Leisure Lake Association, Inc
Board Meeting Agenda
November14, 2026

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for October 10, 2026
5. Approvement of September 2026 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
b) Review of Covenant
c) Grundy Fire District
d) Rebuild maintenance door
e) Card payment system
f) Light in backyard of Community Center
g) Another camera at AHCC Camera needs put up
h) Removal of Tree at the Beach-Jamie Volunteered
i) Riprap v/s Concrete suggested Riprap concrete free at Dam
j) By-Law on Overnight Parking and Beach Area: By-Law Committee
k) Purchasing Signs for Beach

NEW BUSINESS

a) Led sign repair-Mike Saindon
b) Sign at Office Parking Lot No Parking-Mike Saindon
c) Dump Truck license 1yr $54.75 2yr $109.50
d) 12- & 24-Month Maturity CDs on Nov 17,2026-Carolyn Kelso
e) Donation of Lot 135 Unit 3 wants to donate for past dues of 2,600.00
f) Gate, Bathroom at L. Leisure
g) Reimbursement of Bobcat-Kenny Thrap
h) Culvert $1,000 & $500 Professional Services – Road Committee
i) Playground Equipment in AHCC- Lynn McCarter
j) Zoom Hot Spot-Dale Hansen
k) Water Pipes Grundy

CLOSED SESSION