

Leisure Lake Annual Board Meeting

January 8, 2019

The meeting was called to order by President Jackie Laver at 6 p.m.

New Board members, Janie Whelton and Mark Karazam were elected by acclamation.

Treasurer's Report: In the absence of Treasurer Beryl Haley, Jackie Laver presented the Treasurer's report. She reported that we have \$43,525.36 total monies, which includes \$5,790.00 in Expense Reserves, \$5,000.00 in Insurance Escrow, and \$70.01 in interest.

A move was made by Gene Hayden to accept the Treasurer's report. The move was seconded by Tom Roberts, and the motion carried.

Ryland Murden, Chairman of the Lake committee gave a report on the lake. He reported that the lake is in good condition. Catfish had been added to the lake in 2018. He said that for 2019, more fish needed to be moved from the lake, that possibly more carp would need to be added, and possibly lime the lake. He said that sometime in the future, the lake would need to be dredged. He also reported that there are some docks that need to be repaired.

Chuck Gentry gave a report on the pool. He reported that some new furniture had been purchased with plans to buy more in 2019. There was a lengthy discussion on how long the pool should be opened and heated. It was determined that the Board members should use their discretion to decide these matters.

Billy Puckett gave a report on the grounds. He reported that bids had been taken for the landscaping. No better prices were received, so it was decided to continue with the same landscaping company. He also reported that the pump in the well for the irrigation system at the Clubhouse had to be replaced at a cost of \$1500.

Priscilla Chamblin gave a report on the Clubhouse. She said that the Clubhouse had been used 114 times for neighborhood activities as well as for 30 private functions. She thanked all volunteers for help at the Clubhouse including decorating for the various activities. Plans for 2019 include painting the ladies' bathroom.

Garry Schisler reported that two new entrance signs had been ordered. The new signs would not include the words "Active Retirement Lifestyle." He is also taking orders for license plates with the Leisure Lake logo at a cost of \$20.00.

Jackie Laver reported that we are accepting bids to repair the parking lot. She also reported that there had been complaints about speeding, so three signs had been ordered from the police department saying "Children at Play."

Jackie said that she would be retiring from doing the Newsletter in June and Jack would also be retiring from doing the website in June. She requested that someone else take on these two responsibilities.

Jackie said that the Hotline had been working well and encouraged residents to continue using it when they have concerns or questions.

Old Business: None reported

New Business: Rose Hethcock thanked all the people who had served on the Entertainment Committee. She reported that the current committee is stepping down, so at the present time, there will not be an Entertainment Committee.

Chuck Gentry reported that Game Night would begin this Thursday, January 10, 2019.

It was also noted that the lines on the pickleball court needed to be painted. It was determined that this would be checked on.

Chuck Gentry made a move to adjourn. Ryland Murden seconded the motion. Motion carried.

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

Billy Puckett, Secretary