

## Leisure Lake Board Meeting

November 5, 2018

The meeting was called to order at 3:08 p.m. Board members present were: Jackie Laver, Garry Schisler, Billy Puckett, Beryl Haley, Priscilla Chamblin, and Larry Long.

After making the following correction to the October minutes; It was Garry, not Larry who made a move to check on prices to have the Clubhouse power washed, the October minutes were approved.

Treasurer's Report: Beryl said \$5700 will be put in the bank under the account "Special Escrow." This account is for the additional \$5 dues collected each month. She reported that there were still \$3100 in outstanding dues. There is a total of \$53,663.32 of total monies.

Garry made a motion to accept the Treasurer's report, it was seconded by Billy, motion carried.

Garry reported on the power washing. He reported that he had gotten three quotes for power washing around the Clubhouse. The first quote was for \$3800, the second quote was for \$3,014.65, and the third quote, which was from Cross Scapes, and was recommended by Garry, was for \$714.80. This quote included cleaning the fence down County Road 12, the sidewalks, the Clubhouse, the pool deck, and the curbs. It was noted that the fence down Wolf Bay Drive needed to be added to the quote. After a discussion, the Board approved \$800 for the power washing. Billy made a motion to accept this bid. It was seconded by Priscilla. The motion carried.

Billy reported that the lake looks good. A trap was purchased, but it was also stolen. One nutria was caught in the trap. The traps have now been removed.

Jackie asked about two branches that are lying on the ground on the vacant lot on Lake South Drive. Billy said that he would check to see if the branches are on the common area or on private property. He also said that he would contact Cross Scapes to see if there would be interested in submitting a bid for landscaping.

Jackie reported that the pool is now closed. She said that she would contact Osborne to discuss the electrical problem at the gate. She also said that she would contact Chuck about disposing of the old worn out plastic chairs around the pool and possibly storing the new chairs in the pool house.

Priscilla reported that she had contacted T-MAK about signs at the Clubhouse. She suggested that there be a one-sided sign facing the street and that it should be a smaller sign. After a lengthy discussion, Garry stated that he and Larry would look at the sign following the meeting. Priscilla also reported that she had been looking at plants. She suggested purchasing 6 sages and 4 gardenias at a cost of \$125.18. Garry made a motion to purchase the plants and look into turning the sign to face the street. Beryl seconded the motion. The motion carried.

Priscilla said that it had been suggested to her to have an award for the best decorated mailbox for December. Beryl made a move stating that the "Yard of the Month" awards will be given to the best decorated residence and the best decorated mailbox for December 2018. Billy seconded the move. The motion carried. Jackie said that she would get a person from each street to assist Kim Long in judging the best decorated house and best decorated mailbox and an award would be given for each. Deadline will be December 10<sup>th</sup>.

Jackie reported that there would be one position for Board member coming up. This position is due to the fact that Beryl will not be serving another term. Therefore, it will be necessary to have a nominating committee consisting of one Board member and 2 members from the community. A letter with the names on it would have to go out by December 8. Jackie said that she would ask Chuck to chair the Nominating Committee.

Jackie reported that the Annual meeting would be January 8<sup>th</sup> at 6 p.m. She said that the by-laws would need to be changed in order to change the date of the meeting.

Jackie said that she would like for the Board to consider an upgrade to the security system. The playback time is currently 7 days. This could be upgraded to 28 days for \$184.50.

Jackie asked if the Donation jar been set out at the potluck dinners. Priscilla reported that a jar had not been set out. But one would be for the Thanksgiving meal.

It was reported that there were 16 participants in the October yard sale as opposed to 30 participants in the October yard sale 2017. It was decided that the yard sales would remain at 2 per year.

Jackie reported that the "No Soliciting" signs were in and that Jack would put them up. She also told the Board that she would be giving up the Newsletter in May and she would make that announcement at the annual meeting.

Beryl reported that there had been 4 "Directory Assistance" calls at a charge of \$4.99 each had been made from the Clubhouse phone. It was decided that the phone in the kitchen would be disconnected.

Jackie reported that she would monitor the Hotline for November.

Billy made a move to adjourn. It was seconded by Beryl. The motion carried.

The next meeting will be on December 3<sup>rd</sup> at 3 p.m.

  
Billy Puckett

Secretary