

Leisure Lake Association, Inc
Board Meeting Agenda
August 8, 2026

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for July 13, 2026
5. Approvement of June 2026 Financials
6. Committee Reports:
 - Roads
 - Building
 - Lake & Property Maintenance/Spillway
 - Legal
 - By-Laws
 - Audit
 - Office
 - Covenant
 - Ann Hansen Community Center
 - Vision/Mission
 - LOL

OLD BUSINESS

- a) Applications for Betterment group
- b) Review of Covenant
- c) Grundy Fire District
- d) Rebuild maintenance door
- e) Card payment system
- f) Light in backyard of Community Center
- g) Sand at Beach
- h) Removal of Stumps at ELB
- i) Rip Rap at fishing pier
- j) Boat Ramp Bumpers – Craig Knox
- k) Repair the tractor allocate up to \$4,000

NEW BUSINESS

- a) Another Check signer – Office
- b) 12 Month CD \$11,191.23, do you want to renew or cash in? - Office
- c) Jamie mowing Craig Knox property Damages \$125.64 Solar bug zapper \$70.00, Corrugated single wall drainpipe 55.65 will not be at meeting call him 515-720-6097
- d) Who is allowed to request viewing of Camera's- Stephanie Dolan
- e) Hollee Harville property to sell-Kevin Smith

Closed Session for Legal – Non-Payment of Judgements