

Leisure Lake Association, Inc.
Board Meeting Minutes

May 12, 2018

Board Members Present: Charlie Pattee, Dale Hansen, Carolyn Kelso, Kim Telkamp, Rose Welsh, Randy Wellman, Lynn McCarter, and Denise Johnson

Absent: Alan Smith, Jerry Nibarger and Mike Parkhurst

Guests: Betty Austinson, Suzi Weber, Joe Holtkamp and Becky Thrap

Charlie Pattee called meeting to order and took roll call.

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

Guests:

Joe Holtkamp noticed that other types of furniture etc. are being dumped at the dumpsters and asked the Board what was acceptable other than garbage. As stated in our by-laws, Article XIII – MISCELLANEOUS, Section V. Garbage Disposal: “...No trash such as boards, leaves, brush, furniture or appliances are to be left at these containers for pickup...”

Suzi Weber stated that her dog was attacked by a larger dog for the second time. Her dog was on her own property. She showed the board pictures of the wound on her dog. We are working on identifying the dog and who it belongs to. Suzi was told by the Board that she can take whatever necessary precautions she needs to, to protect herself and her pet if it is on her property.

Committee Reports

Road Committee: Becky Thrap reported in Jerry Nibarger’s absence, that the concrete was poured for the bridge on the south side of the lake. It was also reported that Jerry Nibarger worked on the beach. Randy Wellman volunteered to paint the shower house at the beach. Dale Hansen stated there is currently no electricity at the shower house.

Vision & Mission Committee: Kim Telkamp reported that there are no meetings scheduled for the near future.

By-Laws Committee: Nothing to report.

Lake & Property Committee: Charlie Pattee reported that there were \$1,000 of crappies put into the lake. He also reported the lily pads will need sprayed by a volunteer; the buoys need repositioned throughout the lake; and the swim dock was put out by the swimming beach. Charlie also noted that debris needs removed in the lake and the lower dock is still being built by Alan Smith. Charlie stated that the lower dock will be put out before the May 26th Fishing Tournament. Dale Hansen reported that someone was “jug fishing” and noted that this is not allowed at the lake, as stated in our by-laws.

Budget Committee: Becky Thrap reported that the budget is complete for the new fiscal year, 2018-2019.

Audit Committee: Nothing to report.

Entertainment Committee: Suzi Weber announced that the continental breakfast will be served for the fishermen on May 26th. Sign-up for the Fish Tournament will be between 7 a.m. and 8 a.m. and then again at 11 a.m. through 11:30 a.m. Also the trophy for the catfish will be handed out on Sunday at 8:00 a.m. The Fishing Derby Committee will need to be contacted for volunteering on this day.

Shelter House Committee: Dale Hansen reported that the volunteers have been working on the shelter house renovation. The eave spouts are installed, thanks to Jerry Nibarger. Bill Johnson volunteered to continue with the electrical updates. Security lights are working. Jerry Nibarger will be installing a hot water heater in the shelter house. Dale Hansen reported that someone has volunteered to give the lake two new stools for the shelter house (handicapped accessible) and he would like to also obtain two new sinks for the bathrooms at the Shelter House.

Office Committee: Becky Thrap reported that the ballots will be mailed out in June. There will be a list of items that will go to the Legal Committee to take to our lawyer. Becky asked volunteers to get newsletter advertising updated for those ads that will expire. Two Director signs were purchased. Unit 1 sign goes to Dale Hansen and Unit 3 sign goes to Mike Parkhurst.

Becky also reported that our website/email through GoDaddy will be expiring soon. GoDaddy has offered us a cost savings if we commit to five years, and renew our contract now with purchasing the new business plan for \$599. By renewing for five years, we are saving \$300. The Board agreed to go ahead with the new plan for \$599. This will put the office over budget.

Nominating Committee: There are four people who are signed up for the Nominating Committee. They will be meeting soon to count ballots. There are five people running (one for each unit and one at-large).

Building Committee: Mike Parkhurst submitted a building plan to the building committee via email. The committee will need to review and further talk with Mike before approving.

Legal Committee: It was decided by the board to send Eugene Swartz's son and Luke Cline, co-owner, a certified letter notifying them of several issues with regard to their property. It was stated in the letters, if results are not immediate, legal action will be taken.

Old Business:

It was brought to the Board's attention that Laura Allen had phoned the office asking if she could settle payments out of court. After some discussion, the Board has decided that she still owes the assessments that are shown on her account.

New Business:

Stop Signs / Speed Limit Signs: It was noted that new stop signs need to be posted throughout the lake. Dale Hansen will go to the City of Grundy County to get more information regarding the purchase (or donation) of stop signs. Also, it was suggested that a speed limit sign be posted on the county road leading into Leisure Lake. It was also reported that the lake may have to resort to speed bumps being installed, if people don't heed warnings and slow down.

Hiring: It was brought to the Board's attention by Becky Thrap (reporting on Jerry Nibarger's behalf) that Rick Lee has turned in his resignation. Dale Hansen motioned to accept Rick Lee's resignation and Randy Wellman seconded the motion. **Motion Carried.** Due to Rick Lee's resignation, Becky Thrap reported (on behalf of Jerry Nibarger) that Rick turned in the company credit card and all keys in his possession. After some discussion, the Board all agreed that we need to advertise for this position. Dale Hansen made a motion to hire a new person for this position as soon as possible and Randy Wellman seconded the motion. **Motion carried.**

Toxic Waste: It was brought to the Board's attention that there was illegal toxic waste (beef carcasses) being dumped into our dumpsters by a member of the lake. It was decided to send this member a certified letter asking him to stop putting such things into our dumpsters.

Dogs: Many complaints are being reported to the office about barking dogs, dogs wandering off of their owner's property and dogs not confined. These issues will all be legally addressed soon.

Adjourn to go into Closed Session: Denise Johnson made the motion to adjourn the meeting and to go into closed session to discuss employee reviews. Dale Hansen seconded the motion. **Motion carried.** After the closed session, the guests re-entered the office.

Rose Welsh made a motion to adjourn the meeting. Randy Wellman seconded the motion. **Meeting was adjourned.**

Charlie Pattee, President
Jackie Carley, Secretary