

Leisure Lake Association, Inc.
Board Meeting Minutes
March 13, 2021 – Approved

Denise Lindquist called the meeting to order at 9:07 a.m. and took roll call at the Shelter House.

Board Members Present for Roll Call/Meeting: Denise Lindquist, Denise Johnson, Cinda Stifel, Ted Heirs, Kenny Thrap, Kim Telkamp, Jaimie Allen, and David Knox

Board Members Absent for Roll Call/Meeting: Mike Parkhurst, Randy Wellman and Ginny Johns

Guests: Connie & Tom Metzgar, Lynn & Deanna McCarter, Nancy Thrap, Jack Stifel, Carolyne Kelso, Angela Knox, Linn & Tom Woolf, Cathy Brown and Becky Thrap

Guests Discussion & Comments: None

Minutes/Financials:

November 14, 2020 Board Minutes

Kenny Thrap made a motion to approve the November 14, 2020 Board Minutes, Denise Johnson seconded the motion.

Motion carried.

October Financials:

Kenny Thrap made a motion to approve the October 2020 Financials, David Knox seconded the motion. **Motion carried.**

November Financials

Kenny Thrap made a motion to approve the November 2020 Financials, Cinda Stifel seconded the motion. **Motion carried.**

December Financials

Kenny Thrap made a motion to approve the December 2020 Financials, Denise Johnson seconded the motion. **Motion carried.**

January Financials

Kenny Thrap made a motion to approve the January 2021 Financials, Cinda Stifel seconded the motion. **Motion carried.**

Committee Reports:

Road Committee: Denise Lindquist reported that Jamie Allen was temporary while Mike Smith was hospitalized. He is now the new maintenance employee. There was discussion if a board member or spouse could be an employee. There is nothing in the by-laws about them being an employee. We have begun to bring rock out of the ditches now, but it will take time.

Building Committee: No new construction

Vision & Mission Committee: Angela Knox reported that they are still working on the beach. They will be meeting this month. We received pricing on Wrist Bands and Stickers for cars. It was agreed upon to table this until fall.

Lake and Property Maintenance Committee: Kenny Thrap reported fish were ordered last fall to be delivered last fall. We are first on the priority list.

Lake Reclamation: No Report

Legal Committee: Cinda Stifel reported they have one member that they are still working on due to miss information. Cases carried over do not count towards our 6 for this year. We have sent the first 3 letters for this year's prosecutions. We are doing a procedure book for each member & the office. Passed around what they so far. Board members will discuss next month.

Little Leisure Committee: Cinda Stifel reported they received bid of \$35,000 to repair the dam and remove brush. Doesn't include a tube. DNR recommends a 12-inch plastic tube. Other bid is \$28,000 but only good for 30 days. We have asked for proof of insurance but hasn't given it to us. Received another bid for \$72,000 with a plastic tube. All properties have signed off. Will need to be surveyed.

Office Committee: Becky Thrap reported we had a lot of ads expire. If anyone wants to renew them, let us know. With covid we haven't had a meeting in a longtime. Planning on setting up a meeting next month. We are beginning to set up lot files.

Budget Committee: Becky Thrap reported that we are ready to hold the workshop. This is mandatory for all the board members. We explain the budget process and need to have the board decide if we are on the right track or if we need to change anything before the budget is presented to the board at the May board meeting. We will hold the meeting on April 17th at 9:00 in the shelter house.

Nominating Committee: Becky Thrap reported the willing to run letter was mailed with the newsletter.

Ladies of the Lake: Connie Metzgar reported there was a breakfast this morning. Will have a meeting next month to determine this years' events.

Audit Committee: No report

Shelter House: No report.

Spillway Committee: No report.

Fishing Tournament Committee: No report.

Old Business:

- A. **Dumpster:** Kenny reported that it is almost done, should be completed by the next meeting and is coming in under budget.
- B. **Closing of Road at Mancel Lee Park/Removal of trailer:** Since the trailer is on our property, we can call to have it removed.
- C. **Neighborhood Watch:** Due to Covid Cinda and Jack Stifel have not held a meeting. Jamie Allen will contact the sheriff and see if he can come out during the August annual meeting at 1:30.
- D. **CD:** Becky Thrap reported that CDs were purchased, but they did not do the 9-month CD since they are not available, so they purchased a 12 month instead.

New Business:

- A. **Maintenance Employee:** Discussed under Road Committee.
- B. **Committee List:** Angela Knox update the committee, let us know if any changes
- C. **Skip Tracing:** Becky Thrap reported that Angela researched & received a quote for skip tracing, only 10 members without address. Discussion ensued and decision was made to not pursue.
- D. **Non-Member Use of Dumpsters:** Kenny Thrap reported once the dumpsters are completed, we will move cameras and add the other camera for multiple views and can begin prosecuting.
- E. **Sewage Going into Ravine:** Concerned Property owner(s) need to file a complaint with Grundy County Health Department.
- F. **Trash/Trespassing Fees:** Cinda Reported the prosecuting attorney will not prosecute trespassing cases. The Sheriff Department deals with trespassing of garbage.
- G. **Storage Unit Fees:** Kenny Thrap reported that contracts for ELB are coming up for renewal. We need to discuss if rental rates are remaining the same or changing. It was agreed that rates will remain the same, but will have revised dimensions on the new contracts.

Denise Johnson made a motion to adjourn. Kim Telkamp 2nd the motion. **Motion carried.** Meeting adjourned at 10:55.

Next Board Meeting: April 12, 2021 at 9 a.m. at the Shelter House

Denise Lindquist, President

By: Becky Thrap, Office Chair