

MEETING MINUTES

LEISURE LAKE BOARD OF DIRECTORS

Date: FRIDAY, MARCH 21, 2025

Time: 12:00 PM

Meeting called to order by: PRESIDENT THOMAS SMITH @12:02

IN ATTENDANCE

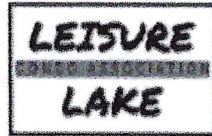
THOMAS SMITH-PRESIDENT, STEVEN RALEIGH-TRUSTEE, CINDY MATHERS-TREASURER/ASSISTANT SECRETARY, MICHAEL TERRY-TRUSTEE (VIA PHONE), JAMES MAYO-VICE PRESIDENT (VIA PHONE)

OTHERS IN ATTENDANCE

OTHERS PRESENT FOR A PORTION OF THE MEETING ARE AS FOLLOWS: CHRISTOPHER REINOEHL-OFFICE MANAGER, TERRY DAVIS-SECURITY SUPERVISOR, EMILY GREEN-ACTIVITY COORDINATOR.

NEW BUSINESS

- A. THOMAS SMITH MADE A MOTION TO NOT PUT SPEED BUMPS OUT THIS SEASON PROVIDING THAT SPEEDS DON'T GET OUT OF HAND. WE ARE DOING THIS ON A TRIAL BASIS, IF SECURITY AND THE BOARD RECEIVE NUMEROUS COMPLAINTS, THE SPEED BUMPS WILL BE PUT BACK OUT. LICENSE PATES/ NUMBERS ON CARTS WILL BE RECORDED AND FINES WILL ALSO BE ISSUED.
JAMES MAYO SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.
- B. THE BOARD DISCUSSED THAT ANY BOAT(S) BROUGHT IN WHETHER IT BE NEW OR NOT MUST GO THROUGH THE QUARENTINE PROCESS. NO OUTSIDE COMPANY IS PERMITTED TO PUT A BOAT IN THE WATER. OUR MAINTENANCE STAFF MUST BE THE ONE TO PUT THE BOAT IN.
- C. PONTOON PROGRAM FOR THE END OF THE SEASON: THE COST WILL BE \$80.00. BOATS WILL BE PULLED OUT UNTIL OCTOBER 31, 2025, AND WILL BE DONE SO ON A FIRST COME FIRST SERVE BASIS AS TEN BOATS WILL BE PULLED OUT DAILY AND CO-OWNERS MUST SIGN UP FOR THE DAYS AVAILABLE.
- D. THE BOARD DISCUSSED A CO-OWNER WANTING TO BRING A 1984 UNIT IN. THE CO-OWNER IS TO BE ADVISED THAT AN INSPECTION MUST BE DONE BY A THIRD PARTY INSPECTOR OF THE BOARD OF DIRECTORS CHOICE AND THIS INSPECTION SHALL BE DONE AT THE OWNERS' EXPENSE.



E. THE BOARD DISCUSSED THAT LOT 177 WILL BE CLAIMED AND DEEDED TO LEISURE LAKE BY THE OWNER.

F. FINES/FEES/VIOLATIONS

STEVEN RALEIGH MADE A MOTION THAT THEY BE ISSUED AS NOTED.

1ST DAY - WARNING

2ND DAY-\$5.00

3RD DAY- \$15.00

4TH DAY- \$25.00

AND THEN \$25.00 ADDED EACH DAY THEREAFTER UNTIL THE FINE IS PAID IN FULL.

CINDY MATHERS SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

G. TERRY DAVIS DISCUSSED SECURITY ISSUES AND IDEAS WITH THE BOARD.

H. EMILY GREEN PRESENTED NUMEROUS IDEAS THAT SHE HAS FOR ACTIVITIES FOR THE UPCOMING SEASON. (VEGETABLE GARDEN, OWL HABITAT, NATURE WALKS, POLLINATOR GARDEN, MONARCH PROJECT, BAT HOUSES, ICE CREAM SOCIAL.)

I. STEVE RALEIGH SPOKE TO THE BOARD ABOUT CURRENT WASTEWATER ISSUES.

NEXT MEETING

MONDAY, APRIL 21@12:00 PM

A MOTION TO ADJOURN WAS MADE BY PRESIDENT THOMAS SMITH @02:49 PM. STEVEN RALEIGH SECONDED THE MOTION. ALL IN FAVOR

MEETING MINUTES WRITTEN AND SUBMITTED FOR APPROVAL BY THE BOARD OF DIRECTORS BY CINDY MATHERS-TREASURER/ASSISTANT SECRETARY ON 4/1/2025.