

Leisure Lake Association, Inc
Board Meeting Agenda, October 11, 2025

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Minutes for September 13, 2025, Board Meeting
5. Approval of August 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 – Robert Johnson, Carla Barber - septic
- c) Review of Covenant Restrictions
- d) Riprap stored at maintenance building
- e) New Sign at office
- f) Update on progress of Zoom during our monthly meetings
- g) Grundy Fire District
- h) Written procedure for harvesting pictures from cameras
- i) Playground Equipment at AHCC
- j) Property update on South Parking lot AHCC
- k) Purchasing grapple for the tractor
- l) Drone spraying of lily pads
- m) Replace singles on roof on ELB building
- n) AHCC air conditioning
- o) Assessment increase or remain the same
- p) Mowing north side of Leisure Lake
- q) Purchase Fish
- r) Rebuild maintenance door

NEW BUSINESS

- a) Beach House Septic problem Maintenance of property – Mike Saindon
- b) Charlie Pattee Resignation from Board of Directors
- c) Repair leak at dam Richard Farmer

Closed Session to discuss Legal/Security Camera