

Leisure Lake Association, Inc.
Board Meeting Minutes
September 12, 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, Cinda Stifel, Denise Johnson, Ted Heirs, Joe Holtkamp, Randy Wellman and David Knox

Board Members Absent for Roll Call/Meeting: Kim Telkamp, Miles Tratchel and Mike Parkhurst.

Guests: Max Dickerson, Dale Hansen, Angela Knox, Connie Metzgar, Nancy Thrap, Jack Stifel, Jamie Allen, Kenny & Becky Thrap.

Guests Discussion & Comments:

- 1) Max Dickerson mentioned the recycle barrel by the mail boxes. No one is emptying it. You should remove it if no one is going to empty it.

Minutes/Financials:

August 15, 2020 Annual Minutes

David Knox made a motion to approve the August 15, 2020 Annual Minutes, Denise Johnson seconded the motion.
Motion carried.

August 15, 2020 Board Minutes

Denise Johnson made a motion to approve the August 15, 2020 Meeting Minutes, David Knox seconded the motion.
Motion carried.

August 15, 2020 Director Minutes

Denise Johnson made a motion to approve the August 15, 2020 Director Minutes, Randy Wellman seconded the motion.
Motion carried.

July Financials

Denise Johnson made a motion to approve the July 2020 Financials, Cinda Stifel 2nd the motion. **Motion carried.**

Committee Reports:

Road Committee: Denise needs help on the committee. She reordered front and back blades and chains. They will be here at the end of the month.

Building Committee: No report

By-Laws: No report.

Audit Committee: No report

Vision & Mission Committee: No report

Lake and Property Maintenance Committee: No report.

Budget Committee: No report.

Lake Reclamation: Another excavator came to give a quote and said we need a silt pond first or we would be throwing money away.

Fishing Tournament: No Report.

Legal Committee: Becky Thrap Reported Court Cases are at 10:00 October 7. We need a Lake representative or will drop the case. Ginny Johns has volunteered to go to court. Also did trespassing charges get submitted to court house – haven't heard that they were – get picture for the committee to proceed with charges. Legal committee met with our lawyer to verify procedures. We need to post fines for trespassing at dumpsters. The prosecuting attorney's office has the fine amounts.

Little Leisure Committee: No report.

Office Committee: Becky Thrap reported we have contacted them on the 2 6-yard containers but have been told there is a shortage and he is getting us alternatives and when we might get the dumpsters. Look over the Board of Directors list and let me know if any changes need to be made. We also never got a motion to destroy the ballots, will need to do with new business. Went over issues with covenants on Bode and Hern's property.

Ladies of the Lake: Connie Metzgar reported that there is a meeting next week at 9:00 Saturday to Plan October 24 event. Would like to have horses but are concerned with fireworks that have been going off. Looking at trucks or trucks or tractors to pull wagon for rides.

Shelter House: None.

Spillway Committee: None.

Old Business:

- A. **Little Leisure Committee:** (Deadline is March 2023) No change.
- B. **Dumpster Camera Photos/DVR System & Installation for Dumpster:** The camera had no hard drive. Denise Lindquist purchased another camera. It is working, and it's recording. We have a monitor donated to view pictures.
- C. **Brush Clearing Project:** Scheduled for October 3, 2020. Will meet at shelter house at 8:00 am. Sign up in office.
- D. **Closing of Road at Mancel Lee Park** Cinda Stifel will talk to them and then we will send a letter to move their personal property from the entrance within 30 days.
- E. **Tractor Update:** Already discussed

New Business:

- A. **New Board Member:** Ginny Johns has agreed to fill Jason Shanks position in Unit 3. Denise Johnson made the motion to accept her for Unit 3 director, Cinda Stifel 2nd the motion. **Motion Carried.**
- B. **Where to hold board meetings this winter:** Need to check what utilities will be to have heat and air conditioning. Can put in heaters to run for propane tanks for this winter.
- C. **Establishing Security Committee:** Would like volunteers to drive around roads like a neighborhood watch. Hang something from vehicle and 2 people would drive together. Look into buying stickers for vehicles like boat stickers so we can tell if vehicles belong or not.
- D. **Purchase of CD:** We need to think about putting money into CD that is over budgeted amount. We need a little cushion for emergencies and also would separate next budget years money. Have the check signers check with local banks on CD and money market accounts to see what our options are and bring to next meeting.
- E. **Dogs/Cars/Gray Water:** Reports of dogs barking at all hours/3 unregistered cars, skunk and racoon and gray water dumping on other property owners. A letter will be sent to the two members – will get names to office so they can process the letters.
- F. **Fish:** We need donations for fish. We can have them delivered in October if we get donations. Red ear are .60 cents if purchasing 100 or .55 for 1,000. Carp are \$8.50 apiece. Stifel's will donate a \$100.
- G. **Destroy Ballots:** Denise Johnson made a motion to destroy the board member ballots. Randy Wellman 2nd the motion. **Motion carried.**

Randy Wellman made a motion to adjourn. Cinda Stifel 2nd the motion. **Motion carried.** Meeting adjourned at 10:55 a.m.

Next Board Meeting: October 10, 2020 at 9 a.m. at the Shelter House

Denise Lindquist, President
By: Becky Thrap, Office Chair