

Leisure Lake Association, Inc.

Approved Board Meeting Minutes

September 8, 2018

Board Members Present: Lynn McCarter, Dale Hansen, Kim Telkamp, Rose Welsh, Randy Wellman, Denise Johnson and Alan Smith

Absent: Ron Dilley and Mike Parkhurst

Guest: Nancy Thrap, James Zigler, Connie Metzger, Tom Metzger, Tom Laurie and Becky Thrap

Guest Discussion: James Zigler distributed a letter to the board regarding Alan Smith buying a property he wanted and condition of Alan's property. Tom Laurie wanted to know what is going to be done about the roads – Lynn is working on a solution and wants to get the roads in shape before winter.

Minutes/Financials: Rose Welsh made a motion to approve August minutes and Dale Hansen seconded the motion. **Motion carried.** Dale Hansen made a motion to approve Annual minutes and Rose Welsh seconded the motion. **Motion carried.** Rose made a motion to approve the August Election minutes with the revision of moving Mike Parkhurst nomination to President in lieu of Vice President and Randy Wellman seconded the motion. **Motion carried.** Denise Johnson made a motion to approve the July financials and Dale Hansen seconded the motion. **Motion carried.** Becky Thrap reported the current balances of the checking and savings account to the board members.

Committee Reports

Road Committee: Lynn McCarter reported that he is looking at an individual to help with the roads. They are coming to look over the equipment to see if he is willing to work on the roads this fall and get them in shape for winter. If that falls through, he has another option he is looking into. Lynn worked on a couple of areas this month and the tractor is in bad shape. He is having it looked at to see what needs done.

Vision Mission Committee: Kim Telkamp and Dale Hansen reported that the recycle bin for paper to be placed by the mail boxes is just about ready. Kathy Morrison has resigned as chair

By-Laws Committee: Nothing to report

Lake & Property Committee: Lynn McCarter mention that the dam and around the maintenance building had been mowed and south end of the lake had been sprayed.

Budget Committee: Nothing to report.

Office Committee: They are just trying to keep up with Jackie gone. Lynn McCarter has the key to the office. Linn Wolfe and Denise Johnson are working on Quick Books to pay bills, make deposits and update the billing statements. The ad was in last Friday's paper – will be in there for a month. Will conduct interviews asap.

Audit Committee: Nothing to report

Entertainment Committee: Last Dinner is on September 22 – Chili/Soup Dinner. The year end raffle will be held at the dinner.

Shelter House Committee: Spaghetti Dinner had better attendance this year. They sold out of all food – just a little sauce was left. Had a silent action to sell the extra picnic tables – all sold.

Nominating Committee: Nothing to report

Building Committee: Lynn McCarter will check on the house that is partially torn down. Will be addressed at the next meeting. Committee needs to follow up on building permits to make sure they are following building requirements. Committee will need to address this.

Legal Committee: They have meeting with the lawyer Monday. Will be going over the pictures of properties and addressing the chickens.

Alan Smith has 90 days to clean up property and move off of road and other lots or will be removed from the board.

Old Business

South End of the Lake: Discussed options – Lake Reclamation Committee will check into further.

Unleashed Dogs: A person on a golf cart was bitten by a dog and another dog was attacked but owner was there to chase the dog off. Lynn McCarter will contact Sheriff to talk to 2 dog owners and then will talk to the lawyer.

New Business

Small Bridge on County Road: County will not do anything to the bridge. They will only extend the tube. We also need more gravel on the county road. A speed study was to have been done, but was never set up. Dale will check into it.

QuickBooks: Our version is no longer supported by Quick Books. We can do a month fee and have the most up to date version or buy the newer software. Will get more details and bring to future meeting.

Rekey Locks: Not doing

Closed Session: Went over board members and Committee Chairs. New board member was approved - Tom Metzgar for At Large. Committee Chairs: Building – to be determined, Bylaw – to be determined, Legal – Dale, Lake and Property - Randy Wellman, Lake Reclamation – to be determined, Fishing – Alan Smith, Entertainment – Suzie Weber, Shelter House – Dale, Office – Becky Thrap, Nominating – to be determined, Audit – to be determined, Vision Mission – Kim Telkamp, Budget – to be determined.

Dale Hansen made the motion to adjourn the meeting and Alan Smith seconded the motion. **Motion Carried.**

Lynn McCarter, President
Becky Thrap, Office Chair