

Leisure Lake Association, Inc.  
Board Meeting Minutes

April 14, 2018

**Board Members Present:** Charlie Pattee, Dale Hansen, Carolyn Kelso, Alan Smith, Jerry Nibarger, Kim Telkamp, Rose Welsh, Randy Wellman, and Mike Parkhurst and Denise Johnson

**Absent:** Lynn McCarter

**Guests:** Betty Austinson, Rick Lee, Suzi Weber and Nancy Thrap

Charlie Pattee called meeting to order and took roll call.

**Minutes / Financials:** After March minutes were reviewed, Rose Welsh motioned to approve the minutes and Denise Johnson seconded the motion. Motion carried. The February financials were reviewed and Dale Hansen made a motion to accept the financials; Rose Welsh seconded the motion. Motion carried.

**Guests:** No discussion occurred.

**Committee Reports**

**Road Committee:** Jerry Nibarger reported the spillway project is under way. He also reported that the bridge at the south end of the lake, on South Leisure Lake Drive, will be closed beginning May 4 and ending on May 25, 2018. The curing process of the concrete will take this long to cure. There is \$500 left for our rock budget for the rest of this fiscal year (June 30, 2018). Jerry has identified six (6) weak areas around the lake that will need rock. Detour signs will be placed in different areas due to the bridge being closed.

**Vision & Mission Committee:** Kim Telkamp reported that the soup/pie luncheon is today at 1:00 p.m. at the shelter house. She has a list for people who wish to volunteer in beautifying the parks. Kim also read a letter aloud from a member of the lake, just simply saying “thanks” to all the members who have helped with the various projects.

**By-Laws Committee:** Nothing to report.

**Lake & Property Committee:** Dale Hansen reported that Lynn McCarter, on behalf of Homeland Realty, donated \$200 toward beach sand. Alan Smith reported that he had considered the idea of placing a walk-way from the bathhouse to the lake, to help keep from losing sand. It was noted that the fishing docks have now been put back into the lake and a

“thank you” was announced for Kenny P. Thrap, Kenny E. Thrap, and Tom Woolf. Also, Dale Hansen reported that crappie will be stocked in the lake this coming week for \$1,000. These funds were from donations.

**Budget Committee:** Nothing to report.

**Audit Committee:** Nothing to report.

**Entertainment Committee:** Suzi announced the dates throughout the year for the upcoming events. These events have been put into the newsletter, are on our website and will be on Facebook.

**Shelter House Committee:** Dale Hansen reported that the committee is continuing with the remodel of the shelter house. On Memorial Day Weekend, Saturday, May 26, there will be a pork roast lunch at the shelter house.

**Office Committee:** Denise Johnson reported in Becky Thrap’s absence. Denise stated that the newsletter and billing were mailed. Rose Welsh and Carolyne Kelso will be taking the original lake deeds to the bank to put into our safe-deposit box. The inventory list of the safe deposit box has been updated. It was mentioned that during the transitions of secretaries, when Jackie Carley came on board, the FUTA taxes have not been paid since 2015. Becky and Denise will be gathering the information and submitting those taxes shortly. Director signs have been ordered. A new map with added dimensions for each lot is in the office for viewing.

**Legal Committee:** The committee will wait until the new fiscal year, July 1, to consult with an attorney regarding several different legal issues.

**Nominating Committee:** The “willing to run” letter was mailed to those who are considered in good standing with the lake. Their notice is to be returned no later than May 1. There are 4 openings on the board.

**Old Business:**

**By-Law Review – Proposal handout:** The By-Law amendment of January 27, 2018, shown below was previously proposed at the February Board Meeting. The Board has reviewed the By-Law Amendment and made revisions. The revisions are indicated by underscore. The vote was unanimous in accepting revisions of the By-Law amendment. The approval of the By-law Amendment of January 27, 2018, was voted upon at the April Board Meeting.

***Proposed By-Law Amendment – January 27, 2018***

*Article X – Housing, Outbuildings and Land Use Regulations*

*As to the appearance and use of each lot, no more than one inoperable or unlicensed vehicle, including, but not limited to, mowers, golf carts, boats, four wheelers, ATVs, and farm equipment, shall be visible from the street. Parts and components for equipment must be disposed of or kept out of sight; for example, within a privacy enclosure (fence) or inside a building. Brush, trash, or general rubbish, scrap building supplies, old furniture and appliances are to be disposed of properly in a timely manner of 90 days.*

Rose Welsh motioned to accept the above by-law as amended and Denise Johnson seconded the motion. **Motion carried.** This will be announced in the newsletter.

**By-Law revision on the early discount**

Below is the by-law revision taking out the early discount wording. The by-law amendment was voted on at the April Board Meeting.

**Proposed By-Law Amendment – March 10, 2018**

***Proposed By-Law Amendment – March 10, 2018***

***Reflected in Article I, Section III, Paragraph A, of the By-Laws of Leisure Lake Association Inc.***

*A. Assessment Charges*

*Assessments for all members are due and payable on or before December 31<sup>st</sup> of each year. Assessments are payable in advance. Membership year is from January 1st through December 31st of the calendar year. The assessment fee is set by the Board of Directors. Assessments paid after February 28 will be subject to a 10% penalty. On any lot purchased after January 1, the assessments will be pro-rated from the 1<sup>st</sup> of the following month forward to December 31.*

Dale Hansen motioned to accept the above by-law and Mike Parkhurst seconded the motion. **Motion carried.**

**New Business:**

Carolyn Kelso and Rick Lee approached one of their neighbors about their dogs running loose and dragging over trash into Carolyn's yard. Carolyn gave them a copy of the ordinance regarding pets. Other neighbors have also complained about the trash being strung about by the dogs. This will be brought to the Legal Committee.

**Leisure Lake Dumpsters:** It was brought to the board's attention that Mr. Flowers has discarded cow parts into our dumpster. Even though he is a member in good standing with the lake, this is unacceptable. Waste should only be generated by people using the lake. This is currently not specifically stated within our by-laws. This will go to the Legal Committee.

Alan Smith motioned to adjourn the meeting and Dale Hansen seconded it. **Motion carried.**

**Meeting was adjourned.**

Charlie Pattee, President  
Jackie Carley, Secretary