

Leisure Lake Association, Inc.
Approved Board Meeting Minutes
April 11, 2026

President Lynn McCarter called the meeting to order at 9:00 am at the Ann Hansen Community Center. Roll call was taken,

Board Members Present: Michael Saindon, Vicki Baker, Dale Hansen, Kenny Thrap, Stephanie Dolan, Caleb White, Lynn McCarter, David Knox and Ardith Wellman

Board Members Absent: Denise Linquist

Guests: Carolyn Kelso, Robert Johnson, Sean Maschler, Connie Metzgar, Rachel McCarter, Deanna McCarter, Dan & Mindy Durham, Max Dickerson, Randy Wellman and Curtis Stephenson

Guest Discussion:

Approval of April 11, 2026, Minutes None provided -will need to be approved at Board meeting June 13, 2026, along with May 9th minutes.

Approval of March 2026 Financials: Denise Linquist made a motion to approve the March financials; Vicki Baker seconded the motion. **Motion Passed**

COMMITTEE REPORTS

Road Committee:

Building Committee: Alan Smith built a smaller House at Little Leisure and septic system installed by Stephens Excavating, not state licensed

Budget: Will have a workshop May 2 at 10:00

Lake & Property Maintenance/Spillway Committee

Legal:

Nomination Committee: Connie Metzgar, Kim Telkamp, Curtis Stephenson

By-Law Committee:

Audit Committee:

Office Committee:

Covenant Committee:

Ann Hansen Community Center Committee:

Vision/Mission Committee: camera was installed at AHCC

Ladies of the Lake:

OLD BUSINESS

- a) **Applications for Betterment group:** No applications
- b) **Review of Covenant Restrictions:** Decided to send to lawyer for review, Vicki Baker made the motion, Dale Hansen 2nd, **Motion Passed.** Funds come out of legal.
- c) **Grundy Fire District go to Lawyer:** Petition is at Fire District, waiting for approval.
- d) **Written procedure for harvesting pictures from Cameras:** Nothing to report
- e) **Playground equipment at AHCC:** Rubber chips have been delivered but not distributed yet.
- f) **AHCC air conditioning:** none
- g) **Rebuild maintenance door:** None
- h) **Beach house septic problem:** Constance Septic System Price \$5,50. Motion was made and seconded, **Motion Passed.** Funds to come from Capital Improvements.
- i) **Culvert on Dam Hill:** Delivered waiting for installation
- j) **Fine Schedule for By-Law violations –** none
- k) **Card payment procedure:** none
- l) **Talk about enforcement ideas and ask lawyer questions:** No action
- m) **Price Change for Illegal dumping:** Approved, Motion made and 2nd, Motion Passed.

NEW BUSINESS

- a) **Job Description:** Vicki Baker made a motion to approve Board Secretary job description, Stephanie Dolan 2nd, **Motion Passed**
- b) **Speed on water for Boats & Jet Ski –** Dale Hansen: No action taken
- c) **Permission to put light in backyard of Community Center – Dale Hasen:** Ardith made a motion to allocate \$200 from Capital Improvements to repair/replace light on north side of Community Center, Vicki Baker 2nd, **Motion Passed.**
- d) **Sand at the Beach – Dale Hansen:** Caleb White made a motion to add 1 load of sand (7 tons) on the Beach after septic laterals are replaced, funds coming from Capital Improvements, Vicki Backer 2nd, **Motion Passed**

A motion to adjourn meeting, 2nd. **Motion Passed** meeting was adjourned. The next board meeting will be on Saturday, May 9th at 9:00 am at the Shelter House.

Submitted by
Kenny Thrap