

## Leisure Lake Board Meeting

December 3, 2018

The meeting was called to order at 3 p. m. by President Jackie Laver. Members present were: Jackie Laver, Garry Schisler, Beryl Haley, Billy Puckett, Priscilla Chamblin, Chuck Gentry, and Larry Long.

The treasurer's report was presented by Beryl Haley. She reported that \$5790.00 had been transferred from checking to savings and is listed as "Expense Reserve Account." She also reported that we were under budget for the year, and that we have a total of all cash on hand of \$49,486.49. Billy made a motion to accept the Treasurer's report as presented. It was seconded by Garry and the motion carried.

Beryl also presented a proposed budget for 2019. She asked that the Board members look over the proposal which will be voted on at a later date. She pointed out that expenses for 2019 would remain close to those of 2018. Beryl stated that there were still 8 people who had not paid dues and lien letters have been sent.

Jackie and Beryl went to bank to set up the new account, and as of now we have two people on check signing. The Board discussed having more people than two with the capability of signing checks. After a long discussion, it was decided that this would be handled after the annual meeting, and after it is determined who the new Treasurer will be.

Billy stated that he had requested a bid from Cross Scapes for landscaping, but had not received a response. He did have a quote from Grass Kickin'. After comparing that quote with the current landscaping bid, he reported that there was only be a savings of approximately \$69.00 per month. He recommended that we stay with the current provider, Superior Ground Maintenance, for 2019. Garry made a motion to continue with the current company. Beryl seconded the motion. The motion carried.

Billy also reported that due to the heavy rain that we have received, it may be necessary to replace some carp in the lake this spring.

Chuck reported that he had contacted two other pool companies, but both said that they were not willing to come out here to service the pool seven days a week. However, Pool Wizard has done a better job with the pool since he talked with them. He said that he would tell them that he wanted to see a new contract. Chuck said that it would probably be necessary to purchase more pool furniture next season. He also said that he would check on

paint that is pool deck compatible. He also said that he would ask Pool Wizard if they would give a quote for painting the pool deck.

As far as the Election Committee, Chuck reported that he had received the names of three people who might possibly be interested in serving on the Board in 2019. Garry made a motion that we would continue to search throughout the community for people who would be interested in serving on the Board, and would maintain between 7 and 9 members serving on the Board. Billy seconded the motion; motion carried.

Priscilla said that she would check the leaks in the Clubhouse following the heavy rain.

Garry said that he was concerned about the rust on the roof, and he would get a roofing company to come check it. He also said that the palm trees in the front of the Clubhouse need to be sprayed. He said that although he had tried, he had not had any luck with the city paving Lake South Drive.

Garry reported that he had gotten three bids on the 4 X 6 sign. The company that he recommended was Vinyl Sign Solutions. Their price was \$425.00 per sign plus \$100.00 installation fee. Billy made a motion that we have two signs made, leaving off the word "Retirement" and to include installation. Beryl seconded the motion; motion carried.

Garry said that he also asked them about "Leisure Lake" tags. They said they could do the tags at a cost of \$18.00 each. This will be brought up at the annual meeting.

Larry expressed a concern about the acorns on the sidewalk. He said that they presented a safety hazard. Billy said that he would remove the acorns and would ask the landscaping company to incorporate the removal of acorns from the sidewalks in their contract.

Jackie reported that she needed the names of people running for Board member by December 15<sup>th</sup> in order to mail out the ballots.

She also reported that an electrician had come out to check the mother board. He said that a current breaker needed to be installed to prevent lightning from reaching the mother board. She said that the current mother board is under warranty.

Jackie reported that four security cameras had to be replaced at a cost of \$800.00 following the pressure washing.

She reported that due to the fact that the electrical box is located behind the office door and presents a safety hazard for those working on the box, the door needs to swing in a different direction. She said that a door could be purchased for \$85.20. After a lengthy discussion

about the door, Jackie said that she would work on the door so that it would swing open in the correct direction.

Jackie reported that she contacted Dan Craven concerning the fact that the recording had not been done regarding the new dues.

Jackie said that there is a family of cats living under the Clubhouse, and she would contact the Humane Society to see if there is anything they can do about the situation.

Jackie said that it would be good to purchase a blower for the Clubhouse. No motion was needed to make the purchase.

Chuck made a motion to adjourn. It was seconded by Billy and the motion carried.

A handwritten signature in blue ink that reads "Billy Puckett". The signature is written in a cursive style with a long, sweeping underline.

**Billy Puckett, Secretary**

**The Annual Membership meeting will be held on January 8, 2019 at 6 p.m.**

**The next Board meeting will be on January 14, 2019 at 3 p.m.**