

Leisure Lake Association, Inc.
Board Meeting Minutes
2/10/2024 Approved

President Charlie Pattee called the meeting to order at 9:10 a.m. Roll call was taken.

Board Members Present: Vicki Baker, LayLonnie Charles, Craig Knox, David Knox, Rick Lee, Charlie Pattee, Michael Saindon, Grace Sivadge, Kenny Thrap and Ardith Wellman

Board Members Absent: Alan Smith

Guests: Richard Charles, Dan Durham, Mindy Durham, Adam Gallagher, Dale Hansen, Sean Maschler, Connie Metzgar, Jack Stifel, Randy Wellman, Linn Wolfe, Tom Wolfe, Carolyne Kelso

Guest Discussion: Don Sager, Grundy County Commissioner, addressed the board. Due to complaints received from Leisure Lake residents about the maintenance of County Road NW 25, he asked the board if the Leisure Lake Association would like to take over the maintenance of that road. He stated that the county road belongs to the township. In the winter Madison Township volunteers ran the blades to clear the snow. Don also stated that Leisure Lake was welcome to be included in the Grundy County bid for rock. That could save us \$2 or \$3 dollars a ton.
You will see Richard and Tom's concerns later in these minutes.
Connie expressed a thank to Grace Sivadge you for picking up trash on County Road NW 25.

Approval of the December 9, 2023 board minutes: Grace Sivadge made a motion to approve the December 9, 2023 board minutes, Vicki Baker seconded the motion. Motion passed.

Approval of October/November/December Financials: Vicki Baker made a motion to approve the October 2023 financials, Ardith Wellman seconded the motion. Motion passed.
Vicki Baker made a motion to approve the November 2023 financials, Craig Knox seconded the motion. Motion passed.
Craig Knox made a motion to approve the December 2023 financials, Vicki Baker seconded the motion. Motion passed.

COMMITTEEREPORTS

Road Committee: Richard Charles requested permission to put lights around the dumpster. He was informed that as long as there's money in the account, he can use it for that. Richard also asked the board for direction on the equipment if rental or purchase of equipment. It will require a recommendation and a budget.

Budget Committee: Kenny needs a budget from every committee by March 1st

Building Committee: No report

Lake & Property Maintenance: No report

By-Laws Committee: No report

Audit Committee: No report

Legal Committee/Security Committee: The sheriff has license plates and pictures for those doing illegal dumping. The legal committee will have to go to the courthouse and start the legal proceedings. The committee is also working with the sheriff on drug manufacturing and legal recourse for squatters. A registered letter with pictures has gone out from the office to one of the offenders.

Office Committee: The office produced a list for legal and the board of members that have signed covenants and owe multiple years and members that just owe the current year. You also have the February not in good standing list. The president clarified that the agenda will be sent to board on Friday and posted on Saturday the week before the board meeting. Please have any changes to the office before noon.

Covenant Committee: Sean Maschler, chairperson, passed out an amended covenant to the Directors. He suggested that each board member take time to read it and give him feedback. He can be contacted by email for this purpose. Sean stated that he hopes to have the community input finalized by mid-summer.

Ann Hansen Community Center Committee: Dale Hansen reported that limbs across the street from the AHCC have not been cleaned up because of the weather

Vision/Mission Committee: Dan Durham, co-chairperson, reported that the first Vision and Mission Committee Meeting will be on Saturday February 24 at 9 AM. Anyone interested in joining our Vision-Mission Team is welcome to attend.

To my knowledge, we have no money for community projects that need competed and are working on fundraising ideas. Up first is repair of the merry go round. It is not safe and we feel it is worth saving. We had 24 people attend the first community coffee on Saturday. Feb. 3, we served biscuits and gravy and raised \$145.00 in donations. Community Coffee is scheduled for the first Saturday of each month from 7 to 10 AM and is designed to encourage lake residents to come together to form new relationships, make new friends, and simply hang out and enjoy Free Coffee. At each community coffee event, for donations only, Vision-Mission will offer some sort of breakfast food. Since we don't know how many people will attend each month, we will serve food until it's gone.

