

# LEISURE TIME PARK BOARD MINUTES

**February 14, 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 wished everyone a Happy Valentine's Day and asked everyone to stand for the Pledge of Allegiance.

There were no new owners.

Karen read the minutes from the January 10<sup>th</sup> meeting, Fred moved to accept the minutes with 2 corrections and Tony seconded the motion. All were in favor.

Carol read the treasurer's report. Tony moved to accept the treasurer's report as read and Karen seconded the motion. All were in favor.

Tim apologized for omitting Don Cole's name at the annual meeting, as a resident who has passed. Tim asked for a moment of silence.

The City of Bonita accepted and approved the resolution between Leisure Time Park and Bonita Springs Utilities.

Pelican Landing is putting up a new fence on the southwest side of the park. The City gave notice to Pelican Landing for water runoff.

There were two (2) new toilets installed, one in the men's restroom and one in the women's restroom at a price of \$389.00. Clarence Gundy and Peter Scarito were thanked for doing the installation.

This year's portion of landscaping white rock was purchased and laid around the clubhouse. It took one hour and ten minutes with the aid of 16 residents helping.

The golf cart bid was opened by Kevan Marsack; Doug Wills-lot 206 had the winning bid of \$1,405.00.

Bill Hardy has resigned as of September 2018, from the internet and Wi-Fi system. Fred explained that as of today the new internet for the park has 37 people signed up for the new system, with 34 already connected. After some questions from the residents, Tony made a motion for Leisure Time Park to continue to pay for 75 MB and in the event the new resident's Wi-Fi system needed more power, Leisure Time Park will no longer supply any power for the new system. It will be up to the residents involved to provide their own power supply. Fred seconded the motion and all agreed. Tim asked for a vote on the motion by raising your hand, all board members voted in the affirmative for LTP to continue to supply only 75 MB and end that agreement if more power was needed for the park resident's new system.

Office Manager, Karen explained again that no bags should go in the recycle bin; our disposal company charges an extra \$250.00 to empty the bin as a trash bin instead of a recycling bin. Invoices will be going out

for the special assessment to anyone who hasn't begun to pay. There is no rush to pay this, it isn't due until May 31, 2019, and the invoices are just a reminder.

Tim explained the work orders must be done for anything you are planning on doing on the outside of your unit or anywhere in your yard.

The board is almost finished with this year's park walk. If you receive a clean-up letter from the board you will have 30 days to remedy any problem. If the work hasn't been done within 30 days the board will hire someone to do the work and invoice the owner of the lot for the cost plus 30% extra.

Sally Franz would like to have a bocce ball court installed, the board asked her to research the cost and come back and they would make a decision.

Cindy McConnell asked the board about purchasing a new TV for the clubhouse. The TV we have is 60" he had researched the price of a 75" and also an 82". She is collecting donations from residents and Roger moved that the park spend \$1,400.00 to replace the TV. Tony seconded the motion and all approved.

Our trash is supposed to be picked up 3 times a week and the recycling once a week. This is not always happening. Also our large items (furniture, appliances, etc.) are supposed to be picked up after calling the disposal company. Sometimes these items have sat weeks and taken multiple phone calls to have the pickup made. We will be checking into another company for our disposal needs.

The following committees were appointed: Carol moved and Karen seconded the By Law Committee-Chairperson, Mabel Oliver-Committee members, Marlene Werderitch, Lloyd Reed, and Christine Drury. Motion passed.

Karen moved and Roger seconded the Election Committee-Chairperson, Ralph Mendenhall-Committee members, Jim Joyce, Richard Noonan, Clyde Bray, and Dennis Burns . Motion approved by all.

Karen moved and Tony seconded to approve Work Orders for Lot 1, 4, 67, 78, 86, 87, 88, 97, 126, 126, 133, 164, 182, 184, 191, and 205. Motion passed by all

Karen moved and Craig seconded to approve the Sale of Lot 56 and 203. Motion passed unanimously.

Roger moved and Tony seconded a motion to approve the Rental of Lot 24, 26, 31, 64, 84, 104, and 130. Motion passed by all.

Tony made a motion to adjourn and Carol seconded the motion. All approved and the meeting closed at 10:10 a.m.

Respectfully submitted by,

Karen Ford