

LEISURE TIME PARK BOARD MINUTES

November 7, 2019

President Tim Kitchen called the meeting to order at 9:00 a.m.

Board members present were Tim Kitchen, Tony & Karen Ford, Carol Crouch, Craig James, Roger Houghtaling, and Fred Huse.

Tim reminded everyone to turn their cell phones off, and asked everyone to stand for the Pledge of Allegiance.

There were no new owners present.

Karen read the minutes from the April 4th meeting, Roger moved to accept the minutes. Craig seconded the motion. All were in favor.

Carol read the treasurer's report. Karen moved to accept the treasurer's report as read and Tim seconded the motion. All approved.

Old Business:

We purchased (2) two new washers and everyone seems to like them. They are working great and older units will be replaced as needed.

The front landscape at our east entrance is finished. All of the helpers were thanked.

Brenda Hollenbeck asked for \$100.00 to purchases and needed Christmas supplies, Roger made a motion to accept and Fred seconded. All were in favor. Brenda will be putting up the decorations on November 18th, anyone interested in helping please meet at the clubhouse.

New Business:

Received a letter from the Health Department stating our shower would need to be moved. After speaking to the Health Department they are going to postpone this violation. There is a possibility it will come up at a later date, but for now our pool passed the inspection. We are going to need work done on the pool heater, but that is on hold for the moment also.

We are going to need our asphalt resurfaced in the near future. Sue Huse volunteered to contact at least 3 companies and get estimates. The plan is to have the work done in April or May of 2020.

Carol Crouch presented the 2020 budget. Her committee consisted of herself, Mabel Oliver, and Larry McConnell. Karen motioned to accept the budget as presented and Craig seconded the motion. All were in favor.

Kevin Marsack will get estimates on replacing the air conditioner in the office. There are a few different ways of doing the work.

Bob Incerpi spoke about yard maintenance issues he has. Tim explained he had spoken to Dave Morales at length on Tuesday and hopefully all of Bob's issues will be resolved.

The women's restroom is finished except for replacing the vanity. This should be done soon.

Karen Herndon gave the office manager's report. We remodeled the office during the summer, the annual meeting packets will be available on December 1st, if you are going to be here please sign up so your packet does not get mailed to you. Karen would like to get a new ariel picture of the park to display in the office.

Kevin Marsack gave his summer maintenance report. He had completed painting in the clubhouse. No major problems occurred during the summer. Things were nice and calm.

We are going to need to replace the light poles in the park, Fred will get some estimates.

The electric posts that supply the power to your homes are going bad. The board is going to try to get some estimates from a few electrical companies so the residents will have a choice.

The December Board meeting will be December 5th.

Work Orders:

Lot numbers 12, 19, 19, 19, 19, 21, 31, 34, 34, 34, 61, 61, 62, 63, 63, 82, 89, 90, 90, 91, 92, 99, 113, 113, 122, 127, 158, 167, 169, 182, were all accepted.

Lot number 66, 70, 92, 182, 183 were put on HOLD

Lot number 166, & 198 were denied. Motion was made by Tony and seconded by Karen, all were in favor.

Sales:

Lot numbers 13, 19, 28, 37, 47, 61, 81, 94, 152, 183 were all accepted.

Rentals:

Lot numbers 13, 36, 85, 92, 130, 132, 143, 152, 166, 167, 208, 208 were all accepted.

Meeting was adjourned at 10:18 a.m.

Respectfully submitted by Karen Ford, Secretary