

Leisure Lake Association, Inc.
Approved Board Meeting Minutes
June 13, 2026

Mike Saindon called the meeting to order at 9:01 am at the Ann Hansen Community Center. Roll call was taken

Board Members Present: Dale Hansen, Kenny Thrap, Michael Saindon, Denise Lindquist, Caleb White, David Knox

Board Members Absent: Stephanie Dolan, Lynn McCarter, Vicki Baker & Ardith Wellman

Guests: Sean Maschler, Robert Johnson, Max Dickerson, Kathryn Morrison, Carolyn Kelso, Kevin Smith, Dianna Hoppee, Jamie Allen, Mindy & Dan Durham,

Guest Discussion: Sean Maschler discussed updated covenant from Attorney, his concerns were Proportionate, for all lots, support for rights when not on board and enforcement of Covenant & by-laws.

Approval of April 11, 2026, Minutes: Caleb White made a motion to approve the April minutes; Denise Lindquist seconded the motion; **Motion Passed.**

Approval of May 9, 2026, Minutes: Denise Lindquist made a motion to approve the May minutes; Dale Hansen seconded the motion; **Motion Passed.**

Approval of April 2026 Financials Caleb White made a motion to approve the April financials; Denise Lindquist seconded the motion. **Motion Passed.**

Approval of May 9, 2026, Closed Session Minutes: Caleb White made a motion to approve the May minutes; Denise Lindquist seconded the motion; **Motion Passed.**

COMMITTEE REPORTS

Road Committee: Jamie is working to get roads repaired. Make sure you clean your culverts.

Building Committee: No report

Lake & Property Maintenance/Spillway Committee: Richard Farmer will be out to check when the water level goes down.

Legal: Court on Wednesday, Kevin and Mike are going.

Nominating: Nominating committee job is done.

Budget: None

By-Law Committee: Will be on ballot concerning consumption of Alcohol on Lake Property

Audit Committee - None

Office Committee: As soon as the ballots are approved, we will mail them out along with the newsletter. We just saw that we are over budget \$424.40 due to software for Microsoft, go daddy, PDF, QB & Notary Supplies.

Covenant Committee: Discuss in Old Business

Ann Hansen Community Center Committee: 2 cooks are missing.

Vision/Mission Committee: Our balance is \$342.49. Financials have been turned into office. Our next event is July 4th, Hotdogs/Hamburgers & full meal.

Ladies of the Lake: Projects are t shirts, contact Lora Kent or Connie Metzgar. Our balance is \$3,084.87. Still owe some for the making of shirts. June 27 is the next meeting. Our next event is July 4th.

OLD BUSINESS

- a) **Applications for Betterment group:** None
- b) **Review of Covenant** Discussed Attorneys' suggestions. Add guests back in language, remove rental of properties, add language back for association enforcement. Kenny Thrap will be sent back to lawyer to get decision.
- c) **Grundy Fire District:** Dale Hansen will go to county commissioners meeting Wednesday for status.
- d) **Written procedure for harvesting pictures from Cameras:** Kenny Thrap made the motion to accept procedure, Caleb White 2nd, **Motion Passed.**
- e) **AHCC air conditioning:** Kenny Thrap made a motion to get installed by a contractor for up to \$1,000 out of capital improvements for the 2 mini splits.
- f) **Rebuild maintenance door:** No action
- g) **Card Payment System:** Not active yet, Personnel need trained and system set up.
- h) **Light in backyard of Community Center:** Cory Cutsinger did an estimate of \$220 plus bulb, the inside of the fixture was rusted out.
- i) **Sand at Beach:** Dump truck is still not running so need to hire done for Mt Morriah. Funds have been allocated to put sand on beach. Much discussion. Dale Hansen made a motion for the sand to be there before July 4th, died for lack of a 2nd.
- j) **Removal of Stumps at ELB:** Troy George to be called to schedule, funds have already been allocated.
- k) **Discussion on Bathroom a Little Leisure Lake:** Dale Hansen was unable to find someone to service.
- l) **Rip Rap at fishing pier:** Hung up on truck, waiting for truck to be repaired.

NEW BUSINESS

- a) **Approval of Official Ballots – Nomination Committee:** Kenny Thrap made a motion to approve the ballot, Dale Hansen 2nd, **Motion Passed.**
- b) **Drone Spraying – Lake Property Committee:** Have not heard back about availability of drones. Keven Smith talked to Barney McCoy and a sign will be posted prior to day of spraying, depending on the weather & forecast.
- c) **Boat Ramp Bumpers – Craig Knox:** Asked about treated lumber, Craig volunteered to install and purchase Rubber Bumper at the Dock. He is donating labor & material. Kenny Thrap made a motion, 2nd, **Motion Passed.**
- d) **Donation Unit 3 Lots 146, Unit 4 Lots 114 & 115 – Denise Lindquist:** To be used for silt basins. Kenny Thrap made a motion to accept donated lots stated for future insulation of silt basins, Dale Hansen 2nd, **Motion Passed.**

Dan Durham asked if Board as to give permission to dredge his bay Yes Board must give permission
Kenny Thrapp made Motion to go to closed session to discuss employee reviews, Caleb White Seconded the motion,.
Motion Passed.

Closed Session to Employee reviews

Kenny Thrapp made a motion to move to regular business, Dale Hansen 2nd, **Motion Passed.**

Denise Lindquist made a motion to adjourn meeting, Dave Knox 2nd the motion. **Motion Passed.** Meeting was adjourned at 11:07 am. The next board meeting will be on Saturday, July 11th at 9:00 am at the Shelter House.

Submitted
Kathy Morrison