

Leisure Lake Association, Inc.
Board Meeting Minutes
September 14, 2019 Approved

Board Members Present for Roll Call/Meeting: Mike Parkhurst, Alan Smith, Tom Metzgar, Denise Johnson, Rodney Dilley, Cinda Stifel, Miles Tratchel and Kim Telkamp.

Board Members Absent for Roll Call/Meeting: Denise Lindquist and Randy Wellman

Guests: Carolyn Kelso, Max Dickerson, Nancy Thrap, Mike Smith, Joe Holtkamp, Betty Austinson, Jack Stifel, Frank Murphy, Connie Metzgar, Becky Thrap and Kristie Martin.

Mike Parkhurst called meeting to order at 9:08 a.m. and took roll call. Guest roll call followed.

Appointment to the Board:

Mike Parkhurst made a motion to approve Jason Shanks as a new Board Member. Denise Johnson 2nd the motion. **Motion carried.**

Guests Discussion & Comments:

Per Miles Tratchel, he had invited Matt Wadle to give a presentation as Mr. Wadle builds roads for a living and could provide the lake with some valuable insight, as Mr. Wadle works for the county. Madison Township did drop a load of gravel on 25th street on September 13, 2019. There are still deep pot holes that are cause for concern.

Mike Smith reported that on Friday, September 13, 2019 the 1975 Ford Tractor caught fire and was a total loss. There was an electrical short that caused the motor to catch fire. As a result, the lake will not be able to work on the roads. There was also no fire extinguisher available so the Grundy County Fire Department & Ambulance was dispatched to the scene to put out the blaze.

Minutes/Financials:

Denise Johnson made a motion to approve the August 10, 2019 Meeting Minutes, August 10, 2019 Annual Meeting Minutes and the August 10, 2019 Director Meeting Minutes. Tom Metzgar seconded the motion. **Motion carried.**

July 2019 Financials:

Discussion ensued. Denise Johnson made a motion to approve the July 2019 financials. Kim Telkamp seconded the motion. **Motion carried.**

Frank Murphy requested that his assessments be reduced. Presented his concerns regarding the spillway and the ELB building. The Board of Directors addressed his concerns.

Committee Reports/Committee Listing Review:

Road Committee: Tom Metzgar was appointed as the Committee Chair. Mike Smith remains on this committee. Tom followed-up with the maintainer repairman for a status update as the parts have been ordered from Brazil. Discussion over the tractor fire and the need to purchase three fire extinguishers for the lake equipment. On Saturday, September 21, 2019 at 10 a.m. there will be a burning of the brush pile at the top of the dam. A second Bush cutting along the roads will take place Saturday, October 5, 2019. Those desiring to help are to meet at the Shelter House at 8 a.m. There will be a sign up at the office and lunch will be provided for the volunteers.

Building Committee: Lynn McCarter remains the Committee Chair. Mike Parkhurst and Alan Smith remain committee members. A member expressed interest in building a home with no facilities. No new permits were issued or submitted. No new construction started. The next newsletter should remind everyone that building permits are required at the lake.

By-Laws: Vicki Baker remains the Committee Chair. Ann Hansen, Nancy Thrap and Sean Maschler remain committee members. No report.

Lake Reclamation: Miles Tratchel remains the Committee Chair. Kenny Thrap, Lee & Ginny Johns and Mike Parkhurst remain committee members. No report.

Audit Committee: Ann Hansen remains Committee Chair while Connie Metzgar remains a committee member. Audit duties are quarterly. No report.

Vision & Mission Committee: Kim Telkamp remains the Committee Chair. Ginny Johns, Nancy Thrap and Kathy Morrison remain committee members. There was discussion with the Vision & Mission Committee merging with the Ladies of the Lake Committee and possibly rename the committee to the Leisure Lake Betterment Committee. It was asked that both groups meet and report back at the October 12, 2019 Board Meeting if they will be merging or remain separate committees.

Lake and Property Maintenance Committee: Tom Woolf is the Committee Chair. Kenny P. Thrap, Bill Johnson, Scott McCaulley, Paul Young & Randy Wellman remain committee members. Lily pads have been sprayed. No further update.

Budget Committee: Becky Thrap remains the Committee Chair. Dale Hansen, Kenny Thrap, Lynn McCarter and Mike Parkhurst remain committee members. No report until February 2020.

Election Committee: Ann Hansen is the Committee Chair. Nancy Thrap, Joe Holtkamp & Lynn Woolf remain committee members. No report until next year's election cycle.

