***LEISURE LAKE MEMBERSHIP ASSOCIATION***

***MEMBERSHIP MEETING***

***SUNDAY, OCTOBER 10, 2021***

Membership meeting for October 10, 2021, was called to order at 10:00a.m.

This meeting is being recorded for accuracy – If anyone else is recording this meeting, please make it known to the entire membership. No one came forward.

President, Dale Cannon asked “Do we have a quorum” – “yes we do”

***Roll call:***

President – Dale Cannon (present), Vice President – Margaret Paden (excused), Secretary – Laura Snyder (present), Treasurer – Joanne Mociolek (present), Trustees – Cheryl Farrell (present), Jim Marshall (present), Joe Mociolek (present), Quentin Childers (present), and Steve Phillips (present)

**Reading of the previous minutes** – Laura Snyder made motion to dispense reading of the previous minutes to expediate the meeting. Quentin Childers 2nd the motion. Everyone was in favor – no opposed.

***President report:***

**Dale Cannon**: Election results:

***Results of Election****:*

***Vice President:*** **Laurie Miller – 224**

 Kim Smith - 101

***Treasurer:***  **Joanne Mociolek – 227**

 Mary Sankovic - 101

***Trustees:***

 ***(Buildings)*** **Frank Rininger – 269**

 Frankie Smith – 38

***(Grounds)*** **Dave Biener (unopposed) - 289**

**Swearing in of new officers** – Dale – before we swear in the new board members, I want to recognize Steve Phillips. He’s been a great asset to this park, and we want to thank him for his help. He isn’t going anywhere and will be helping where needed.

Pat Detrick performed the swearing in by asking that Laurie Miller, Joanne Mociolek, Dave Biener, and Frank Rininger to please stand before the membership for swearing in. Pat asked them to raise their right hand and repeat after her…. “I \_\_\_name\_\_\_\_ do solemnly swear, with the help and support of the members I will perform the duties of my position, to the best of my abilities, and to adhere to the Constitution and the DCR of Leisure Lake so, help me God.” The Membership congratulated the new Board Members.

***President report:***

**Dale Cannon:**  Please remember that one part, “With the help of the members”

***Vice President report:***

**Margaret Paden** – excused –

**Laurie Miller** joined the board after swearing in. I’ve got nothing right now; we’ll wait for the next meeting. Thank you and I’ll do the best that I can with everybody’s help the park will run smooth. Thank you.

***Treasurer report:***

**Joanne Mociolek**: Ok – here’s your finances:

 Operation Savings $ 189,656.78

 Checking 11,639.25

 Savings 46,319.96

 ***Subtotal***  **$247,615.99**

 Fresh Water Act $ 280.10

 **Total $247,896.09**

The FWA is down to $280, and I have a bill for $272. I will create a summary this week and post what and where all the monies went. We didn’t collect enough, so I had to transfer some funds from the regular account to the FWA account. We just settled up with Donamarc on Saturday. The taxes will be e-filed this week and we have a credit of $513. I will post the tax return next week. The port a john at the lake will be cleaned, closed, and locked as of November 1st until the spring. The dumpsters will be changed to once a month starting November 1st. I would like to thank all the members that helped with the flower beds…. Edie Cannon, Karen Childers, Kim Chandler, Roy Phillips, & Dorothy Smith. They’ve looked better than they have ever looked. Roy Phillips is going to help with the front of the Clubhouse. The October electric bill will be out November 13th (the second Saturday). Please, if you’re leaving for the winter, give us stamped envelopes or however you would like us to get these to you so we don’t have a huge past due list in November. After that the Nov, Dec, Jan electric bills will be out February 12th, it’s the first 3 month bill. The last 3-month bill will be May 7th. That information will be in your dues letter. Pat will take care of any bills you would like to pay after the meeting. I would like to make one comment here. This election was rather contentious and a little disappointing, but the members have made their wishes known. It’s time to get back to the business of operating the park and working as a unit. If you hear a rumor in the park, something you don’t like, please come to me or the board member that’s involved and we’ll talk to see if we can get things worked out. Last, I want to thank everyone for their support – Thank you very much!

***Secretary report:***

**Laura Snyder**: NOTHING

***Trustees report:***

 ***Steve Phillips*** – left the meeting after swearing in new board members.

 ***Quentin Childers*** – Would like to thank the members for a great season with only a couple of incidents. Please give yourselves and round of applause. Also, thanks to the volunteers I had help with the gate on the holiday weekends. Thank you.

