enter the Clubhouse with wet swimsuits or wet feet.

Lake Report: Something is growing in the lake, but we are watching it. We will send a sample of the water and the weeds to P. J. Waters and he is also scheduled to come look at the lake on May 28, at 10 a.m. One more nutra has been removed from the lake.

After the lake is checked, we should know if we need fertilizer or not.

Grounds: He should be putting straw out soon. It was discussed that the bare spots in front of the Clubhouse needed to be resodded, and the Board members will be taking bids for this project.

Mother Board is out again. The Board is checking diligently to find a replacement for the system. Chuck is scheduled to meet on the May 15 with a company to get a bid/ideas.

Janie brought up the Neighborhood Watch signs noting that they are dilapidated and need to be replaced. She is going to check on getting new signs.

After discussion, The Board authorized Priscilla to purchase new “Yard of the Month” signs.

After a lengthy discussion about the hot water heater, Janie said she would try to contact a plumber to get prices on putting a small hot water heater under the sink in the kitchen. At that time, the hot water heater in the attic would be drained and disconnected.

The next Board meeting will be May 14th at 9 a.m.

Billy Puckett

Secretary