

Leisure Lake Board Meeting

August 13, 2019

The meeting was called to order at 7:10 p.m. by President Garry Schisler. Members present: Garry Schisler, Mark Karazim, Jackie Laver, Billy Puckett, Priscilla Chamblin, Chuck Gentry, and Janie Whelton.

The Board meeting followed a meeting held by the membership to vote on 10 covenant changes recommended by the Board. All changes were approved with the exception of Article 3, Section 3.01 which referred to the storage buildings. Jackie made a motion to approve the results. Billy seconded the motion. The motion carried. Jackie stated that results would be shared by email and the Newsletter.

Jackie gave the Treasurer's Report. As of July 15, 2019, there was a total of \$16,649.20 in the savings account, which includes the \$5,000 insurance escrow. As of July 31, 2019, the total balance in the regular checking account was \$32,613.35. She reported that she would begin mailing out the dues letters in September.

Jackie reported an incident with a person sleeping on the Clubhouse porch. She reported the incident to the police. Hopefully this situation has been resolved.

Following a lengthy discussion in regards to the pool gate not working again, it was decided that Chuck would ask the representative the cost of either buying or renting an extra motherboard to have on hand.

It was reported that Sensible Power has discontinued the program and we would be receiving a \$300 refund.

Priscilla reported that some things had been taken from the Clubhouse. It was decided that the best solution to this problem would be to make everyone aware that they would be responsible for anything they left in the Clubhouse.

Priscilla also suggested that signs be made to hang on the doors saying something to the effect of "private party." This would prevent people from going in the Clubhouse when someone was having a private event.

She also reported on a violation of someone parking on the grass. The owner asked for suggestions as to where to park. The Board decide that although they understood her dilemma, she must adhere to the rules.

Janie reported that she had received an email from the City of Foley in response to her many phone calls. They told her that they were completing a City Evaluation Program and should

have rankings within the week. At that time, they should be able to tell us when our streets will be paved.

She is also trying to find someone to repaint the two curbs at the entrances.

Janie reported that plans were beginning for the Christmas Brunch. The date will either be December 7, or December 14. Details will follow at a later date.

She also suggested that the Board start actively recruiting people to possibly run for Board member in the next election.

Billy reported that the Lake Committee had gotten a quote of \$16,000 for dredging the lake, and an additional \$550 to rent a bobcat to move the dirt. The committee has had two unproductive meeting with Adams Homes. At the last meeting, they promised to contact us for another meeting and possibly make a monetary proposal. It was decided that if Adams Homes does not respond with a proposal within two weeks, it would be up to the Board to decide what, if any action that we would take at that time.

Billy made a motion to adjourn. Priscilla seconded the motion. Motion carried.

Next Board meeting will be September 10, 2019 at 10 a.m.



Billy Puckett, Secretary