

Leisure Lake Association, Inc.

Board Meeting Minutes

December 9, 2017

Board Members Present: Dale Hansen, Kim Telkamp, Carolyn Kelso, Denise Johnson, Alan Smith, Jerry Nibarger, Mike Parkhurst, Rose Welsh, and Lynn McCarter

Absent: Charlie Pattee, Jerry Nibarger and Randy Wellman

Guests: Max Dickerson, Karen Whiteley, Gary Balch, Rick Lee, Ann Hansen, Kelly Hines, Betty Austinson, Nancy Thrap, Kenny E. Thrap, Becky Thrap, Joe Holtkamp, and Tom Laurie

Dale Hansen took roll call.

Guests/Discussion: Kelly Hines brought up the fact that they have chickens. Her son has them because he is doing a FFA project for school. Dale Hansen mentioned the by-laws state no farm animals. Carolyn Kelso brought up the fact, that in the past, the board had allowed for FFA projects. Kelly Hines stated she could move the chickens. Lynn McCarter made the motion to abide by the by-laws and not allow chickens for any reason. Rose Welsh seconded the motion. Motion carries.

Gary Balch wants to change his dock and use blue plastic (food grade) barrels. Gary had done research on internet under guidelines of Army Corp. Engineers, and could not find where these barrels could not be used. Our by-laws state that they are going by Army Corp. Engineers rules. We will look for the information we received to do the by law and Gary will continue to research.

Minutes / Financials: Mike Parkhurst motioned to accept the November meeting minutes. Kim Telkamp seconded the motion. Motion carries. Denise Johnson made a motion to accept the October financials. Mike Parkhurst seconded the motion. Motion carries.

Committee Reports

Road Committee: In Jerry's absence, Rick reported that the winter mix fuel was delivered, and equipment is being maintained. Rick is working on cleaning up the maintenance shed. Dale Hansen told the board that Jerry was considering leaving the Chair position on Road Committee. Dale Hansen said Jerry was threatened and that's why work on the spillway has stopped & equipment has been removed.

By-Law Committee: Nothing to report.

Building Committee: Nothing to report.

Legal Committee: Dale Hansen wants to discuss nuisance laws regarding buildings being condemned at Leisure Lake. They need to prioritize which buildings come down first.

Carolyn Kelso motioned to send a letter to Frank Murphy regarding his dangerous building and he would have 30 days to respond to our letter. Rose Welsh seconded the motion. Motion passed.

Lake & Property Committee: Dale Hansen reported that Charlie Pattee checked on the submerged dock at Tom Shockey's mother's place and on repairing it. Alan Smith stated that he had given Tom Shockey a quote to repair the dock. No walleye were delivered into the lake this last fall.

Budget Committee: They will meet next month.

Audit Committee: Nothing to report.

Entertainment Committee: Nothing to report.

Shelter House Committee: Kenny Thrap installed a light pole at Shelter House.

Office Committee: Becky Thrap reported that we still need more ads for the newsletter. The monthly billings just went out for the month of December. New signs need ordered for a couple of the directors.

Nominating Committee: Nothing to report.

Audit Committee: Nothing to report.

Vision & Mission Committee: Kathy Morrison prepared an outline of their last meeting to share with the board. Dale Hansen reported in her absence that there are 4-5 parks that need to have a sign identifying them for members to find easily. On January 13, there will be a paid supper event (soup and dessert) at the shelter house.

Old Business:

Dumpster Enclosure: Dale Hansen reported that Denny Weber did not know where the prior drawing is of the enclosed dumpsters. Dale had talked with our representative at Advanced Disposal regarding a proposal for ordering three dumpsters with lids. We will need a new

contract if we go forward with the lidded dumpsters. Dale will talk to representative for further details & clarify terms of new proposal through Advanced Disposal. Also, there are two other companies we may want to check into before our contract is up with Advanced Disposal. Those companies are Porters and Rapid Removal.

Alan Smith received a proposal from Grundy Co. Lumber for the dumpster enclosure at \$925, chicken wire would increase the cost \$50. He will be getting a proposal from Northwest Metal.

Cats: Gary Balch reported that he will trap the last 3 cats at the dumpster and take them to his house. Rick Lee will put a board up to cover the two gaps at the maintenance shed door.

New Business:

A new list of members not in good standing was prepared in December.

Rental Properties: Dale Hansen reported that there is a person who is currently “renting” that is using the dumpsters, but not paid assessments, if they are found on camera by dumpsters, and the face is identified, then we will proceed with prosecution.

Alan Smith requested the board consider him using Leisure Lake equipment to dispose of some metal and in turn donate the proceeds of the metal to the lake.

Spillway project will need to get bids to complete the project asap. Alan will get bids

Denise Johnson motions to adjourn meeting. Rose Welsh seconded. Motion carries. This meeting is adjourned.

Charlie Pattee, President
Jackie Carley, Secretary