

Leisure Lake Board Meeting

October 8, 2019

The meeting was called to order by President Garry Schisler at 10:15 a.m. Members present were: Garry Schisler, Mark Karazin, Jackie Laver, Billy Puckett, Priscilla Chamblin, Janie Whelton, and Chuck Gentry.

Treasurer's Report: Jackie reported that we have \$16,652.08 in the savings account. There was a beginning balance of \$22,377.26 in the regular account and an ending balance of \$36,960.53. She reported that the dues are coming in very well. Billy made a move to approve the minutes; seconded by Priscilla. The motion carried.

Billy made a move to approve the minutes of the previous meeting. Jackie seconded the motion; motion carried.

It was noted that the Yard Sale will be October 19, 2019.

The Board decided to donate the old Christmas tree to Becky and Tom to sell in their church thrift store. Jackie noted that the Clubhouse would be purchasing a 7-foot pre-lit Christmas tree.

The Board had a discussion about changing the Internet service to Whisper Net. No action was taken.

Following a lengthy discussion regarding security cameras, Janie made a move to accept the IPSC contract as presented. The new system would include new cameras. The cost will be \$160.82 per month for 60 months. Jackie seconded the motion. The motion carried by a unanimous vote.

After a discussion in regards to tag readers, Priscilla made a move to table the discussion and give Mark the authority to have someone, and a proposal at the next meeting. This would allow the Board to have more information. Jackie seconded the motion. The motion carried.

Priscilla asked Mark when maintenance would begin on the Clubhouse. Mark said maintenance would start when the weather cools off and he would coordinate with any activities that may be taking place at the Clubhouse.

Janie reported on the website. She said that beginning in January 2020, GoDaddy will no longer work on the website. She suggested that since Jack Laver had built the system and was very familiar with it, perhaps he would be willing to maintain the system. After a discussion, the Board authorized Janie to contact Jack asking him about upgrading and maintaining the website for an agreed upon fee. Jack will be invited to the next meeting.

Following a discussion about the pool gate card reader, the Board made a decision to change pool gate companies. Chuck is to get a total figure from Ambrose Locks and present it to the Board at the next meeting. Pool will close on October 16, 2019 unless the weather remains warm, in which case it will remain open for a little longer.

It was reported that the Clubhouse has been pressure washed.

Garry reported that he is still talking with Adams Homes, the City of Foley, and the Environmental Department in regards to the lake. Following a discussion, the Board authorized Garry to get a quote from an engineering department that Adams Homes is familiar with.

The next Board meeting will be November 12, 2019 at 1 p.m.

Billy made a motion to adjourn; seconded by Jackie. Motion carried.

A handwritten signature in blue ink that reads "Billy Puckett". The signature is written in a cursive, flowing style.

Billy Puckett, Secretary