

LEISURE LAKE BOD MEETING
JANUARY 15, 2018

The board meeting was called to order at 9:00 am, Em Lang, Billy Pucket, Priscilla Chamblin, and Beryl Haley were in attendance.

The minutes of the December meeting were reviewed and a motion was made to accept the minutes as read by Priscilla and seconded by Em... The motion passed.

The treasure's report was submitted and reviewed; the problem of not having any reverse was discussed.

We still have 6 residents that have not paid dues; I sent letters on Jan 11, that we are going to placing liens on their homes if not paid by Jan 22.

We discussed the need to write a letter of proposal for raising the dues. We will discuss what we need to include in the letter after today's meeting.

It was stated that an expenditure of \$5000.00 per month for the next 4 months that by the time the new dues comes in we will be flat broke.

Billy mad a motion to accept the treasures report and Pricilla seconded it. The motion was passed.

Jackie order signs for the entrances that say "This is a Covenant Restricted Subdivision", they were not ready.

Billy went to pick them up and discovered that they had not been started. The signs are being started and Billy left his information so that he can be notified of completion.

He purchased poles for the signs.

A suggestion was made that when the sign on a new house for sale, we call the listing Realtor and remind them that we are a Covenant Restricted Subdivision. It was decided that would be a good idea, no implementation plans were made.

We have another Basketball Goal up on Respite; we are going to issue a violation.

We got the renewal notice from Roberts Air for the Maintance on the Air

conditioning; the renewal is \$120.00 a year. A motion was made by Priscilla to accept the Maintenance contract.

It was seconded by Billy. The motion was passed.

Em got a call that his Health Department License for the pool was set to expire, he suggested that the new pool director go to Bay Manette for classes.

The pool equipment has been replaced within the last three years so; it should be okay for several years. The tiles need to be placed and the cracks in the bottom of the pool evaluated.

We might want to look into other types of repairs, vinyl liner or other types of repair.

Some pool loungers need to be replaced, Em was going to look around and see if he can find a deal.

Billy had a work party that cleaned up the area by the Wolf Bay Overflow so that we don't need the lawn people to do it.

Rayland and Billy are going to pick up Cat Fish for the lake in February.

A motion was made by Billy to adjourn, seconded by Priscilla, and passed at 10:00am

Submitted by
Beryl Haley, Treasure and Acting Secretary