

Leisure Lake Association, Inc.
Approved Board Meeting Minutes
March 14, 2026

Lynn McCarter called the meeting to order at 9:00 am at the Ann Hansen Community Center. Roll call was taken.

Board Members Present: Lynn McCarter, Dale Hansen, Dave Knox, Kenny Thrap, Caleb White, Ardith Wellman, Stephanie Dolan, and Vicky Baker. Denise Lindquist present via Zoom.

Board Members Absent: Mike Saindon

Guests: Amanda White, Robert Johnson, Carolyn Kelso, Kevin Smith, Craig Knox, Connie Metzgar, Kathryn Morrison and Jamie Allen.

Guests Discussion:

None

Approval of February Minutes: Ardith Wellman made a motion to approve February board meeting minutes; Stephanie Dolan seconded the motion, it passed unanimously.

Approval of January Financials: Caleb White made a motion to approve the December financials; Ardith Wellman seconded this motion, it passed unanimously.

Committee Reports

Road Committee: Preventative maintenance is being done. The dump truck is currently down at this time to be repaired.

Building Committee: N/A

Lake & Property Maintenance/Spillway Committee: N/A

Legal: Will be discussed in closed session

By-Law Committee: Will be discussed under Old Business

Audit Committee: N/A

Office Committee: Willing to run letters will be sent out this weekend.

Covenant Committee: Will be discussed in old business.

Ann Hansen Community Center Committee (AHCC): Window blinds have been installed.

Vision/Mission Committee: N/A

Ladies of the Lake: Spring Yard sale tentatively April 25th

Old Business

A. Applications for Betterment Group

1. None

B. Review of covenant restrictions

1. Restrictions were presented. There will be an open forum after the next Morning Coffee to get anyone's input.

C. Update on zoom for monthly meetings

1. It's up and running!

D. Grundy Fire District

1. The board needs more information to move forward.

E. Written procedure for harvesting pictures from cameras

1. N/A

F. Playground equipment at AHCC

1. Still waiting on the tire shreds from Granuband in Macon.

G. AHCC air conditioning

1. Caleb White picked up both units and they are stored currently in the AHCC building. Hoping to be installed soon.

H. Rebuild maintenance door

1. Still on the list to be completed

I. Beach house septic issues

1. Constant came out, board wanting a second opinion.

J. Getting credit card payment system at the office

1. Amanda White presented a procedure to the board and will present it again next month with the requested changes.
2. Caleb White made a motion to open a new savings account at Southern Bank under Leisure Lake Association, LLC specifically for all ACH (automated clearinghouse)

payments. Take funds out regular bank account to start savings account for card reader.

K. Culvert on dam hill

1. Culvert has been delivered and waiting for installation

L. Fine Schedule for By-Law Violations

1. To be continued next month

M. Leisure Lake to buy property behind office

1. Owner does not have any interest in selling currently

New Business

A. Approval for Fire District to go to Lawyer

- i. More information needs to be gathered

B. Talk about enforcement ideas & ask lawyer questions

- i. To be discussed in closed session

C. Price change for illegal dumping

- i. Kenny Thrap made a motion to amend the fine schedule to reflect a 50% increase. Stephanie Dolan seconded; it passed unanimously.

D. Approve more hours for Maintenance employee

- i. Kenny Thrap made a motion to increase the hours for the maintenance employee by 50 hours until the end of this fiscal year. Stephanie Dolan seconded this motion, it passed unanimously.

At 10:42 am it was moved by Kenny Thrap and seconded by Caleb White that we recess this meeting and go into closed session. Motion passed unanimously. The closed session discussed security cameras, office business and court proceedings.

At 11:15 am Kenny Thrap moved to end closed session. The motion was seconded by Caleb White and passed unanimously. Dale Hansen made a motion to adjourn the meeting; this motion was seconded by Ardith Wellman and passed unanimously. Meeting was adjourned at 11:19 am. The next board meeting will be on Saturday, April 11, 2026, at 9 am at the AHCC.

Respectfully Submitted,

Amanda White