

Leisure Lake Association, Inc
Board Meeting Agenda
November 8, 2025

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for October 11, 2025
5. Approvement of September 2025 Financials
6. Committee Reports:
 - Roads
 - Building
 - Lake & Property Maintenance/Spillway
 - By-Laws
 - Audit
 - Office
 - Covenant
 - Ann Hansen Community Center
 - Vision/Mission
 - LOL

OLD BUSINESS

- a) Applications for Betterment group & status of SOP
- b) Building Permits – Robert Johnson, Carla Barber - septic
- c) Review of Covenant Restrictions
- d) New Sign at office
- e) Update on progress of Zoom during our monthly meetings
- f) Grundy Fire District
- g) Written procedure for harvesting pictures from cameras
- h) Playground Equipment at AHCC
- i) Replace singles on roof on ELB building
- j) AHCC air conditioning
- k) Purchase Fish
- l) Rebuild maintenance door
- m) Beach House Septic problem
- n) Repair leak at Dam

NEW BUSINESS

- a) By-Laws Board will enforce - Sean Maschler
- b) Getting Card payment system at office-David Knox
- c) Culvert on Dam hill- Craig Knox
- d) Forest & NW 25th Streets brush removal- Craig Knox
- e) ELB rentals - Office

Closed Session to discuss Legal/Security Camera