

Leisure Lake Association, Inc.  
Special Order of Business Meeting  
August 28, 2021- Approved

Denise Lindquist called the Meeting to order at 9:00 a.m. and took roll call at the Shelter House.

**Board Members Present:** Mike Parkhurst, Kenny Thrap, Ted Hiers, Denise Lindquist, Randy Wellman, David Knox, Jamie Allen, Dale Hansen

**Board Members Absent:** Ginny Johns, Randy Wellman, Cinda Stifel

**Guests:** Tom Woolf, Linn Woolf, Jack Wright, Darcy Saindon and Michael Saindon

**The purpose of the Special Order or Business:** Denise Lindquist informed the members present that the contractor rebuilding the Little Leisure Lake structure has encountered a lot of black dirt in the old structure (that was not intended to require rebuilding per the original contract) instead of clay, which is the correct material for the structure to be constructed from.

The contractor indicated there will be additional costs incurred if the Association wants the black dirt removed and replaced with clay to ensure the structure is sound.

Not knowing how much of the remaining portion of the dam needed to have black dirt removed and clay packed to stabilize the structure, the additional costs would be done on a time and material basis not to exceed \$15,000.00.

The options are:

- 1) Complete the contract as mutually agreed before the project began at the price the Directors approved, not addressing the black dirt in the section not intended to be re-built at a cost of not more than \$45,000.00
- 2) Remove the black dirt and replace with clay as recommended by the contractor and a retired State of Missouri Civil Engineer who volunteered to inspect the work being done by our contractor, at a cost not to exceed an additional \$15,000.00 (total project cost not to exceed \$60,000.00).

**Discussion:** If it is decided to proceed with the removal of black dirt option, payment could be made using 1 of 2 options.

- 1) Cash from special assessment account.
- 2) Trade the grader with no cash changing hands.

**Method of payment will be determined at a future meeting if the Directors decide today to proceed with the extra work.**

There was a lot of great discussion from everyone in attendance.

**Motion:** Allocate up to an additional \$15,000.00 for the Pond Doctor (contractor) to remove all black dirt discovered and replace with compacted clay in the remaining structure of the Little Leisure Lake dam. Motion, Kenny Thrap, 2<sup>nd</sup> Ted Hiers.

Motion approved unanimous.

**Motion to adjourn:** Dave Knox, 2<sup>nd</sup> Kenny Thrap

Motion approved unanimous at 10:45am.

**Next Regular Board Meeting: September 11, 2021 at 9 a.m. at the Shelter House**

Denise Lindquist, President

Meeting minutes respectfully submitted Kenny Thrap