

LEISURE TIME PARK BOARD MINUTES

FEBRUARY 13, 2020

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

Board members present were Tim Kitchen, Tony & Karen Ford, Buddy Foster, Larry McConnell, Roger Houghtaling, and Mike Hagney.

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

There were no new owners.

Buddy read the minutes from the January 9th meeting. Roger moved to accept the minutes as read. Karen seconded the motion. All were in favor.

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

OLD BUSINESS:

Tim explained that American Electric is here to discuss the park electrical issues. FLP was invited but could not attend. Juan Silvia is here to explain the electrical problems we are having. Mr. Silvia explained the lines in ground are sufficient. One of the transformers need to be replaced. FPL will replace the transformer at no cost to us. The meters between the units are shared and all will need to be replaced at some point in time. Each lot will have their own meter. In order to proceed with this they need to schedule and go through permitting with the city of Bonita Springs. At least 20 units need to sign up for a cost of \$3,700.00. 50 units would be \$3,500.00 and more than 50 units would be \$3,000.00. This would be 150 amp service and this would include wire into the unit. Several homes owners asked questions.

Tim discussed black top resurfacing last month but not for sure when Bonita Utilities will be done working in the park. He would like to put that hold until we find out when their work will be done. We will discuss next month.

Tim updated us on the Ott property. They had a meeting 2 days before and right now nothing is done. Today is the deadline to sign an agreement to purchase property. The purchase price is \$235,000.00 that includes a 2,700 square foot house and 121 x 260 ft. lot. Tim answered a lot of questions from home owners.

Gayle Jochum is in charge of the bushes outside the fence and in the memorial area. She had to go home for a couple of weeks. She will be at next meeting and will have some prices on the bushes.

NEW BUSINESS:

We need to get a committee together for a 5 yr. plan for the future. If anyone is interested in being on committee please to go office today or Friday and put your name down.

Kevin Marsack would like permission to buy a paint sprayer, to paint the mail boxes and back fence, club house and bocce ball court. The cost would be \$600.00 to \$700.00 dollars. He is wanting to buy a Grayco 395. Rogers made a motion and Karen Ford seconded it to buy a Grayco 395 for \$750.00-\$850.00 dollars. All were in favor.

Karen Herndon gave the Office Manager's report. I am still collecting money for ALS. Anyone that would still like to donate can write me a check or give cash until 11:30am tomorrow. We have a little over \$2,200.00 dollars. Another thing I am working on is our website. As you all know Ross passed away. He was working on

getting us the information to be able to update the web site. I have been in touch with the company that is the host. I will be working with them for a couple of weeks getting things updated.

Tim gave the Presidents report. He is looking for 1 or 2 people that want to be trained on our by-laws. We have a couple of people that will not be doing it much longer. We need their professionalism and knowledge to be passed on. Please get with Mabel or Lloyd if you would like to be involved.

Work Orders: 44 and 70 were denied

6, 11, 30, 34, 67, 128, 133, 135, 136, 147, 184, & 193. Motion to accept Karen, Roger seconded the motion.

SALES: NO SALES

RENTALS: 18, 26, 27, 32, 60, 64, 70, 181, & 187. Motion to accept by Larry, Tony seconded the motion

Meeting was adjourned at 10:25 a.m.

Respectfully submitted by Buddy Foster, Secretary