

Leisure Lake Association, Inc.
Board Meeting Minutes
May 8, 2021 – Approved

Denise Lindquist called the meeting to order at 9:00 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, Randy Wellman and Ginny Johns

Board Members Absent for Roll Call/Meeting: Mike Parkhurst and David Knox

Guests: Tom Metzgar, Lynn, Deanna & Rachael McCarter, Carolyne Kelso, Angela Knox, Alan Smith, Vicki Baker, Becky Thrap, Jack Wright and Dale Hansen

Guests Discussion & Comments: None

Minutes/Financials:

April 10, 2021 Board Minutes - Denise Johnson made a motion to approve the April minutes with the correction of Jack Stifel's name, Cinda Stifel seconded the motion. **Motion carried.**

March Financials: - Kenny Thrap made a motion to approve the March 2021 Financials, Denise Johnson seconded the motion. **Motion carried.**

Committee Reports:

Road Committee: Denise Lindquist reported they have been working the roads and will get rock by dock area before Memorial Day.

Building Committee: Will check on firepit on the Tracy Drive.

By-Law Committee: Vicki Baker reported they have meet and will present under new business.

Vision & Mission Committee: Angela Knox reported that they are still working on beach and that events have been posted.

Lake and Property Maintenance Committee: No Report

Budget: Becky Thrap reported that the budget workshop has been held and they will present under new business. It was discussed that since the Vision/Mission is a committee it should be a line item on the financial report.

Lake Reclamation: Denise Lindquist reported that a neighbor to the south is working on a grant for a silt bason.

Fishing Tournament: Alan Smith will do weigh in and sign up. 1000 hybrid blue gill and 5 grass carpe have been delivered. Denise Lindquist will invite DNR to come for our Memorial Day fishing tournament.

Legal Committee: Ginny Johns reported still working on Procedure Manual and will bring to board.

Little Leisure Committee: Denise Lindquist reported that work should start in the next couple of weeks.

Office Committee: Becky Thrap reported Jackie has her notary. There is no charge for lake business. We need articles from VN/MN, Shelter House, LOL and president's letter for newsletter by the 15th, if you want it in the newsletter.

Ladies of the Lake: Cinda Stifel reported they wanted to rename the shelter house to Ann Hansen Community Center with the board's permission. The committee will provide a sign, the board agreed. The garage sale was on May 1st and now have raised \$943. All proceeds will be used for projects for the betterment of the lake and community entertainment. They scheduled pontoon tie-ups June, July, August and September. Boat Parade will be July 3 and Golf Cart parade will be July 4th, Cartoon Characters will be the theme for both. Ice cream and cookies will be provided on July 4th. August 21st will be a pot lot for meet the new board members. There will be a scavenger hunt, bonfire with hotdogs and smores in September. In October we are planning a soup supper. They are also still in need of a chair person. Event details can be found on website, Facebook and by the mail boxes closer to time. Discussed LOL becoming an official committee.

Shelter House: Dale Hansen reported culverts were purchased for flower planters. Also, some committees haven't been cleaning up the shelter house. It was agreed that the committees need to submit a cleaning deposit like everyone else.

Spillway Committee: No report.

Nominating Committee: Becky Thrap reported our candidates: Ted Heirs at large, Ginny Johns for Unit 3, Cinda Stifel for Unit 2 and Dale Hansen for Unit 1. We still need someone for Unit 4. If you find someone before the 21st, let me know as we will be posting the final nomination list that weekend. If someone wants to run after that they have 5 days to submit a petition and official nomination list will be posted memorial weekend with ballots mailed the first weekend in June.

Old Business:

- A. **Structure Fees:** Moved to next month.

New Business:

- A. **VN/MN Financial Information:** Discussed under Budget Committee
- B. **Committee Events:** Becky Thrap would like the committees to give the office any events and we will post them to the website and Facebook. We will set it up as an event to it is at the top of post.
- C. **Follow-up David & Marcia Tillman septic tank:** Moved to next month.
- D. **Unit 2 Park Discussion:** Kenny Thrap presented a request to transfer the park in unit 2 that is land locked with no access. Rod Heston would like to acquire it and is willing to pay any fees to transfer. Denise Johnson made the motion to let Rod Heston transfer the park to his name, he will assume costs associated with transfer and will not pay additional assessments. Ginny Johns 2nd the motion. **Motion carried.**
- E. **2021/2022 Budget:** Discussed budget and Denise Johnson made a motion to approve the budget, Cinda Stifel 2nd the motion. **Motion Passed.**
- F. **By-Laws:** Vicki Baker went over issues that they are willing to help the board on and it was decided that first priority was by-law change protocol. The second priority was to help set up procedure manuals.

Ginny Johns made the motion to go into closed session for employee evaluations, Randy Wellman 2nd the motion. **Motion carried.**

Closed Session

Back to Regular Session

Becky Thrap reported that 2 CDS are up, do you want to roll over – board agreed to rollover. Office committee discussed board meetings at shelter house in future and leaving Jackie in the office so we don't have to close office & I'll continue to do minutes if you all agree – board agreed.

Ginny Johns made motion to adjourn meeting, Kim Telkamp 2nd the motion. Motion carried – adjourned at 12:04

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

Denise Lindquist, President

By: Becky Thrap, Office Chair