

LEISURE TIME PARK BOARD MINUTES

January 9, 2020

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

Board members present were Tim Kitchen, Tony & Karen Ford, Craig James, Roger Houghtaling, and Fred Huse, Carol Crouch was absent due to the death of her sister.

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

New owners were asked to stand and introduce themselves. Tarla and Keith Gernert, Lot 28 they are from Michigan.

Minutes from the December meeting were read by Karen. Tony moved to accept the minutes as read and Fred seconded the motion, all agreed.

Karen also read the December treasurer's report. Fred moved to accept and Roger seconded the motion with all in agreement.

OLD BUSINESS: Tim explained the electric issues many of our residents are having. American Electric was in the park today with Florida Power and Light (FPL) reviewing our issues. The board has been trying to get some ideas for all of you of what the problems are. They will not be involved in any of the decision making for any of you. These are issues each one of you will need to deal with on your own. But hopefully some of the work the board has done will help you all.

The bushes inside the back fence have been planted and are finished. It costed \$1,100.00.

The Bocce Ball court needs to be stripped. It will cost \$30.00 plus the cost for paint. Karen moved to approve this expense and Fred seconded the motion. All agreed.

Karen Herndon gave the Office Manager's report. Our copier leasing company has increased our copy prices which Karen asked to be passed on as a price increase for copies at \$.15 for black and white and \$.85 for color copies. The board approved this increase. Karen also reminded everyone of the election this coming Tuesday. Sue Huse reported the black top resurfacing should run \$8865.00 to \$10,250.00. This issue was tabled until the February meeting.

As you all know the women's bathroom is still waiting on a new vanity. Karen will keep looking for one.

Gene Morton has retired as the gentleman that issues yellow stickers for you cars. Tony Ford will be handling this from now on and of course you can come to the office also and pick up stickers.

Bonita Springs Utilities (BSU) would like for anyone who had a tree damaged or cut down to call their office and leave a message. They would like to meet with everyone soon.

NEW BUSINESS: Gayle Jochum is checking on plants for the west entrance and our memorial garden.

Roger reported some of our vendors are speeding thru the park and blocking the streets. Mabel mentioned it might be a good idea to install a sign that we have blind residents.

WORK ORDERS: 26, 37, 42, 54, 85, 98, 102, 113, 125, 139, 152, and 182. Karen moved to accept and Fred seconded the motion with all in agreement.

SALES: we had none

RENTALS: 31, 44, 68, 130, 137, 137, 137, 145, and 153. Tony moved to accept and Roger seconded the motion with all in agreement.

We have four (4) board members whose terms are expiring. Craig James, Carol Crouch, Fred Huse, who are all not running and Tony Ford who is running. Remember after ice cream Sunday is Meet the Candidates.

The Annual Meeting is Tuesday, January 14th.

Roger moved for adjournment with Tony seconding the motion. The meeting was adjourned at 9:57 a.m.

Respectfully submitted by, Karen Ford