As another fundraiser, Vision-Mission is going to offer a FREE Movie Night at the end of February. We will show movies on a 120-inch screen, and have concession food available for purchase. Pizza by the slice, hot dogs, nachos, popcorn and soda will be available for those interested in purchasing.

Ladies of the Lake:

Mindy Durham, President of Ladies of the Lake, gave the following report: Our last meeting was on Saturday, January 27 at 9 a.m. at the Ann Hansen Community Center (AHCC) with nine (9) ladies attending.

Our Account balance to date is \$1999.52 which includes expenses of \$255.54 for children's Christmas gifts, and a \$20.00 donation.

Our Children's Christmas Party was a huge success this year with sixteen children attending. Children got to talk to Santa, receive a candy goodie bag, and we had craft, coloring, and cookie decorating tables available. It was a super fun event!

Our Caroling and Christmas Cookie Exchange were also fun with lots of baked goods donated and plates of cookies distributed to the Lake community while caroling.

Ladies of the Lake have committed to prepare & serve lunch for workers on the Road Committee on the 3rd Saturday of every month. The next date is Saturday, February 17, at 12:30 pm.

The Valentine Dance Party is tonight from 7 to 10p.m. at the Community Center. Everyone is asked to bring a snack to share and invited to dance the night away!

We will have no meeting in February. So, our next scheduled meeting is Saturday, March 23, at 9AM at Connie Metzgar's home. We will be discussing the Spring Yard, Craft, and Bake Sale.

OLD BUSINESS

- a) **Emergency Spending:** The Budget Committee will add line item of \$500 for the Association President to use annually, for emergency spending, without prior approval from the Directors.
- b) **Dam/Spillway:** No report/action taken, Alan Smith was absent
- c) **Completion of railings and dredge cove at mailbox:** After people take a look at the area, the road committee will decide what to do at their meeting next Saturday. Kenny Thrap volunteered to seek costs of a silt pond over the next few months (location of silt pond was not discussed).
- d) **Road Equipment:** No Action taken
- e) **ELB Rentals:** LayLonnie Charles presented a storage rental contract. LayLonnie Charles made a motion to accept the contract as written. Kenny Thrap seconded the motion. Motion passed. The board also agreed to allow the Ladies of the Lake to use one of the rentals for storage of items donated for their Spring Yard sale as long as it has not been rented.
- f) **Camera pictures:** LayLonnie Charles has been granted permission to have a key to the maintenance building so that after hours she can stay up to date on the pictures for the legal committee.

NEW BUSINESS

- a) **Guest Speaker Don Sager, Grundy County Commissioner:** See Guest Speaker
- b) **Bylaw to remove qualification to have a signed covenant to be a board member:** Jack Wright was absent, no action taken – remove from agenda
- c) **Budget requested deadline February 1:** Budget meeting will be scheduled first weekend in March. Kenny Thrap will let everyone know time and place. He reminded everyone to put your budget requests in the office. Linn Wolfe and LayLonnie Charles requested to be added to the Budget Committee.
- d) **Install Culvert on Roller Coaster Hill (West Leisure Lake Drive):** No Action taken, remove from the agenda.
- e) **Build up the road on Roller CoASTER Hill (West Leisure Lake Drive):** No Action taken, remove from the agenda.
- f) **Lake to take over the lots for new road:** Coast would be about \$10,000: No Action taken, remove from the agenda.
- g) **All Assessments from Roller Coaster Hill go into a fund to fix Roller Coaster Hill:** Craig Knox made a motion to have all the assessments of all the landowners on Roller Coaster to be put into a special fund to do repairs on roller coaster hill. The motion died for lack of a second.
- h) **NGS List:** Tom Woolf asked the board to vote to have his name taken off the not in good standing list because he as all his dues except for his special assessment dues for 2024 have been paid. An informal poll was taken and 3 agreed they should be removed and 6 agreed that they should stay on the NGS list until all assessment were paid in full. No other action was taken.

Grace Sivadge made a motion to adjourn the meeting, Kenny Thrap seconded the motion. **Motion was approved** meeting was adjourned at 1:00 p.m. The next board meeting will be Saturday, March 9th, at 9:00 a.m. at the Community Center.

Grace Sivadge, acting Board Secretary
Charlie Pattee, President