 ***Frank Rininger*** - joined the board after swearing in/had nothing at this time.

 ***Jim Marshall*** – I told you that I would see it through, and I did. Everything is completed, all the permits are approved, and we are 100% good to go. I hope everyone is happy with the water and I just want you to know, that I couldn’t have done it without all of you. We need members to let us know if they have a leaky spigot. Laura will make form for a list for members to put their name and lot numbers on it, so I know who has a problem. The plan is to shut the water down on October 29th, I may push it another week, depending on the weather. If we start getting a lot of 30-degree days, we will shut it down sooner. I will need just a few volunteers for water shut off. Of course, the sand beds always need cleaned. I need to get one of them cleaned out. I know a lot of you don’t like to go in the sand beds but If I don’t get help with this, I will have to hire it out. The last time, it cost us $1600 for a company to come in a do it. On a sad note, I do want to address a problem. It concerns the “We are the champion hay wagon,” you can say “Oh God” all you want, but I heard about the F(@k Jim Marshall chants. But guess what, you’re stuck with Jim Marshall for one more year, but at the end of this year, I will be resigning from water trustee, so we need to get someone in place to take it over. Doesn’t mean I’m walking away from the board, but I am resigning the water trustee position at the end of my term. Thank you.

 ***Cheryl Farrell*** – Good Morning! Thanked all volunteers who helped this past summer. Everybody did a great job with setting up and helping out. A special thanks to Edie and Peg who was there with me all the time. Thanks to the tractor drivers that took their time to drive the tractor. There has been talk about getting AED machines in the park and I would like to donate the first one out of the activities fund to purchase one of those machines. Joanne – the park will be purchasing the second one. Laurie – Cheryl, since Mel is familiar with it, ask her to speak on it. Mel Rininger – an AED is an automation external defibrillator. It’s used to give an electrical shock to the heart if it’s not in rhythm. There are many different types – the type will propose for here is like the ones at the shopping mall. These are dummy proof. They tell you how to handle and will not shock someone without a shockable rhythm. It will not shock if the electrodes are not placed properly. It’s very difficult to hurt someone with these. These will provide those extra minutes for the paramedics to show up. These are volunteer paramedics, who are driving from their home to get to this park to save your life. So, these could be the difference between life or death. I also want to let you know that me being a health provider, I’m here to make sure you live. However, if it takes the ambulance 25 minutes to find you in this park, you’re not going to live. We’ve had the people and police on our lot 3 times this year wanting directions to find a lot and unfortunately, we had no clue where these lots were. The numbering of the park definitely needs to get done. Pat – I worked in a school, and we had to test ours every month, we will need to make sure these are secure and tested. Mel – I understand that someone has already offered to head up the committee on this. Laura – yes, Mary Sankovic is the one who brought this to the attention of the board. Mel – I will also volunteer to give anyone training in the park. Brenda – you mean like a training session after one of the meetings? Mel – yes, we could do it after the first couple of meetings. Most manufactures will give you a dummy model to train with. We know kids do stupid things, so we will need to have them where there are cameras up. Mel – these are in shopping malls all over the country, they don’t come up missing and there are no signs telling people not to touch them. Laura thanked Mel for her information. Thanksgiving will be November 13th here at the Clubhouse and Christmas and New Year’s will be announced at a later date.

 ***Dave Biener*** -joined the board after swearing in

***Member questions***

Dale Lindeman asked about the new gate. Dale – as you know we had a lot of problems with the old gate, so we got a new gate installed and the new bar is coming. We had it specially made with lights on it. This will go clear across, the reason for the golf cart path. Next year we are going to refurbish the old gate and put it on the other side going out. This protects that side from some people being kind of dumb and getting flat tires coming in the wrong way. Brenda – I just want to make everyone aware of one of the reasons we got the new gate was because of the software. So, with this new system, I have to re-enter everybody’s gate card and temporary codes. So please be patient if I miss entering a digit and the card don’t work. Let me know. Laura – and to the members that are in here, please let other members know! Dale – please don’t break the new gate, it’s not a $25 board anymore. It’s probably going to be a $500 fee, if you do break it, get your wallet out!

Dale Cannon - there being no further business to come before the board, this meeting adjourned at 10:22am on October 10, 2021, and Laura Snyder second the motion.