

Leisure Lake Board of Directors Meeting

November 12, 2019

The meeting was called to order by Vice-President Mark Karazim at 1:00 p.m. Members present were: Mark Karazim, Billy Puckett, Jackie Laver, Priscilla Chamblin, Chuck Gentry, and Janie Whelton.

Secretary Report: Janie made a motion to accept the minutes of the previous meeting as presented. The motion was seconded by Jackie. The motion carried.

Treasurer's Report: Jackie requested that \$5,790 be transferred to the savings account. Billy made a motion to transfer the funds. It was seconded by Chuck. The savings account currently had a total of \$16,653.40, which does not include the \$5,790.

The regular account currently has an amount of \$52,394.40. This amount includes the \$5,790 that will be transferred to the savings account. The dues statements will be mailed out in January and will be due in February. Janie made a motion to accept the Treasurer's Report. The motion was seconded by Billy. The motion carried.

Jackie also reported that we had received a \$300 debit card from Baldwin EMC. This was a refund from the Sensible Power Program which has been discontinued. Jackie made a motion to use the card for petty cash. Billy seconded the motion. The motion carried.

Jackie suggested that someone needs to check with Roberts (the company that installed the furnace) to verify that they are checking the furnace two times a year and doing the necessary maintenance. Priscilla agreed to check with them.

Jackie also said that the old thermostat would need to be re-installed in order to be able to regulate the temperature in the Clubhouse.

Mark will have the Hotline for the next month.

Jackie reported that the Clubhouse address would need to be put on the building as requested by UPS. Mark agreed to put the numbers in a visible location.

Jackie reported that the cameras on the Clubhouse we up and working and that a training seminar would be necessary.

Following a lengthy discussion regarding tag readers, it was decided not to purchase those cameras, but to put up signs stating that "Security was monitored by cameras," or something to that effect. It was also decided to send emails to all residents informing them that security has been updated. Chuck made a motion to buy the signs and to send emails to the residents. Jackie seconded the motion, The motion carried. Mark agreed to buy the signs.

The annual meeting will be held on January 13, 2020 at 6 p.m. Ballots and proxies must go out by December 13, 2019.

Billy reported that Garry had gotten an estimated on checking our lake. The estimate was \$2.250 for checking our lake and \$250 to check the lake at Fulton Place. It was decided not to spend any money on checking the lake at this time.

Janie reported that she had been doing research on new chairs for the Clubhouse. Following a discussion, the Board authorized Janie to order one chair in order that the Board could determine if this is the chair they preferred. They decided to go with the crown back chair in burgundy. Billy made a motion for Janie to order the one chair. Jackie seconded the motion. The motion carried.

Janie also reported that she had checked on carpet. She said that she had gotten a price of \$770 to carpet the living room area of the Clubhouse. Following a discussion, the Board decided against carpeting. Priscilla said that she would check on other sound-proofing options,

Mark reported that he is building shelving for the library.

Chuck reported that the new gate system for the pool will be installed in the spring.

Janie reported on our website and the number of hits it gets each month. She also reported that we are currently under contract. It was decided that we will stay with the current website until the contract expires. At that time, we may consider going to a Facebook page.

The Clubhouse has a new Christmas tree. The tree along with other decorations will be put up on the Wednesday following Thanksgiving. Chuck made a motion to give an allowance of \$100 per entrance for decorations. Jackie seconded the motion. The motion carried.

The next meeting will be December 10, 2019 qt 9 a.m.

Chuck made a move to adjourn. Billy seconded the move. The move carried.


Billy Puckett, Secretary