

Leisure Lake Association, Inc.
Board Meeting Minutes

June 9, 2018

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

Guests: Betty Austinson, Nancy Thrap, Joe Holtkamp, and Jack Wright

Charlie Pattee called meeting to order and took roll call.

Guests Discussion:

Joe Holtkamp informed the board that people are speeding too fast around Leisure Lake. He told the board of an accident happening by a couple of teenage girls and their 4-wheeler overturning due to their speed. The board agreed that it is concerning when people are driving too fast and something needs done about it.

Minutes / Financials: After the Board reviewed the May minutes, Rose Welsh motioned to approve them. Carolyn Kelso seconded the motion. **Motion carried.** The April financials were reviewed and Dale Hansen made a motion to accept the financials. Mike Parkhurst seconded the motion. **Motion carried.** Jackie Carley, Secretary, reported the current balances of the checking and savings accounts to the Board Members.

Committee Reports

Road Committee: Jerry Nibarger stated that due to Rick Lee's resignation, he wanted the board's approval to advertise for the maintenance person position. Jerry handed out a copy of the job description and duties for the board to review. Jerry stated that the lake does not have a weed eater or chain saw for the maintenance person to perform his job. These items still need to be purchased. Jerry would like to use the money that would have normally been paid out to the maintenance person, and put it toward purchasing the hand tools needed for the position.

Bridge, South Side of Lake: Thanks to the volunteers who helped complete this project. Kenny Thrap submitted bills for the bridge totaling \$2,192.16 and grass seed for the dam of \$506.60.

Jerry Nibarger brought up the fact that the bushes on Sharon Squire's corner, by the south bridge, are blocking the view of the road. He asked for direction from the board on if this is a concern when drivers go around this corner. This will need further discussion by the board.

Jerry reported that there are many tube culverts throughout the lake that are higher than the roadway and noticed damaged tubes on both sides of the driveway. Jerry will need to re-establish draining in those areas where needed. It was noted that many tubes were blocked and needed repaired. The board will need to decide if they will back up the maintenance person coming on board with hours needed to complete work around the lake and, back up decisions made by the chair and given to the maintenance person. Currently there are not enough hours allocated for the maintenance person to do what is required of him. The new budget for fiscal year 2018-2019 will need amended.

Thank you to Dale Hansen and Steve Leonard for mowing and trimming the park, beach area and near the maintenance shed.

Vision & Mission Committee: Nothing to report.

By-Laws Committee: Nothing to report.

Lake & Property Committee: Alan Smith reported that the Fish Derby was a success. The winners will be reported on our website as well as our newsletter. Alan noted that the scale ceased to function during the tournament and suggested we take it for repair. The DNR has shocked the lake and provided forms for fishermen to complete so we can get the correct data needed for supplying fish in the future. Scott McCaulley and Alan Smith sprayed the lily pads. Alan stated he used a new chain and pump this year. A reminder was given that there is no jug fishing allowed on Leisure Lake.

Budget Committee: Nothing to report.

Audit Committee: Nothing to report.

Entertainment Committee: The potato bar is being held at the Shelter House at 6:00 p.m. tonight.

Shelter House Committee: Dale Hansen reported that there has been no further work done at the Shelter House. He reported that 51 chairs had been purchased by Jerry Nibarger at auction for \$200. Some are folding and others are hard plastic. Dale Hansen will be asking for \$50 donations toward purchasing 10-11 tables for the Shelter house. The picnic tables will be used in various parks, with a couple of tables staying outside the Shelter house. Dale reported that approximate cost for insulation for the Shelter house would be \$2,700.00 (with vinyl on one side).

Office Committee: Denise Johnson reported ballots will be mailed out at the end of the month with newsletters. A couple of Director signs were ordered and paid for from the office budget. A new list is available for members not in good standing as of June 1.

Nominating Committee: Denise Johnson reported that even though Tom Woolf signed a petition to run for the board, he has abstained, due to other circumstances.

Building Committee: Alan Smith reported that Mike Parkhurst had already submitted a building plan and his home is being constructed. Also, Miles Tratchel's home is almost complete.

Legal Committee: Nothing to report.

Old Business: Nothing to report.

