

Leisure Lake Association, Inc.

Board Meeting Minutes

January 12, 2019 Approved

Board Members Present: Lynn McCarter, Dale Hansen, Mike Parkhurst, Kim Telkamp, Rose Welsh, Denise Johnson, Alan Smith, Tom Metzgar and Rodney Dilley

Guests: Becky Thrap and Connie Metzgar

Absent: Randy Wellman and Miles Tratchel

Lynn McCarter called meeting to order and took roll call.

Guests Discussion: None.

Minutes/Financials: Mike Parkhurst made a motion to accept the December 2018 minutes and Rose Welsh seconded the motion. **Motion Passed.** Alan Smith motioned to accept the November 2018 financials, Dale Hansen seconded the motion. **Motion Passed.** Becky Thrap reported the current balances of the checking and savings accounts to the Board Members.

Committee Reports

Road Committee: Lynn McCarter reported \$2,299 has been spent in rock so far on the most needed areas and \$1,800 is left to spend on rock. If there is an area that needs attention, let Lynn McCarter know. Intersections will be worked on. Last snow gravel was pushed in ditches. In the spring, we will be doing ditch work. Next meeting will bring pricing for tin horns. Will need to check for cables before we dig. Just purchased fuel, off road winter blend 200 gallon minimum.

Building Committee: No report.

By-Laws Committee: No report.

Legal Committee: Dale Hansen reported they will be serving a petition to Whisman. The board recognizes the petition.

Lake and Property Committee: No report.

Budget Committee: Becky Thrap reported first meeting will be February 2 @ 8:00. Road and office chairs need to have budget numbers. Mike Parkhurst volunteered to be on the committee

Election Committee: No report.

Entertainment Committee: No report.

Shelter House Committee: Dale Hansen reported no functions this year. We have enough funds to complete the project. We just spent \$1,800 for ceiling. Boards, tin, insulation and plumbing still needs done. We plan on doing a work day once it warms up.

Office Committee: Becky Thrap stated office has been busy with people paying assessments. Newsletter goes out next month, will need president's letter and if anyone has anything for letter, let us know. Working on FUTA, quarterly taxes, W-2 and W-3's and Billing will be sent out this week. Bathroom toilet still needs fixed.

Nominating Committee: No report.

Audit Committee: No report.

Vision & Mission Committee: No report.

Lake Reclamation: No report

Old Business:

- A. Squatters: Owner hooked up to camper and took it and the dogs away. Squatters are gone.
- B. Payment plans/Collections: Discussed guidelines for payment plans with board, will get information for next board meeting to get feedback guidelines.
- C. Rent to own properties - Tabled
- D. Farm Animals – Letter has been sent.
- E. Recycling Schedule – Recycle Bin should arrive the 3rd Monday of each month and be there for a week.
- F. Lake Reclamation Presentation by Terry Hearn –Tabled until February Meeting the Guest spot.
- G. Trash Camera: Nancy Thrap donated a laptop to be used for pictures. A committee will look at pictures and print pictures of violators. Lynn McCarter will be checking on committee members.
- H. Spillway – Alan Smith had a proposal for spillway for \$6,000. Terry Hearn and Alan will present their proposals for spillway at next month's meeting. Rose made a motion to table until next month, Mike Parkhurst seconded the motion. **Motion Passed.**

New Business:

- A. Alan Smith property – Items are loaded on a trailer to be hauled away, items are off the roadway and have been moved behind fences or in storage.
- B. Rebuilding Little Leisure Lake – Tabled
- C. By-Law Change/Members not in good standing – Discussed when a member is not in good standing. By-Law committee needs to look into this and bring to next meeting.
- D. Troy Green – He signed over his lots and car to the lake. We are looking at selling 2 lots and using 3 lots for parking for the shelter house. We have the title for the van and will take it to the junk yard. House will be taken down.
- E. Small Claims court – Office will be getting list together for Legal Committee.
- F. Key for Office – With the work Becky Thrap has been doing in the office she needs a key for when working after hours. Rose made a motion to get Becky a key, Mike Parkhurst seconded it. **Motion Passed.**
- G. Trenton News Articles – Betty Austinson current does articles for the Trenton newspaper. She is looking for anyone that would be interested in taking over the articles. You can do it once a month or every other month. If anyone is interested, please let the office or Betty know.

Adjourn: A motion was made to adjourn the meeting, it was seconded. **Motion Passed.** Meeting adjourned.

Next Board Meeting: Saturday, February 9, 2019 at 9:00 a.m.

Lynn McCarter, President
Becky Thrap, Office Chair