

**Leisure Lake Association, Inc.**  
**Board Meeting Minutes**  
**4/13/2024 Approved**

Charlie Pattee called the April 13, 2024 meeting, of the Leisure Lake Association Board to order at 9:05. Roll call was taken.

**Board Members Present:** Lay Lonnie Charles, Craig Knox, Charlie Pattee, Michael Saindon, Grace Sivadge, Kenny Thrap and Ardith Wellman

**Board Members Absent:** Vicki Baker, Rick Lee, Alan Smith

**Guests:** Kevin Smith, Dale Hansen, Richard Charles, Carolyn Kelso, Denise Lundquist, Max Dickerson, Sean Maschler, Jamie Allen, Dave Knox, Ardith Wellman, Randy Wellman, Adam Gallagher, Charles Smith, Jack Stifel, Tom Metzgar, Connie Metzgar, Curtis Stephenson, Jim Draper, Jake and Jerik Draper.

**Guest Discussion:** Dale Hansen reported that an individual was out on the lake with a current sticker on his boat. However, that person was on the "not in good standing list". Richard Charles asked the board if it was possible to use the lake tractor to remove items from a person's property. Board members suggested that the process needs to be started by the legal committee drafting a letter to the property owner with a deadline to clean up their property. David Knox addressed the board asking for his name to be taken off the "Black List" as he is current in his payments.

**Approval of the March 9, 2024 board minutes:** Craig Knox made a motion to approve the March 9, 2024. Motion was seconded and **motion passed**.

**Approval of February 2024 Financials:** Craig Knox made a motion to approve the February financials. Motion was seconded and **motion passed**.

## **COMMITTEE REPORTS**

**Road Committee:** Richard Charles reported that the tractor and the dump truck are now running. Extra gravel has been put down by the mail boxes and various intersections. The road committee plans to meet the 3rd Saturday of the month which is next Saturday.

**Budget Committee:** Kenny Thrap reported there will be a budget meeting following the board meeting which would allow the budget to be on the agenda for the May meeting.

**Building Committee:** Tom Metzgar had no report except to comment that a nice building has been constructed south of their home on the West side of the lake.

**Lake & Property Maintenance:** No report

**By-Laws Committee:** No report

**Audit Committee:** No report

**Legal Committee/Security Committee:** Lay Lonnie Charles acting chairperson has continued to work on squatters, and people doing illegal dumping from town. One letter has been sent but the letter was refused and returned. It was also discussed as to whether Lay Lonnie should serve the letter herself, or be served by law enforcement. For her own safety and to keep the situation under control, Lay Lonnie agreed to use law enforcement. Austin Paul and Seth Cox from the sheriff's office will continue to work with us on getting the drugs out of Leisure Lake.

**Office Committee:** Kenny Thrapp reported that the office committee was having a meeting this afternoon. The office hours will be going back to 10 to 2 on Saturdays.

Lora Kent has agreed to try out the secretary position. She is currently working another job so the hours will vary while being trained.

We have not received the invoice for the ELB but we talked to Jerry Nibarger Friday and he will email it to us this weekend. He wanted to know if we wanted to just pay off the remainder. The payment is \$6,000. Balance is \$6,107.40 plus interest. The total should be around \$6,350. The office would like to know which amount so they can write the check next week.

The office committee is still looking for volunteers. So far Lay Lonnie and Kathy Morrison have volunteered.

We had a question from a member about the concrete by the maintenance building. The member wondered if she could use it for a fire pit.

Here's the deposits that were made: 3-1,3-7,3-9,3-16,3-23,4-4,4-6 (two deposits), 4-7,4-10,4-12. Do we need to continue this?

**Covenant Committee:** Sean Maschler reported that the covenant committee would meet with the board after the regular meeting to go over the changes in the covenant. Sean requested that the office staff not tell new members that they HAVE to sign the covenant.

**Ann Hansen Community Center Committee:** no report

**Vision/Mission Committee:** Dan and Mindy Durham submitted this report to the board.

On Saturday, March 23, Vision-Mission sponsored a community Easter Egg Hunt followed by a Movie Night showing of Spy Kids. It was a fun evening and we are very appreciative of the people that donated Easter candy and prizes.

On April 6 community Coffee was attended by 31 people, which is the largest group we've had so far.

We served hash brown breakfast casseroles and pastries. The feedback we are receiving from lake residents is outstanding! Everyone enjoys the time visiting with neighbors and simply just hanging out.

Our next Community Coffee is scheduled for May 4.

Going on now is the Spring Scrap Metal and Electronics Collection Event. It started April 6 and ends April 20. We did this last fall and are hoping this is a good outlet for some residents to eliminate some of the stuff they may not know what to do with.