New Business:

Maintenance Job Description: Jerry Nibarger asked the board if they were agreeable with the current job duties for the maintenance person. The Board agreed. Jerry proposed to use the salary that would have been given to the maintenance person for May and June, and use it for buying the tools needed for the maintenance person position. (i.e.: weed eater and chain saw). Mike Parkhurst made the motion to accept this proposal and Rose Welsh seconded the motion. **Motion carried.**

Unclaimed Certified Mail: The Board recently sent a certified letter to the owner of a property in which certain concerns were listed in the letter, asking the owner to comply. This mail was sent back to the office unclaimed. Further action will be taken by the Legal Committee.

Beach / Bathhouse: Jerry Nibarger stated that there will be an outside shower head installed at the bathhouse and a new water fountain will be installed. Also noted, there needs to be a new sign "Swim at Your Own Risk" posted at the beach.

Dumpsters: Dale Hansen stated that during the holidays, the dumpsters seem to overflow. Dale made a motion to add one 6-yard dumpster over the holidays. Kim Telkamp seconded the motion. **Motion carried.** It was noted that someone had put a microwave oven into one of the dumpsters recently. This is not acceptable. This is considered hazardous waste. This will be mentioned in our newsletter.

Off-Site Garbage: Jerry Nibarger brought up the fact that our by-laws need amended regarding members of the lake bringing their off-site garbage to the lake dumpster. This should not be acceptable. Our by-law committee will be working on amending this.

Dumpster Enclosure: This will be put on hold until it is decided that the lake will purchase the ELB building within the next five years.

Lily Pads: Alan Smith has the chemicals for spraying the lily pads. Volunteers will need to ask him for the chemicals. Due to spraying not being done on a regular basis, owners of lake front property can spray their own water frontage for lily pads. You should ask Alan Smith for the name of the chemicals to do so.

Buoys: Jerry Nibarger purchased 48 buoys for \$200 from the Missouri Department of Conservation. Jerry asked if the board would like to purchase them. The Board agreed. Alan Smith made the motion to accept reimbursing Jerry for the purchase of the buoys. Dale Hansen seconded the motion. **Motion carried.**

Maintenance Building: Jerry stated that around the 1st of August the maintenance building will be cleaned out and there will be an inventory list made. The members of the lake will have first choice of what surplus they want to purchase, before advertising such surplus.

Frank Murphy is claiming his property to be 210 feet in length. According to survey and recorded deeds, that length is 175 feet. Further research will be done at the recorder's office before addressing the issue with Frank. Once verified and marked, there could be room to park vehicles and trailers by the boat ramp.

Spillway Project: Jerry Nibarger also handed out a typed description of what has been done with the Spillway project along with an itemized invoice. The total for the project was \$13,287.33. This was under budget. The total cost for rock used on the spillway project was \$3,557.33. Due to the company stopping the production of concrete blocks, we may need to purchase more elsewhere at an increased cost.

Jerry Nibarger has submitted a bill for the spillway project. Rose Welsh motioned to accept this bill and pay Jerry. Lynn McCarter seconded motion. **Motion carried.**

Concrete Blocks: An additional 40 blocks are available to purchase from current supplier at \$55.00 each plus hauling. These would be slated to use on the West side of the spillway. Hauling cost to be same as cost of the blocks used for the East Spillway project.

Rose made the motion to purchase 40 blocks at \$55.00 each plus hauling, seconded by Mike Parkhurst. **Motion carried.**

Stop Signs: Lynn McCarter stated that he checked with the Missouri DOT and they informed him that old stop signs retrieved by the department are not to be used again. So, the lake cannot purchase used stop signs for re-posting.

Speed Limit: Dale Hansen talked with the Supervisor of Grundy County about changing the speed limit of the gravel road entrance to Leisure Lake. He will check into this further to see what needs done to make the speed safer.

Buoys: Alan Smith was given a budget of \$400 (Lake Preservation) to purchase supplies needed for floating the buoys (concrete, eyebolts, nuts, cable and clamps).

Randy Wellman made the motion to adjourn the meeting. Lynn McCarter seconded the motion. **Motion carried.**

Charlie Pattee, President
Jackie Carley, Secretary