

Leisure Lake Association, Inc
Board Meeting Agenda
December 13, 2025

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for November 8, 2025
5. Approvement of October 2025 Financials
6. Committee Reports:
 - Roads
 - Building
 - Lake & Property Maintenance/Spillway
 - Legal
 - By-Laws
 - Audit
 - Office
 - Covenant
 - Ann Hansen Community Center
 - Vision/Mission
 - LOL

OLD BUSINESS

- a) Applications for Betterment group & status of SOP
- b) Review of Covenant Restrictions
- c) New Sign at office
- d) Update on progress of Zoom during our monthly meetings
- e) Grundy Fire District
- f) Written procedure for harvesting pictures from cameras
- g) Playground Equipment at AHCC
- h) Replace singles on roof on ELB building
- i) AHCC air conditioning
- j) Rebuild maintenance door
- k) Beach House Septic problem
- l) Repair leak at Dam
- m) Getting Card payment system at office
- n) Culvert on Dam Hill
- o) ELB Rental

NEW BUSINESS

- a) Proposed By-law Amendment; Article XII Swimming, Boating, Beach, Main Docks and Roads Section I Alcoholic Beverages – Kenny Thrapp
- b) Proposed By-law Amendment, Article XII Swimming, Boating, Beach, Main Docks and Roads; Section V; C Horsepower – Kenny Thrapp
- c) Procedure for small claims court cases – Office
- d) Creation of Enforcement Committee – Sean Maschler
- e) Procedure for removal for vehicles parked in road for snow removal & road work – Road Committee

Closed Session to discuss Legal/Security Camera