

Leisure Lake Association, Inc.
Board Meeting Minutes
July 14, 2018 Approved

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

Guests: Nancy Thrap, Becky Thrap, Tom Laurie, Kathy Morrison and Betty Austinson

Absent: Mike Parkhurst

Charlie Pattee called meeting to order and took roll call.

Guests Discussion: Nothing to report.

Minutes / Financials: Rose made a motion to accept the June minutes and Dale Hansen seconded the motion. **Motion carried.** Rose Welsh motioned to accept the May financials and Jerry Nibarger 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 he would not continue as Chair of the Road Committee for the next year. Reported road conditions as being in good shape and have steadily improved when the excessive grading had been discontinued. There are a few areas needing attention and will be addressed. A thank you to everyone for their patience during the transition of personnel.

Vision & Mission Committee: Kim Telkamp had a hand-out from Kathy Morrison (Kathy arrived late) regarding the 5-year projects underway and those that are completed.

By-Laws Committee: Nothing to report.

Lake & Property Committee: Alan Smith reported that the buoys (six) are ready to set out in the lake and that cable is still needed. Concrete anchors were done by Alan Smith. The cost of the buoys was \$48/each with a budgeted amount of \$400.

Dale Hansen stated that he has had success with spraying the lily pads in front of his home with Aqua Spray.

Budget Committee: Becky Thrap reported that the swim ladder in the maintenance shed did not need fixed at this moment. This was due to lack of communication. The ladder will be moved to the maintenance shed.

Also, garbage was picked up with an extra dump during the holiday, without charge. We will contact our representative at Advanced Disposal to check on pricing of extra pick up vs extra dumpster over Labor Day weekend.

The buoys were fixed without checking if we already had cable around the lake. Becky reminded everyone that we have a good budget in place and to keep on top of this budget, we all must be mindful of costs of any purchases we make, and don't think everything needs done right away or in crisis mode.

The weeds on the dam were addressed. Jerry Nibarger responded as to the new grass seedling being susceptible to easily being damaged and/or killed by spraying at this time. Spraying is not a viable solution currently. Overseeding will be necessary this fall due to drought conditions. As much of the dam slope will be mowed as safely possible.

With regard to the fish scale (broken) and chemicals needed for weeds and lily pads, we need to check to see if people are willing to donate money for purchasing this in the future. The chemicals are to be kept in the maintenance shed. Dale Hansen has the key to the building.

A weed eater and chain saw are still needing purchased for the maintenance program.

Office Committee: Becky Thrap reported that the ballots, newsletter and billing were mailed out the first week of July. Also, a list of members was given to the Legal Committee to proceed with legal action. We are currently updating our website to a new platform by GoDaddy. Our old site will be deleted on September 13, 2018. All existing ads were renewed.

Becky also announced that the annual board meeting will be held on August 18, 2018. The regular board meeting will take place at the office beginning at 8:00 a.m. and the office will close at 12:30 p.m. The annual meeting will begin at 1:00 p.m. at the Shelter House.

Audit Committee: Nothing to report.

Entertainment Committee: There will be a pork dinner August 18, 2018 at 6:00 p.m. at the Shelter House. The new Board Members will meet and greet members of the lake. It was noted that the ice cream social held in July was a great success!

Shelter House Committee: Dale Hansen reported that he had campaigned for donations to get tables for the shelter house to replace the picnic tables. He has already obtained chairs for the tables. He has collected 10 tables so far and hopes to get 2 more.

Nominating Committee: Kim Telkamp reported that Joe Holtkamp has resigned from being nominated as Director for Unit 4. This will leave one seat open for the President to nominate.

Building Committee: It was noted that Mike Parkhurst had placed a building on the concrete pad he had constructed on his property. There is question as to whether the building meets the correct square footage according to the by-laws.

Legal Committee: Nothing to report.

Old Business: Nothing to report.

New Business:

Chairperson –Typed Report for Annual Meeting: Becky Thrap reported that the President has certain duties that she read aloud. Becky Thrap asked that all chair persons provide a typed report to Jackie Carley of what they are presenting at the annual meeting before the meeting begins.

Audio Equipment: Jerry Nibarger and Dale Hansen will test the audio equipment and have it ready for the annual meeting.

Beach: The Beach needs top priority. A truckload of sand needs to be purchased soon and someone will need to volunteer to spread out the sand. Dale Hansen made the motion to order a truckload of sand and have it delivered. Alan Smith seconded the motion. **Motion carried.**

There was an incident that happened at the beach recently. A rowdy and disorderly group of people were on the beach. As to their behavior, it appeared that they were drunk. These people intimidated children with a paddle boat and overpowered their boat, jeopardizing the safety of children. This will not be tolerated in any shape or form. Any incidents of this type are asked to be reported immediately to the Grundy County Sheriff's office. Our residents and their guest's safety are of utmost importance to Leisure Lake Association board and its members.

Kathy Morrison brought it to our attention that there are some posts that are leaning over and ready to deteriorate. It was stated that Madison Township owns those posts on the road. Kathy Morrison will call them to request they repair the posts.

Swim Dock: The swim dock needs rebuilt. Kenny Thrap has volunteered to do this project this winter. Rose Welsh made the motion to have Kenny Thrap rebuild the swim dock. Dale Hansen seconded the motion. **Motion carried.**

Discrepancies regarding buoys: In the by-laws it suggests that the buoys are to be placed 30 feet from the shoreline. Perhaps putting one buoy in center of the entrance to each cove would be helpful.

Building Permits: Alan Smith volunteered to check the new buildings recently built.

Open Septic: The office sent a couple of certified letters to members who are thought to have open septic problems. One person has come forward to the office and stated that it is being taken care of. We have not heard from the other person yet. This will be addressed by the Legal committee.

Road – Right of Way: The members of the lake need to be reminded that there is 20 feet from the center of the road back to their property line that the lake owns.

Dale Hansen made the motion to adjourn the meeting. Alan Smith seconded the motion.

Motion carried.

Charlie Pattee, President
Jackie Carley, Secretary