

**Leisure Lake Association, Inc.**  
**Board Meeting Agenda, June 14, 2025**

1. Call meeting to order
2. Roll Call
3. Welcome Stephanie Dolan to the Board of Directors
4. Guest Discussion: 2 minutes each
5. Approve Minutes for May 10, 2025, Board Meeting
6. Approvement of March 2025 & April 2025 Financials
7. Committee Reports:
  - Roads
  - Building
  - Lake & Property Maintenance/Spillway
  - By-Laws
  - Budget
  - Audit
  - Office
  - Nomination
  - Covenant
  - Ann Hansen Community Center
  - Vision/Mission
  - LOL

**OLD BUSINESS**

- a) By-law Revision Article I Section III F Betterment Group – passed will be on ballot
- b) Proposed By-Law Revision Article IV, Section II Qualifications – Passed will be on Ballot
- c) Applications for Betterment group Dale Hansen & status of SOP
- d) Building Permits
- e) Proposed By-Law Revision Article XII, Section VI, E, Watercraft Stickers 3<sup>rd</sup> reading
- f) Review of Covenant Restrictions
- g) Riprap
- h) Update of procedure for consequences of enforcement revised draft
- i) New Sign at office
- j) Discuss use of Zoom during our monthly meetings
- k) Water quality testing – Kenny Thrap
- l) Grundy Fire District – Mike Saindon
- m) Written procedure for harvesting pictures from cameras – Legal

**NEW BUSINESS**

- a) Approve Ballot 2025 – Office/Nomination
- b) Boat sticker receipt form procedure proposal – Sean Maschler
- c) Illegal Boat Stickers/falsifying
- d) Barney McCoys mower authorization of funds to reimburse expenditures of repair
- e) Trespassing/Dumpsters

Closed Session to discuss Legal/Security Camera and Employee performance reviews