

Leisure Lake Association, Inc.  
Special Board Meeting Minutes - Spillway  
June 2, 2019 Approved

**Board Members Present for Roll Call/Meeting:** Lynn McCarter, Dale Hansen, Kim Telkamp, Denise Johnson, Alan Smith, Rodney Dilley, Mike Parkhurst, Miles Tratchel and Tom Metzgar.

**Board Members Absent for Roll Call/Meeting:** Rose Welsh and Randy Wellman

**Guests:** Mike Smith, Carolyn Kelso and Kristie Martin

Lynn McCarter called meeting to order at 1:02 p.m. Roll call and Guest Roll call followed.

**Guests Discussion:** N/A

**1. Spillway:**

The future of the spillway was discussed as a result of the amount of rain that has fallen causing further erosion to Johnny Maples land and prior year's damage to the spillway. It was reported that in the month of May the area has received close to 15" of rain.

The Board agreed that a Spillway committee should be formed to discuss both short and long term repair plans and funding of any spillway project. Mike Smith, Mike Parkhurst, Alan Smith, and Denise Johnson expressed interest on being on the Committee. It was suggested to ask Kenny P. Thrap and Lee & Jenny Johns if they would like to join the committee.

Recommendation was given to the Committee to locate the engineered spillway plans from 9 years ago. Denise Johnson will check with Kenny P. Thrap to see if he has them. It was suggested to follow up with Rose Welsh to see if she may have the plans. Alan Smith will follow up with Kale Hoerman. Discussion ensued whether or not Missouri DNR would accept the old plans and previous design and if an environmental assessment/study would need to be conducted.

It was asked of the Committee to provide their initial report at the Saturday, June 8, 2019 Board Meeting.

**2. Fishing Derby:**

Alan Smith reported the fishing derby was the best one in a long time. Attendees had caught bass, catfish, crappie and blue gill. However, no walleye were caught.

**Adjourn:** Alan Smith made a motion to adjourn the meeting. Denise Johnson seconded the motion. **Motion Carried.** Meeting adjourned at 1:25 p.m.

**Next Board Meeting: Saturday June 8, 2019 at 9:00 a.m.**

Lynn McCarter  
Respectfully submitted,  
Without Prejudice, All Rights Reserved  
By: Kristie Martin, A.R.  
Leisure Lake Secretary