

**Leisure Lake Association, Inc.**  
**Board Meeting Minutes**  
**April 10, 2021 - Approved**

Meeting was called to order by President Denise Lindquist at 9:00am

Directors Present; Denise Lindquist, Cinda Stifel, Ginny Johns, David Knox, Randy Wellman, Mike Parkhurst, Jamie Allen, Denise Johnson, Ted Hiers, Kim Telkamp and Kenny Thrap

Guests present: Max Dickerson, Dale Hansen, Jack Stifel, Connie Metzger, Tom Metzger, Mark Lindquist, Carolyn Kelso, Vicki Baker, Angie Knox, Doug Hood (Dr Pond), Jack Wright, Nancy Thrap and Kenny E Thrap

Guest Speaker on behalf of the Little Leisure Lake Rebuild Committee, Doug Hood.

Mr. Hood did an excellent job of explaining each step of the project to rebuild the lake, outflow tube and spillway for Little Leisure Lake.

President Denise Lindquist read a letter from member Terry Hearn regarding assessment billing on property he sold to another member. It was explained that assessments are billed to the owner (as listed at the Grundy County Courthouse) each month until the assessments are paid in full for the current assessment year. At the time when a change of ownership is registered at the Grundy County Courthouse, billing is transferred to the new owner name and address, not before.

If a transfer of ownership is not recorded at the Grundy County Courthouse, billing will continue to be sent to the registered owner on record.

Jack Wright asked a question about posting meeting minutes and financial reports to the website. Approved meeting minutes and financial statements are posted to the website after they are approved at the following regular meeting. There were no meetings in December, January or February because of weather, so there are no minutes for those months. The financials were posted to the website (Oct, Nov, Dec & Jan) after approval at the March meeting.

Connie Metzger asked a question about posts along the north side of the roadway across the dam structure.

A committee is working on acquiring the materials to install posts. It is hoped to complete this project this summer.

President Denise Lindquist asked the members present for feedback about rebuilding Little Leisure Lake as described by Doug Hood with Dr. Pond.

There was no negative feedback from anyone at the meeting.

Motion to approve the March meeting minutes made by Denise Johnson, seconded by Kenny Thrap...motion approved unanimous.

Motion to approve February financials made by Denise Johnson, seconded by Cinda Stifel...motion approved unanimous.

#### Committee Reports

Road Gravel is being pulled back from the edges as a result of plowing snow, working to re-establish ditches and crown in the roadbed. Gravel is planned to be placed on Plaza Drive from the office to

Catalina Drive in unit 1, on View Drive from Leisure Lake Drive, Clayshire Drive and Elmwood Drive in Unit 2 and on East Leisure Lake Drive from lot 108 (approximate) to lot 117 (approximate) in Unit 3, in the next few weeks.

**Building** Michael O'Brien has started construction on his cabin in Unit 4. David Knox (building committee chair) has reviewed the building permit, existing septic system and construction methods. All are in compliance with our by-laws.

**Lake and Property Management** No report

**Lake Reclamation** No report

**Spillway** No Report

**Legal** A standard Operating Procedure handout from the March meeting was reviewed, comments were discussed. The committee will revise and bring back to the May meeting for further discussion. Legal Committee asked about using a collection agency for collection of delinquent dues. There are 3 cases the committee has paperwork complete, that will be sent to property owners which will be filed with Small Claims Court for nonpayment of assessments.

**Office** Fishing tournament will be scheduled for Memorial Day weekend. Trophies will be ordered.

**Ladies of the Lake** The committee has scheduled May 1<sup>st</sup> for a community garage sale to be held at the shelter house, cost will be \$15.00 per booth for those wanting to participate. The LOTL Committee will have a booth also and are accepting donations of goods to sell. July 3<sup>rd</sup>, there will be a pontoon parade and golf cart parade with the theme of Cartoon Characters.

**Shelter House** No report. Connie Metzger asked about heat and air conditioning of the shelter house as a focused fund raiser for the LOTL committee.

**Budget Committee** There is a workshop scheduled for Directors and committee members to review and comment on draft of the 2021/2022 budget. Workshop is scheduled for Saturday 4/17/2021 at 9:00am in the shelter house.

**Nominating Committee** Kim Telkamp and Denise Johnson terms expire this year and they are not eligible to run this cycle. Ted Hiers, Cinda Stifel and Ginny Johns terms expire this year and are eligible to run again this term. If interested, each needs to complete the "willing to run" form and turn into the office.

#### Old Business

**Dumpsters** Enclosure is complete, dumpsters have been placed inside. Angie Knox volunteered to adjust the cameras to aim at the relocated dumpsters. Project was budgeted for \$5,000.00, the final cost was under \$3,800.00. Thank you to the several volunteers that donated their time and equipment which successfully pulled this project together.

**Remove trailer** A salvage company was contacted for removal of the trailer, they declined. Another resolution will be investigated.

**Neighborhood Watch** Grundy County Sheriff's Department will attend out August Annual Meeting to educate the membership on a neighborhood watch group.

Committee List        The most current committee list was handed out and discussed. No action.

Proposed contract to rebuild Little Leisure Lake        Motion to approve a construction contract for the amount of no more than \$45,000.00 to rebuild Little Leisure Lake as submitted by Doug Hood (Dr. Pond), installing an 18" diameter pipe, burning all of the refuse and leaving the remaining tree stumps for the Association to dispose of.

Motion to approve, Ginny Johns, seconded, Denise Johnson...motion passed unanimous.

Motion to grant ongoing fishing access only rights to neighboring Knapp family without charge (the family is donating all the materials except drain pipe, for the construction project).

Motion to approve Mike Parkhurst, seconded Ginny Johns...motion passed unanimous.

New Business

None.

Motion to adjourn was made by Denise Johnson, seconded by Kim Telkamp...motion passed unanimous.

Minutes Respectfully Submitted  
Kenny Thrap