

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

Mike Parkhurst called the meeting to order at 9:09 a.m. and took roll call at the Shelter House. Announced Alan Smith & Jason Shanks Resigned.

Board Members Present for Roll Call/Meeting: Mike Parkhurst, Cinda Stifel, Denise Johnson, Kim Telkamp, Ted Heirs 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 & Kenny Thrap, Jack Wright, Joe Holtkamp, Jack Stifel, Kenny & Becky Thrap.

Guests Discussion & Comments:

- 1) Tom Metzgar mentioned community activities and stressed that all members are welcome to any events. On the pontoon tie offs, you don't need a pontoon to join. Go to the docks and they will pick you up or join with any type of boat. We need to work together as a community to accomplish what needs done around the lake. The roads need attention. Discussion ensued on what could be done with nonmembers using the lake & what can be done to enforce it.

Minutes/Financials:

July 11, 2020 Minutes

Denise Lindquist made a motion to approve the July 11, 2020 Meeting Minutes, Cinda Stifel seconded the motion. **Motion carried.**

June Financials

Denise Johnson made a motion to approve the June 2020 Financials, Cinda Stifel 2nd the motion. **Motion carried.**

Committee Reports:

Road Committee: Mike Parkhurst reported that he ordered the rear blade \$3,495 & chains \$1070. They recommended not getting snow blade for front. They will pick up the tractor to service it for \$1,200. Discussion ensued. Denise Lindquist made a motion to purchase the front blade and train the maintenance man how to work the plow, Denise Johnson 2nd the motion. Motion passed. Richard Ramsey's brother in-law Marvin will do for \$80 (will be paid by members) and the cost of parts. It was asked if the Tractor runs or not – The tractor **DOES** work, it just needs normal service. We had a report of a driveway tube that someone dug up & stole. We will work on Hilcrest drainage and complete the drainage by the tube by Alan Shockey and fix ruts.

Building Committee: No report

By-Laws: No report.

Audit Committee: No report

Vision & Mission Committee: Angela Knox reported they are selling shirts and doing kayak rentals. They have installed a message board at the mailbox with the Ladies of the Lake. Both committees will post activities and announcements on the board.

Lake and Property Maintenance Committee: Denise Lindquist stated they have been spraying the lily pads.

Budget Committee: No report.

Lake Reclamation: Mike Parkhurst mentioned they got a price on dredging at \$10,000 minimum for 20 hours then price drops to \$400 if need more. We would have to have slit basin ready to pump to. They would dredge 50-100 wide to the buoy and 4-6 ft deep.

Election Committee: 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 filed trespassing charges at the sheriff's office. Nothing has happened on trespassing charges. Mike will need to file it at the court house. Becky Thrap reported that one of the 4 cases sent to small claims came in and paid all assessments. His past assessment will go 60% to roads and 40% to legal. Current will go to general assessments. We also received a judgement for \$2,500 – all of it will go towards rock and legal.

Nominating Committee: No report.

Office Committee: Becky Thrap reported that Kristie Martin resigned 2 weeks ago. Contacted Jackie Carley, our previous secretary, to see if she would be interested. She agreed to help out until January to help us get the annual billing done. Will reevaluate in January. She is at high risk and we also have a lot of high-risk members. We now are requiring masks in the office and 1 member in the office at a time. 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 are sick, please do not visit the office. As Covid-19 cases increase we may need to operate through closed door again. We had 33 more covenants signed this year for a total of 466. If everyone currently owning property paid assessments regular/special, we would have \$107,850. Unknown addresses went from 70 2 years ago to 7 this year. We had 133 lots pay their past due assessments this year. Discussion ensued regarding payment plans. If anyone has questions on payment plans call Becky Thrap.

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. There is a pontoon tie off tonight and one on September 19th. 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 had a Wedding last week and a Wedding Reception 2 weeks ago.

Spillway Committee: Kenny Thrap reported he spoke to Alan Smith to go over options and currently trying to get contractor prices.

Old Business:

- A. **Little Leisure Committee:** (Deadline is March 2023) None.
- B. **Dumpster Camera Photos/DVR System & Installation for Dumpster & Shelter House:** Mike Parkhurst reported unit has been returned. He will be working with Joe Holtkamp to get it installed. Angela Knox has volunteered to help as well. Discussed garbage dumpsters, can get 2-6 yds for same price as 3-4 yds and then tractor can push down garbage. Also discussed 3-6 yds it would be \$200 a month more, not in budget.
- C. **Brush Clearing Project:** Scheduled for October 3, 2020. Will meet at shelter house at 8:00 am. Sign up in office.
- D. **Closing of Road at Mancel Lee Park** Mike Parkhurst mentioned tabling this. Discussion ensued, and Mike agreed to talk to them to either clean up the garbage or purchase it from the lake for \$2,400.
- E. **Tractor Update:** Already discussed
- F. **Blades and Chains for Tractor:** Already discussed.

New Business:

- A. **Boat Ramp:** Nothing turned into to review.
- B. **Screen Door:** Will check with Tommy Fry to see if he has one or not.
- C. **Fish:** Need to find out prices to buy white armour carp, red ear sun fish and catfish so we can get donations.

Denise Johnson made a motion to adjourn. Kim Telkamp 2nd the motion. **Motion carried.** Meeting adjourned at 11:24 a.m.

Next Board Meeting: September 12, 2020 at 9 a.m. at the Shelter House

Mike Parkhurst, President
By: Becky Thrap, Office Chair