

Leisure Lake Association, Inc.

Board Meeting Minutes

January 13, 2018

Board Members Present: Dale Hansen, Carolyne Kelso, Alan Smith, Jerry Nibarger, Rose Welsh, Randy Wellman and Lynn McCarter

Absent: Charlie Pattee, Denise Johnson, Kim Telkamp and Mike Parkhurst

Guests: Betty Austinson, Becky Thrap, Rick Lee and Jack Wright

Dale Hansen called meeting to order and took roll call.

Minutes/Financials: Randy Wellman motioned to approve December board meeting minutes and Rose Welsh seconded. Motion carries. Rose Welsh motioned to approve November financials. Lynn McCarter seconded the motion. Motion carries.

Guests/Discussion: No discussion.

Committee Reports

Road Committee: Jerry Nibarger has filed a police report on the previous incident concerning the cats at the dumpster, due to a physical threat to his family and equipment.

The brakes and hydraulics are being repaired on the maintainer. The tractor is running and Rick Lee is clearing the roads.

Building Committee: Alan Smith reported that there is no new construction.

By-Laws Committee: Nothing to report. Will notify they still need to report on the bylaw revision asap.

Legal Committee: They will be meeting with an attorney.

Lake & Property Committee: Nothing to report.

Budget Committee: They will meet next week.

Audit Committee: Nothing to report.

Entertainment Committee: Nothing to report.

Shelter House Committee: Kenny Thrap installed another light at the Shelter House.

Office Committee: Becky Thrap reported that the billing was done for January. We are working on the newsletter & mass mailing in February that includes the newsletter and willing to run letter.

Nominating Committee: Nothing to report.

Audit Committee: Nothing to report.

Vision & Mission Committee: It was reported that there was going to be a soup dinner with donations at the Shelter House. However, due to inclement weather, this was called off. It will be rescheduled this spring.

Old Business:

Dumpster/Enclosure: Dale Hansen reported that he met with Scott Johnston, our representative at Advanced Disposal, and has a written service agreement in hand to present to the board. This includes 3 – 4 yd. dumpsters with lids. Becky Thrap reviewed and compared the agreement with our previous agreement. The new agreement states that the price is locked in for two years and will increase 3% for years 3 through 5. Lynn McCarter motioned to accept the new 5-year agreement and Alan Smith seconded the motion. Motion carries.

Spillway: Kale Hoerrmann submitted a quote for the spillway, he estimated the job to be \$18,500 to complete. Jerry Nibarger offered his equipment/time in the spillway project as well for \$10,000. This needs to start as soon as weather permits. Rose Welsh motioned to have Jerry complete this project and Randy Wellman seconded the motion. Jerry Nibarger abstained. Motion carries.

Dock at Shockey's: Alan Smith reported that he has done as much as he can due to the frozen lake. He will continue to remove the dock as weather permits.

Maintenance Shed: Jerry Nibarger has replaced the outdated fuse box and electrical wiring for safety purposes. Alan Smith reported that the ELB Fire Station would like to donate \$600 to the lake, to cover the expense for updating the electrical in the maintenance shed and putting down grass seed at the spillway.

New Business:

Not in Good Standing List: A new list of members not in good standing is prepared each month. The lists haven't been posted for several months. January's list will be completed next week & will be posted.

Contractors: It was noted that if the lake ever hires a contractor, that the contractor needs to be insured.

ELB Fire Department: During open comments from the audience, Jack Wright brought up the fact that the ELB Fire Department building is up for sale and that this is a "once in a lifetime opportunity" to purchase the building if the lake was interested, noting that this building is not on Leisure Lake property. Alan Smith reported that the ELB building asking price is \$35,000. Another party already made an offer to ELB and it was denied by the ELB Board. Our Board of Directors went into executive session (closed meeting) without Alan Smith and Lynn McCarter. If the lake decides to buy this building, Alan Smith would want in writing from the Lake that 90% donations go toward Little Leisure Lake. Rose Welsh and Carolyn Kelso will check with the bank this week about the possibility of getting a loan. This will be reported at the next board meeting.

Alan Smith stated that the ELB Fire Department will be donating money toward Little Leisure Dam.

Office/ Frozen Water Pipes: Dale Hansen and Rick Lee helped hookup the heat tape under the office building. It was noted that the vent windows on the building need repaired. Rick will cover the vents for winter. The breaker box needs updated once weather permits for the heat tape.

Meeting adjourned for brief Executive Meeting, to discuss ELB Fire Department possible proposal. After about 20 minutes, the meeting was re-opened.

Jerry Nibarger motioned to adjourn the meeting. Carolyn Kelso seconded the motion. Meeting adjourned.

Dale Hansen, Vice-President
Jackie Carley, Secretary