

Leisure Lake Association, Inc.
Annual Meeting Minutes
August 15, 2020 – Approved

Mike Parkhurst called the meeting to order at 1:15 p.m. and took roll call at the Shelter House.

Board Members Present for Roll Call/Meeting: Mike Parkhurst, Cinda Stifel, Denise Johnson, Kim Telkamp, Ted Hiers and Denise Lindquist

Board Members Absent for Roll Call/Meeting: Randy Wellman, Miles Tratchel and Rodney Dilley.

Guests: Max Dickerson, Dale Hansen, David & Angela Knox, Connie & Tom Metzgar, Nancy & Ken Thrap, Tom & Linn Wolf, Kathy Morrison, Joe Holtkamp, Jack Stifel, Kenny & Becky Thrap.

Pledge of Allegiance and Kathy Morrison gave the prayer

Presidents Report:

Mike Parkhurst discussed Covid-19 challenges. We purchased a tractor and we are also looking at trash dumpster and enclosure. If you have complaints try and think of solutions. We need to come together as a community to work together for solutions. We need everyone to pay their share of assessments. We also need more volunteers. As board members we need to reach out to our members and get to know everyone and reach out for volunteers.

Committee Reports:

Road Committee: Mike Parkhurst reported that we purchased a tractor to help pull out the rock, ditch work, plow etc. We are also working on getting maintenance man to work his hours. We did have 3-4 months without equipment and then had problems with rock availability. We are prioritizing road issues

Building Committee: No report

By-Laws: No report.

Audit Committee: Becky Thrap reported for Ann Hansen that it has been done through the end of June

Vision & Mission Committee: Angela Knox reported that the goal is to bring the alive the beauty of our lake and make it fun place to enjoy and relax for many years to come for all our members and friends. The accomplishments in the last year are: 1) New Welcome sign at the mailboxes and the pole was painted; 2) Beach swing set area was painted and added new swings were added; 3) The benches and tables were painted bright colors; 4) The picnic area shelter was painted; 4) Bath House plumbing replaced with pex pipe and showers removed from both restrooms to prevent all the sand getting in the septic; 5) Part of the retaining wall has been removed by the swing area to be able to harrow the area; 6) All of the wood at the peak of the bath house was removed and replaced with cedar planks; 7) Away with Geese Beacon was placed at the beach. This will help with keeping the geese off the beach and allow us to keep it cleaner and safer.

Our goals are: 1) Finish Beach Clean Up; 2) Painting the rest of the benches and tables; 3) Painting the rest of the picnic area shelter 4) Hang solar lights in picnic area shelter; 5) Chain tables to picnic shelter area; 6) Remove the rest of the retaining wall; 7) Add French drains and a berm for watershed; 8) Remove sidewalk at the bathroom doors down to the beach; 9) Place shower and concrete pad outside in back of bath house; 10) Remove fencing around bathroom doors; 11) Paint inside and outside of shower house.

A huge thank you to all our volunteers and to everyone for their donations: Betty Austinson for painting the pole for our Welcome sign; Jack and Cinda Stifel for donating the swings and help painting them; Jack Stifel for donating and replacing the wood at the Bath House; Dave Knox for donating the material to replumb the Bath House; Craig Knox and Dave Knox for replacing the plumbing in the Bath House; Denise Lindquist for donating the concrete slab for the outside Shower; Ann Hansen for helping with the T-shirt/Tank Top Fundraiser; Kelli Jo for printing T-shirts and Tank Tops; Dave Knox for installing our Away with Geese beacon, and mowing the beach; Kenny Thrap for harrowing the beach every week, and for removing the retaining wall; Special Thank You to Dale Hansen for all of his help and insight and putting up with all my questions.

We currently have 2 fundraising events actives - Leisure Lake T-shirts/Tank Top Sales & Kayak Rentals

Lake and Property Maintenance Committee: Brush clean up on October 3 @ 8:00. Meet at the shelter house.

