

Leisure Lake Association, Inc.
Board Meeting Agenda, July 12, 2025

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Minutes for June 14, 2025, Board Meeting
5. Approval of May 2025 Financials
6. Committee Reports:
 - Roads
 - Building
 - Lake & Property Maintenance/Spillway
 - By-Laws
 - Audit
 - Office
 - Covenant
 - Ann Hansen Community Center
 - Vision/Mission
 - LOL

OLD BUSINESS

- a) Applications for Betterment group & status of SOP
- b) Building Permits
- c) Review of Covenant Restrictions
- d) Riprap
- e) New Sign at office
- f) Discuss use of Zoom during our monthly meetings
- g) Grundy Fire District
- h) Written procedure for harvesting pictures from cameras
- i) Boat sticker receipt form procedure proposal
- j) Trespassing/Dumpsters

NEW BUSINESS

- a) August Board Meeting – Do you want to move to 8:00 or leave at 9? - Office
- b) Culvert for Parkview Drive - Jamie
- c) Playground Equipment at AHCC – Vision Mission
- d) Election Committee - Office
- e) Betterment Group & Ballot – Jack Wright

Closed Session to discuss Legal/Security Camera/Ardith Wellman Discussion