

Leisure Lake Association, Inc.
Board Meeting Minutes
October 10, 2020 – Approved

Denise Lindquist called the meeting to order at 9:01 a.m. and took roll call at the Shelter House.

Board Members Present for Roll Call/Meeting: Denise Lindquist, Cinda Stifel, Denise Johnson, Ted Heirs, Kim Telkamp, Randy Wellman, Mike Parkhurst, David Knox and Ginny Johns

Board Members Absent for Roll Call/Meeting: Miles Tratchel and Joe Holtkamp.

Guests: Max Dickerson, Connie & Tom Metzgar, Nancy & Kenny Thrap, Jack Stifel, Carolyn Kelso, Kenny & Becky Thrap.

Guests Discussion & Comments: No Discussion

Minutes/Financials:

September 12, 2020 Board Minutes

Randy Wellman made a motion to approve the September 12, 2020 Board Minutes, Cinda Stifel seconded the motion. **Motion carried.**

August Financials

Denise Johnson made a motion to approve the August 2020 Financials, Ginny Johns seconded the motion. **Motion carried.**

Committee Reports:

Road Committee: Denise Lindquist report that on 9/26 they rented a backhoe for 8 hours and broke up rock outcroppings on Bennett's Hill and put the broken rock in the ditch along roller coaster hill where it was cutting a deep ravine. Worked on the south sliding door of the maintenance building. There was a sand spreader in the maintenance building. Denise's son is refurbishing it, so we can use it this winter. The rear blade has been mounted on the tractor and Mike has been using it to groom the roads. The tire chains are here as well. The front blade is expected in a couple weeks.

Building Committee: No report

Vision & Mission Committee: No report

Lake and Property Maintenance Committee: No report.

Lake Reclamation: Ginny Johns reported on bids they received for dredging an area on the south end of the lake. The contractor stated there needs to be silt ponds constructed before considering dredging to maximize the investment. The Lindquist family owns 2 lots on one of the south end feeder creeks that could have a slit pond constructed on them. More information is needed before making a formal presentation to the Board.

Legal Committee: Ginny Johns reported that two cases in small claims court, went in our favor. The court gave 10 days for the defendants to pay all their past and current assessments. If payment is not received within the 10 days, the Clerk of Court will be notified, and a warrant will be issued to the defendant that they are in contempt of court. We have photographs of an individual to prosecute for trespassing as well as the above court case. We have not had any responses yet on the next three members for small claims court. We will get the paperwork to the legal committee to file small claims charges on them as well.

Little Leisure Committee: No report.

Office Committee: Becky Thrap reported the office is preparing the 2021 annual assessment billing for a November mailing. This is our busy time of the year, so if you have a project for the office contact Becky. A reminder that office is only open Tuesday, Friday and Saturday. If you need a check from the office, give time for her to process and have check signers sign the check. We have followed up with our insurance agent on volunteers using Association equipment and still haven't received a response. Will continue following up.

Ladies of the Lake: Connie Metzgar reported that on October 24, there will be a hayride & hot dog roast. Wear your costumes. Caroling is planned for a December event and possibly a lighting display contest.

Audit Committee: No report

Shelter House: No report.

Spillway Committee: No report.

Old Business:

- A. **Little Leisure Committee:** (Deadline is March 2023) It was reported that Miles had talked to several property owners adjacent to the lake and dam who supposedly they don't have a problem with the lake being rebuilt and that the dam is on Leisure Lake owned property. Cinda Stifel will get a legal document created identifying the rebuilding of the dam and lake, for each adjacent property owner to sign if they agree. Mike Parkhurst will go with Cinda Stifel to get signatures. Once this is obtained, we will need to apply for a permit from US Army Core of Engineers, before proceeding with the project
- B. **Dumpster Camera:** The cameras are up and working. The dumpsters have been temporarily relocated to allow for the construction of a trash enclosure to be built. Due to the existing power pole and overhead wire height clearances, there will only be room for 2 dumpsters within an enclosure.
- C. **Closing of Road at Mancel Lee Park** The land owner has removed their property from the entrance of Mancel Lee Park. The remaining trailer has been deemed abandoned, so we will have to remove this. Research is being done to identify what must be done to allow for the removal of this trailer.
- D. **Brush Clearing Project:** Rescheduled for October 31, 2020. Will meet at shelter house at 8:00 am.
- E. **Establishing Security Committee:** Leisure Lake Association will not sponsor. However, a neighborhood watch group will be discussed independently from the Association. Jack Stifel will organize a meeting.
- F. **Purchase of CD:** Interest rates for CD and money market were both very low. Will leave it where it is and consider other options.
- G. **Dogs/Cars/Gray Water:** Property owners have been notified. Surrounding property owners will need to contact state agencies.
- H. **Fish:** We could not purchase fish since we didn't have donations. Cinda Stifel will look for donations. If we get enough, stocking will be done in alignment with the published fish stocking program on file.
- I. **Clean up Brush on Township Road:** Contacted the county and they contacted property owners. We should have stated that it was the brush on the North side of road. We received a letter from the owner to the south very upset. Said that railroad ties around the sign are rotten and need to be replaced. He wants to work with us but didn't appreciate getting letter from county would rather hear directly from us next time.

New Business:

- A. **New Board Members:** Miles Trachel Unit 4 and Joe Holtkamp Unit 1 resigned. Jamie Allen and Kenny Thrap have agreed to their fill positions. Denise Johnson made the motion to accept Jamie Allen and Kenny Thrap as the new board members, Mike Parkhurst seconded the motion. **Motion Carried.**
- B. **Lawn mower purchase:** Members have purchased a used Craftsman 22 HP mower for lake. Ginny Johns made a motion to reimburse for the lawn mower purchase, Mike Parkhurst seconded the motion. **Motion Carried.**
- C. **Check Signers:** Having one signer as a board member is a bank requirement. Director Ginny Johns agreed to replace Alan Smith as a check signer (Alan is no longer a Director). Denise Johnson made a motion to remove Alan Smith as a check signer and add Ginny Johns. Randy Wellman seconded the motion. **Motion Carried.**

Ginny Johns brought up that they are putting up a sign at the dumpsters that states "No Littering - \$250 Fine. Jack Stifel will do the sign. Also "No Parking" sign needs to be put in front of maintenance building – Signs are in the building, just need put up. Also scrap metal trailer is only to have scrap metal on trailer.

If you place a notice on the bulletin board at the mailboxes, please date it and remove it after 30 days.

Denise Johnson made a motion to adjourn. Ginny Johns 2nd the motion. **Motion carried.** Meeting adjourned at 11:00

Next Board Meeting: November 14, 2020 at 9 a.m. at the Shelter House

Denise Lindquist, President
By: Becky Thrap, Office Chair