Our treasury balance to date is \$564.99. This includes expenses of \$47.51 from the Easter Egg Hunt, March Movie night and Spring Clean Up posters. This also includes receipts of \$277.50 from movie night concession sales, Easter Egg Hunt and April Community Coffee donations.

A work day is scheduled for Saturday, May 18, from 9 AM to noon. We will be painting and appreciate any volunteers that would like to help. Also, we will be joining the Road Committee for lunch at 12:30 pm that the Ladies of the lake is providing.

**Ladies of the Lake:**

Mindy Durham, President of Ladies of the Lake submitted this report:

On Saturday, March 23, Ladies of the Lake met at the home of Connie Metzgar with six ladies attending. We finished plans for our Indoor Yard and Bake Sale.

Our Account to date is \$2,166.52.

We served lunch to the Road committee on March 16, and will do this again on Saturday April 20.

Our Annual Indoor Yard and Bake Sale is scheduled for Saturday, April 27 at the Ann Hansen Community Center. Tables can be reserved for \$10 each for anyone wishing to reserve a space to sell their own items that day. We are also accepting items anyone wishes to donate to Ladies of the Lake on Wednesday and Thursday from 12 noon to 4 p.m. For lunch we will offer a \$5 lunch special of a sandwich, two sides and a drink on this day for anyone wishing to come out and support the community sale. Everyone is welcome to come eat lunch or attend the sale.

On May 25, we will be meeting at 9 a.m. at Dino's Diner for coffee and breakfast and a brief meeting.

## OLD BUSINESS

- a) **Dam/Spillway:** Lay Lonnie Charles agreed to contact the company doing dam work and discuss the possibility of working on Leisure Lake Dam.
- b) **Completion of railings and dredge cove at mailbox:** Richard Charles promised the railings will get done in the next couple months.
- c) **Road Equipment:** Richard Charles reported it is all up and running now.
- d) **Lawyer to facilitate suites against members who are not in good standing for two years:** Kenny Thrap reported this has not been done yet.

## NEW BUSINESS

Carloynne Kelso gave a moving tribute to Rick Lee. He was Leisure Lake Board Member and a loyal member of Leisure Lake for many years. He died last Tuesday, April, 9th. Many of the people at Leisure Lake have known Rick all their life. He was previously the road maintenance man, a good friend to many, and an especially good neighbor and friend to Carloynne. Rick's family plans to have a celebration of his life at the lake, releasing his ashes, later this spring.

- a) **VN/MN Authorization to be listed as under Leisure Lake Bank Account.** Mindy & Dan Durham: Kenny Thrap made the following motion: Mindy & Dan can open an account at any bank of their choice regarding Vision and Mission tying it to the Leisure Lake EIN number. The motion was seconded and after discussion **motion passed**.
- b) **Skid Steer Rentals:** Richard Charles reported that renting this at Johnson Rentals will cost \$200.00 a day. The following motion was made: to allocate up to \$600.00 to the road committee to rent a skid steer from Johnson rentals. The motion was seconded and after discussion **motion passed**.
- c) **Box Blade** Richard Charles. The following motion was made: To spend the money for a box blade for \$1,000 plus tax. The motion was seconded and after discussion **motion passed** with the knowledge that this will be a capital expense.
- d) **Boat Stickers:** Lay Lonnie Charles directed the board members to a boat sticker rental form which was passed out to the board last month. The following motion was made: This form be put into effect in order to purchase boat stickers from the office. The motion was seconded, but after discussion the **motion failed**.
- e) **Firearms on Leisure Lake Facilities:** Dale Hansen. The following motion was made: Post-"No Weapons Allowed" at the office, shelter house, beach, boat ramp & dock. The motion was seconded and after discussion **motion passed**.
- f) **ELB Purchase** Kenny Thrap. The following motion was made: Sell the ELB Building The motion was seconded, but after discussion the **motion failed**.
- g) **NGS List when payments are up to date:** Dave Knox and Craig Knox. The following motion was made: If you have a signed covenant, you don't have to sign a payment agreement, if you

haven't signed the covenant, you must sign a payment agreement. The **motion died** for lack of a second.

- h) **NGS List people who have passed away:** Craig Knox. The following motion was made: Get the people off the NGS List if they have passed away. The motion was seconded, but after discussion, **motion failed**
- i) **Where are we on the covenant?** Mike Saindon. Sean Maschler briefly updated Mike on the covenant and invited Mike to the covenant meeting being held after the board meeting today.

It was moved and seconded that the board take a 15-minute closed recess to elect a new vice president.

During the closed recess Mike Saindon was elected Leisure Lake Vice President.

After the recess it was moved and seconded that the meeting be adjourned. The **motion passed** and the meeting was adjourned at 12:20 PM. The next board meeting will be Saturday, May 11<sup>th</sup>, at 9:00 at the Community Center.

Respectfully Submitted,  
Grace Sivadge, Acting Board Secretary