Fishing Tournament: Alan Smith is the Committee Chair. Bill Johnson and Scott McCaulley remain committee members. No report as once a year occurrence.

Nominating Committee: Becky Thrap is the Committee Chair. Linn Woolf remains a committee member. No report.

Legal Committee: Mike Parkhurst is the Committee Chair and Dale Hansen remains a committee member. No report.

Ladies of the Lake: Currently there is no Chair. The committee will meet with the Vision and Mission Committee and report back at the October 12, 2019 Board meeting.

Shelter House: Dale/Ann Hansen are the Committee Chairs. Once renovation is complete the committee will disband. Vicki Baker, Kim Telkamp, Tom/Linn Woolf, Kathy Morrison, Randy/Ardith Wellman, Lee/Ginny Johns, Max/Carolyn Dickerson, Roberta Richards and Michael/Darcy Saindon remain committee members.

Spillway Committee: Kenny P. Thrap is the Committee Chair. Alan Smith, Denise Johnson, Mike Parkhurst, Sean Maschler and Miles Tratchel remain members. There is a meeting being held on September 14, 2019 at 1 p.m.

Office Committee: Becky Thrap is the Committee Chair. Carolyne Kelso, Denise Johnson, Nancy Thrap, Ann Hansen and Kristie Martin remain committee members. Tom Metzgar is doing a great job with renewals and signing new advertisers for the newsletters. We will be scheduling a work day. Newsletters were mailed out to all the membership yesterday. It was suggested that on the advertising page to let members know to let the advertiser know that they saw their ad in the Leisure Lake newsletter. The Board of Directors were asked to review the board member list and notify the office of any changes so it can be ready for the next Board meeting. Kristie Martin, will follow up with Jason Shanks to notify him of his new position on the Board of Directors for Unit 3 and when the meetings are held.

Old Business:

- A. Break in at the Maintenance Building – July 31, 2019 update: The maintenance building door frame needs repair as the frame rotted out. Alan Smith will take care of this during the next week. A padlock will be added to prevent future break-ins. An attempt had been made to breaking into the lily pad chemical box, too. Progress is being made on determining the perpetrator. The windshield on the dump truck needs to be replaced before the end of the year for inspection purposes. Tom Metzgar will call for info regarding the windshield replacement.
- B. Buoy placement and Number of Buoys: Alan Smith had constructed and installed 7 buoy markers. Chain on the swim dock needs to be replaced as it is rusting through. Alan Smith will pull it out and install a new cable in the spring.

- C. Trimming roadside trees update: Great turnout of volunteers. Has a very productive day and are planning a second day of cleanup
- D. Nuisance barking: Letter sent to resident 8/20/2019 Update: According to reports, the nuisance barking is still ongoing. No response from the resident. The Board suggested that a secondary letter be sent to the member requesting a response for resolution or for the member to appear before the Board.
- E. Walleye Update: there is a possible delivery of walleye for the lake during sometime in October 2019.

New Business:

- A. Building Permit: The permit does not require a sewer on your property at the lake. No outhouses are allowed. Sewage must be taken to a dump station.
- B. Road Grader Repair Update: We are currently awaiting the arrival of ordered parts, Tom Metzgar will follow up.
- C. 1975 Ford Tractor Fire occurred on September 13, 2019: Discussion occurred at the beginning of the meeting.
- D. Payment Plans: Discussion to determine Small Claims Court timeline for filing: Discussion ensued on how to proceed with members on payment plans and they cease making payments. There should also be a one and five year plan on grading rock for members. This task was passed on to the Road Committee Chair. Discussion ensued over how many times a member can be on a payment plan. Small Claims Court information was discussed.
- E. Probate Cases: Discussion to determine signer of Probate Form for submittal to court. It was decided a member of the Legal Committee should sign Probate Claim Forms.
- F. Safe Deposit Box: Carlyne Kelso. Carolyn Kelso stated we need a larger safe deposit box. Rates are 3x5 is \$18/year (what we currently have), 5x5 is \$25/year, 5x10 is \$40/year. We would just need to pay the difference. Alan Smith made a motion to upscale our safe deposit box to a 5x5. Cinda Stifel 2nd the motion. **Motion carried.**

Denise Johnson made a motion to adjourn. Alan Smith 2nd the motion. **Motion carried.** Meeting adjourned at 11:08 a.m.

Next Board Meeting: Saturday, October 12, 2019 at 9:00 a.m.

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