

**Leisure Lake Association, Inc.**  
**Special Assessments Meeting Approved**  
**September 30, 2023**

Charlie Pattee called the meeting to order at 8:00 a.m. Roll call was taken.

**Board Members Present:** Craig Knox, Dave Knox, Rick Lee, Charlie Pattee, Grace Sivadge, Alan Smith, Kenny Thrap, LayLonnie Charles, Michael Saindon, Ardith Wellman and Vicki Baker.

**Board Members Absent:** None

**Guests:** Darcy Saindon, Tom Woolf, Max Dickerson, Barney McCoy, Carolyn Kelso, Ted Hiers, Charles Smith, Connie Metzger, Cinda Stifel, Jack Stifel, Tom Metzger, Myles Tratchel, Kevin Smith, Angela Knox, Paula Smith, Robert Johnson, Joe Holtkamp, Jamie Allen, Mike Smith, Robert Walker, Darrell Kelly, Dan Durham, Mindy Durham, Jack Wright and Randy Wellman.

**Guest Discussion:** Tom Woolf brought up the \$72,000.00. Why are we over 42K? Where is the 42K going? No one thought to attend the budget meeting. Has there been any conversation with the Unit Directors? Some will not pay the penalties. The proposals could be read aloud today and put to a vote. Connie Metzger said everyone has her proposal, the previous proposal was way out of line. Younger people moving here will have to leave due to increased assessments. Mike Smith stated that we should only put rock where it's needed. LayLonnie Charles said that the first lot dues are ok; add nothing to additional lots – people donate time for people who can't volunteer, many people can't pay increase and won't pay it. Vicki Baker said the lake must pay its bills. Mike Saindon stated all of the proposals will cover the budget. It costs money to run the lake. Second lots don't need to be at 100%. All proposals exceed the budget requirements. The dam should be a priority, and the roads extra spending should go for the dam. Use special assessments. Mike Saindon thinks a little bit from everybody is the way to do it. Special Assessments should be used for the dam and the ELB building, then have fundraisers. Community needs to be involved – must work together. Collective input for a reasonable outcome. Connie Metzger stated she has 5 lots; she's ok to pay but what about people with 10 or 15 lots? It's not even. Dan Durham, has a dock. People here don't use the lake, those who use the lake should pay more. They should be charged by usage, the same with UTV's. Everyone uses the trash and roads. Boat stickers should be more money. Carolyn Kelso stated she has reviewed the proposals and thinks a small increase would be better for the future. Alan Smith said 35% for additional \$15 on secondary lots. The budget shortfall is high 20% stickers on boats and canoes. The same for quads, etc. Vicki Baker wants to raise the price for boats. Will the increased revenue be moved into the general fund? Mike Saindon stated gravel movers should pay just like people who move water. Max Dickerson stated that you have a full board today that they should make their decision \$60 for second lots, leave special assessments

as they are. Grace Sivadge said we need to stay on course with our agenda today. Craig Knox stated as a board we have a responsibility to look to the future, we are five years out on repairing the dam; the bridges have issues too. Mike Saindon says the dam is more important. Craig Knox said we need extra money for all improvements. Tom Metzger mentioned we have one more ELB payment. Craig Knox mentioned a loan would charge interest. Connie Metzger wanted to know if we should sell the ELB building. Vicki Baker stated the primary and special assessments are already voted on. Kenny Thrap, Mike, LayLonnie, and Connie did work to get the 65%.

Kenny Thrap made a motioned as follows:

Move to assess all secondary properties at \$65 for the 2024 membership year  
Increase by 5% rounded up to the next dollar for the 2025 membership year  
Increase another 5% rounded up to the next dollar for the 2026 membership year  
Increase another 5% rounded up to the next dollar for the 2027 membership year  
Increase another 5% rounded up to the next dollar for the 2028 membership year  
Increase another 5% rounded up to the next dollar for the 2029 membership year  
\$65.00 – (2024 membership year)  
 $65 \times 1.05 = 67.00$  (2025 – membership year)  
 $67 \times 1.05 = 71.00$  (2026 – membership year)  
 $71 \times 1.05 = 75.00$  (2027 – membership year)  
 $75 \times 1.05 = 79.00$  (2028 – membership year)  
 $79.00 \times 1.05 = 83.00$  (2029 membership year)

Grace Sivadge seconded the motion. Motion Passed 7-3.

Craig Knox stated the board should vote each year for an increase; change the order of things come up with increase and have the board work with that.

Kenny Thrap, we use the previous revenue and balance the budget from that. This is the first year budget has been upside down.

Grace Sivadge motioned to adjourn the meeting. ? Seconded the motion, motion passed, meeting adjourned

Charlie Pattee President  
Julie Warner, Secretary