

Leisure Lake Association, Inc.
Board Meeting Minutes
November 14, 2020 – Approved

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

Board Members Present for Roll Call/Meeting: Denise Lindquist, Denise Johnson, Cinda Stifel, Ginny Johns, Kenny Thrap, Kim Telkamp, Randy Wellman, Jaimie Allen, and David Knox

Board Members Absent for Roll Call/Meeting: Mike Parkhurst and Ted Heirs

Guests: Max Dickerson, Connie Metzgar, Nancy & Kenny Thrap, Jack Stifel,Carolyn Kelso, Angela Knox, Dale Hansen, Linn & Tom Woolf, and Becky Thrap

Guests Discussion & Comments: Connie Metzgar brought up that the shelter house rental fee for members should increase to \$25. Discuss ensued and will look at how often rented and readdress in the spring. No fee increases at this time.

Minutes/Financials:

October 10, 2020 Board Minutes

Denise Johnson made a motion to approve the October 10, 2020 Board Minutes, Kenny Thrap seconded the motion. **Motion carried.**

July/August Revised Financials:

Becky Thrap stated the only difference is that the \$63.20 did not show on year to date previously, everything else remains the same. Kenny Thrap made a motion to approve the Revised July and August Financials, Cinda Stifel seconded the motion. **Motion carried.**

September Financials

Kenny Thrap made a motion to approve the September 2020 Financials, Denise Johnson seconded the motion. **Motion carried.**

Committee Reports:

Road Committee: Denise Lindquist reported that the back blade has been put on the tractor, chains are being put on and the snow blade should be here next week. Mike Smith has done some work but has not felt well. Becky Thrap reported that we heard back from the insurance agent and volunteers are not covered under our workers comp or liability policy. If they are injured, it would fall under their own insurance. If they do damage to our property or others property, that would be covered. Need to do up a form for volunteers to sign that they understand that they will not be covered if injured.

Building Committee: No report

Vision & Mission Committee: Angela Knox reported that the shower pad has been poured. Work will resume next Spring. T-shirts are still for sale if you need a Christmas present idea.

Lake and Property Maintenance Committee: Becky Thrap reported money has been collected and the fish have been ordered and will be delivered in the Spring (1000 red ear sunfish and 5 grass carp) as the published stocking plan indicates.

Lake Reclamation: No Report

Legal Committee: Cinda Stifel reported they have letters to the two individuals that have not paid their court judgements and a notice of no trespassing - cannot use lake, garbage, or other lake facilities. Discussed skip tracing and Angela Knox will check prices for skip tracing.

Little Leisure Committee: Cinda Stifel reported that Myles Tratchel has spoken to all of the people around the Little Lake who indicated, they have no problem with us on their land to rebuild the dam and lake. All are willing to sign an authorization form. The form is ready for signatures.. A contractor will provide us with a quote and work could be begin early next year. A survey of property will be done to verify the park boundaries. First step is to get signatures from adjacent property owners allowing the construction, then a permit from the US Army Corp of Engineers and check with the State of Missouri if any state permits need to be acquired.

Office Committee: Becky Thrap reported the office mailed the 2021 annual assessment. We received 7 Jamesport ads – each were \$200 ads for \$1,400 for our budget next year. There are 10 - \$50 ads for Trenton that have expired, if not renewed, they will be removed in the March newsletter. Tractor & lawn mower info is needed for property taxes and license renewed. Does the dump truck need to be inspected this year or was it done last year? Denise Lindquist will check on this. Check signors have been updated & are getting bonding in place.

Ladies of the Lake: Connie Metzgar reported there will be a meeting at 2:00 in the shelter house today. The Halloween Party was a success, great turnout and looked great. Looking at Christmas lighting and caroling.

Audit Committee: No report

Shelter House: No report.

Spillway Committee: No report.

Old Business:

- A. **Little Leisure:** Already discussed under little lake committee
- B. **Dumpster:** Utilities have been located; the area will be laid out today. Looking to have the excavation done in the next few weeks. After the meeting, the Directors will all go to maintenance shed to review the site.
- C. **Closing of Road at Mancel Lee Park/Removal of trailer:** The remaining trailer has been deemed abandoned, so we will have to remove this. Denise Lindquist will contact highway patrol to have the trailer deemed abandoned.
- D. **Neighborhood Watch:** Cinda and Jack Stifel will have a community meeting with the sheriff, that will advise everyone on what we can do and will provide signs after meeting. Just need everyone to be aware if something is out of sorts to let the sheriff know so they can handle it. It is a community meeting not a lake association event.
- E. **Other options for next year's assessments:** Kenny Thrap made a motion to move \$50,000 into 5 CD's with different maturity dates, 3 mo. \$10,000, 6 mo. \$10,000, 9 mo. \$10,000, 24 months \$20,000 Denise Johnson seconded the motion, **Motion Passed.** Agreed we would go through Citizen Bank.

New Business:

- A. **Michael Owens/Camper on Hillcrest:** The trailer does not have electric, septic or water. By-laws state they need to be tied down or removed by October 31st. Denise Lindquist will take their bill and new member packet to them after the meeting.

Cinda Stifel made a motion to adjourn. David Knox 2nd the motion. **Motion carried.** Meeting adjourned at 10:57.

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

Denise Lindquist, President

By: Becky Thrap, Office Chair