

Leisure Lake Association, Inc
Board Meeting Agenda
February 14, 2026

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for January 10, 2026
5. Approvement of December 2025 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) Update on progress of Zoom during our monthly meetings
- d) Grundy Fire District
- e) Written procedure for harvesting pictures from cameras
- f) Playground Equipment at AHCC
- g) AHCC air conditioning
- h) Rebuild maintenance door
- i) Beach House Septic problem
- j) Getting Card payment system at office
- k) Culvert on Dam Hill
- l) ELB Rental
- m) Proposed By-Law Amendment; Article XII Swimming, Boating, Beach, Main Docks and Roads, Section I Alcoholic Beverages – 3rd Reading
- n) Procedure for small claims court cases
- o) Community Center Rates
- p) Fine schedule for By-Law violations
- q) Appointment of Board Secretary

NEW BUSINESS

- a) Increase charge for copies for members (currently .05 per page & \$5.00 for bylaws) - Office
- b) Trespassing Procedure – Legal
- c) Leisure Lake Buy Property behind the office-Craig Knox
- d) Approval for Culvert work-W Leisure Lake Drive – Road committee

Closed Session to discuss Legal/Security Camera