Budget Committee: Becky Thrap reported that last year we came in under budget over all at \$9630.27. The major areas that we came in under budget were Legal, Maintenance wages and Maintenance of buildings. The major are we were over budget was rock, we used part of what was not spent of maintenance wages. We calculate the budget based on what we brought in the year before. Since we had the increase in assessments, we had less people pay their assessments. So we had less to work with this year. Most items remained the same or changed due to price increases. The two areas that decreased were legal and rock. To help with that, any money received due to small claims or trespassing on past due accounts will be applied 60% to rock and 40% to legal. On the 5-year report, assessments have gone back up this year. They increased approximately \$6,800. Hoping that next year will be even better due to legal actions. Properties are different this year due to selling 2 properties and adding the ELB.

Lake Reclamation: No report

Fishing Tournament: Both Fishing Tournament and Bass Tournament are cancelled due to Covid-19.

Legal Committee: Mike Parkhurst reported 4 cases sent to small claims and is going to file trespassing charges on a member.

Nominating Committee: Becky Thrap reported we had 5 members that volunteered to be on the ballot: Unit 1 - Joe Holtkamp & Randy Wellman, Unit 2 - David Knox, Unit 3 – Denise Lindquist, Unit 4 – Miles Tratchel, None for At-Large so Randy Wellman was move to At-Large. No Petitions were submitted.

Office Committee: Becky Thrap reported that Kristie Martin resigned 2 weeks ago. Jackie Carley, our previous secretary, has agreed to help out until January. Will reevaluate in January. We no longer have a notary in the office at this time. In the past 2 years we have gone from 70 unknown addresses to 9. We have 33 more covenants signed this year for a total of 466. In the past year we had 133 lots pay on back due assessments. If everyone currently owning property paid assessments regular/special, we would have \$107,850. Covid-19 has interrupted the office this year. We were closed for a while and then secretary went back to work, but the doors were locked. With conditions getting worse, we are now requiring masks be worn in the office and 1 visitor in the office at a time. There are a lot of high-risk members and we want to protect everyone. If you can do your business over the phone or online, please do so we can reduce risk. Also if you have a fever or sick, please do not visit the office. As Covid-19 cases increase we will need to operate through door.

Ladies of the Lake: Connie Metzgar reported that meet/greet potluck was cancelled due to Covid-19. Linn Wolf was voted chair, Ann Hansen & Victoria Powell are co-chairs, Deann McCarter is communications and Connie Metzgar is secretary/treasurer. They had a great turnout for the pontoon parade. There is a pontoon tie off tonight and one on September 19th. Everyone is included. If you don't have a boat, go to the dock and they will pick you up. On October 24, @ 5:00 Halloween Party and Hayride, Details will follow – wear a costume or pay. Also planning to do a cookie exchange & caroling in December.

Shelter House: Dale Hansen reported that work is ongoing. We can always use help or donations.

Spillway Committee: Kenny Thrap reported they are currently trying to get contractor prices.

Ballots: Closed the ballots and released the election committee to count the ballots

Old Business: None

New Business: There are committee sign-up sheets if you are interested in joining a committee and sign up for the brush clean up as well

Open Discussion: Kathy Morrison wanted to know if anyone contacted township to trim along township road. Max contacted the commissioner. We will write a letter to county commissioner Betty Speckard as well. Tom Wolf asked if dumpster camera was fixed. Explained that we received it back and will be back up and running this month.

Election Results: Joe Holtkamp - Unit 1 had 11 votes, David Knox - Unit 2 had 10 votes, Denise Lindquist - Unit 3 had 1 vote, Miles Tratchel - Unit 4 had 7 votes, Randy Wellman – At-Large had 35 votes.

Denise Johnson made a motion to adjourn. Cinda Stifel 2nd the motion. **Motion carried.** Meeting adjourned at 2:05 p.m.

Mike Parkhurst, President

By: Becky Thrap, Office Chair