

Leisure Lake Board Meeting

May 14, 2019

The meeting was called by President Garry Schisler at 3:33 p.m. Members present were: Garry Schisler, Billy Puckett, Jackie Laver, Priscilla Chamblin, Chuck Gentry, and Janie Whelton.

No discussion on previous minutes. Garry made a motion to accept as presented, Chuck seconded the motion, and motion carried.

Jackie presented the Treasurer's Report. Total money in the bank at this time is \$57,592.34. Jackie suggested transferring the extra \$5 collected in dues to the Special Reserve Account. This would be \$5790.00 (\$5 X 193 owners). Chuck made a motion to transfer the money to the Special Reserve Account; Seconded by Billy; motion carried. Billy made a motion to accept the Treasurer's Report, Seconded by Janie, Motion carried.

Signage: Garry made a motion to buy 3 or 4 Caution- "Children at Play" signs, Jackie seconded the motion. Motion carried.

Clubhouse Roof: Garry reported that he had not received any estimates. After a discussion, it was determined to table the roof project and to watch it to see if it gets any worse.

Following a discussion, it was decided that the tablecloths on the tables in Clubhouse would be removed. It was also decided that in order to reserve the Clubhouse, Priscilla should be called directly.

There was a discussion concerning yard art (decorations and statues.) Jackie said that she would get with the ARC Committee to determine what changes needed to be made in the covenants regarding yard art/statues.

Jackie presented a proposal from Ron Bush concerning the card reader. His proposal was for \$2,108.80. Chuck said that he would get another estimate for the same type gate reader and compare the two. It was decided that no action would be taken until Chuck got the second estimate.

Following a discussion, Garry said that he would call Century Link and have the phone moved from the porch to inside of the pool fence.

It was decided that there needed to be a credit card for Leisure Lake in order that Board members would not have to use their own credit card when making purchasing, The credit card will be kept at the Clubhouse in a secure place to be used when making necessary purchases.

Chuck reported that he would be purchasing additional pool furniture. He said that he would purchase 5 straight chairs, 2 lounges, and a throw ring. No action was needed as the money has already been allocated in the budget.

Chuck made a motion to accept and adopt the new "Fishing and Boating Rules" without any changes. Janie seconded the motion. Motion carried. Billy reported that additional carp need to be purchased for grass control. Chuck made a motion to approve the purchase of 90 carp at a cost of \$734 which would also include shipping. Janie seconded the motion. Motion carried.

Garry reported that the Foley Police Department could now monitor our cameras in the Clubhouse. All Board member agreed.

Janie reported that the shrubbery at the Wolf Bay entrance needed to be trimmed in order to see the sign better. Billy said that he would contact the landscaper to let him know.

A committee consisting of Ryland Murden, Jack Laver, Jackie Laver, and Billy Puckett was appointed to monitor the runoff coming from Fulton Place construction that is getting in our lake. A determination would then be made if any legal action can be taken.

The Board began discussion on changing the covenants. This will be an ongoing process, and when changes are made, they will be brought to the membership.

An informal meeting to discuss the covenants will be held on May 28 at 9 a.m.

The next scheduled Board meeting will be on June 11 at 9 a.m.

Billy made a motion to adjourn, seconded by Chuck. The motion carried.



Billy Puckett, Secretary