

Leisure Lake Association, Inc.
Approved Board Meeting Minutes
May 9, 2026

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

Board Members Present: Michael Saindon, Vicki Baker, Dale Hansen, Kenny Thrap, Stephanie Dolan, Lynn McCarter, David Knox and Denise Linqvist

Board Members Absent: Ardith Wellman, Caleb White

Guests: Carolyn Kelso, Robert Johnson, Kevin Smith, Sean Maschler, Darrell Kelly, Craig Knox, Connie Metzgar, Kathryn Morrison, Jamie Allen

Guest Discussion: Craig Knox Bridge on roller Coaster hill suggests raising money, liability issues. David Knox Requests paperwork for beach repairs, perk test, was permit issue. Mike Saindon stated he wasn't called prior to work. Unaware if perk test, no paperwork ask Constance

Approval of April 11, 2026, Minutes None provided -will need to be approved at Board meeting June 13, 2026, along with May 9th minutes.

Approval of March 2026 Financials: Denise Linqvist made a motion to approve the March financials; Vicki Baker seconded the motion. **Motion Passed**

COMMITTEE REPORTS

Road Committee: Mike Saindon needs more gravel 8ton left to finish this year's plan Jamie thanked Gabe Buzzard & members for all brush work.

Building Committee: Nothing to report

Budget: Had a workshop May 2 after community coffee

Lake & Property Maintenance/Spillway Committee: Mike Saindon – There is some work left to complete pumping foam under spillway. Question was brought up on the longevity of foam

Legal: - Closed session Are minutes being taken in closed session

Nomination Committee: Kenny Thrap & Vicki Baker can't run this year; Denise will not be running again. Working on nominations.

By-Law Committee: Sean Mascher - Nothing new to report

Audit Committee: No report

Office Committee: The water test kits were ordered are ready to have test administered. Last month we had 1,025 visits to our website. Just a reminder that any committee that wants anything in the June newsletter needs to submit them before the end of the month. We also need the Presidents Letter by the end of the month as well. Also, a reminder that we need Maintenance & Secretary Reviews ready for the June meeting.

Covenant Committee: Kenny Thrap shared Robert Cowherd's revisions. No one has had time to review, we will bring up at next meeting.

Ann Hansen Community Center Committee: Nothing to report

Vision/Mission Committee: Served Biscuits & gravy on May 2nd at community coffee & Rubber spreading is completed for playground equipment at the AHCC. Balance in account \$269.00.

Ladies of the Lake: Yard sale made \$918.70, our current balance is \$2,536.87. T-shirt committee has sold Ladies of the Lake t-shirts and will have Leisure Lake T-shirts Memorial Weekend for \$15.00 per shirt in the office on Friday May 22. Kenny Thrap suggested selling T-shirts the morning of fishing tournament.

OLD BUSINESS

- a) **Applications for Betterment group:** No applications
- b) **Review of Covenant Restrictions:** Move to next month for time to review
- c) **Grundy Fire District go to Lawyer:** May 22nd Grundy Fire district meets for discussion, no lawyer required. Mike Sandon will ask for chief to attend the next meeting
- d) **Written procedure for harvesting pictures from Cameras:** Nothing to report
- e) **Playground equipment at AHCC:** Report made earlier under Vision/ Mission committee - completed
- f) **AHCC air conditioning:** none
- g) **Rebuild maintenance door:** Still on list to get completed
- h) **Beach house septic problem:** Mike reported that should be open at the end of week and need donations of grass seed.
- i) **Card payment procedure:** Kenny Thrap made a motion to approve the procedure; Dale seconded, **Motion Passed by all.** Waiting on signatures for new account.
- j) **Light in the backyard of Community Center:** Dale forgot
- k) **Sand at the Beach:** Hasn't happened yet. Pick up sand from Mt. Moriah

NEW BUSINESS

- a) **Chemicals for lily pads – Lake Committee:** Some left over from last year. Kenny Thrap stated he will purchase chemicals this year for \$325.00. Mike Sandon made a motion to get chemicals for \$325, Vicki Baker seconded, **Motion Passed.** Pull money from Lake Preservation Fund. Kenny will pick up. Drone spraying, Liability waiver? We need to contact operators to see if they are available and add to June's agenda.
- b) **Approve reimbursement for mini split wall bracket – Office**
Kenny Thrap made a motion to reimburse Caleb White for the purchase of brackets for min-splits at the Ann Hansen Community Center for up to \$100. Mike Sandon seconded the motion. **Motion Passed.** Pull from Capital Improvements.
- c) **Removal of stumps at ELB –** Kenny Thrap-stated four stumps at the ELB need removed and suggested Troy George. get bids from Gabe Buzzard Stephanie Dolan suggested Danny Services Dale Hansem made motion to allocate \$750. to remove stumps from ELB pull from capital Improvements, Vicki Baker second **Motion Passed.** Mike Sandon will get bids.

- d) **CDs** - Carlyne Kelso brought up the 6-month CD coming due and they no longer offer a 6-month CD. The bank offers a 7-month CD Stephanie Dolan made a motion to move 6-month CD to 7-month Denise Linqvist seconded, **Motion Passed**
- e) **Approve 2026-2027 Budget – Budget Committee:** Kenny Thrap suggested moving Fishing Derby to Lake Preservation. Vicki Baker made the motion to move Fishing Derby to the Lake Preservation Fund and approve the budget, Denise Lindquist 2nd, **Motion Passed**
- f) **By-Law Revision Article VI Officers, Section VII Secretary 1st reading** –Died lack of motion
- g) **By-Law Revision Article VI Officers, Section VIII Treasurer 1st reading** –Died lack of motion
- h) **By-Law Revision Article VI Officers, Section X Board Secretary 1st reading** –Died lack of motion
- i) **Discussion on Bathroom at Little Leisure** – Mike Saindon & Jamie Allen: Discussed possible Port-a-Potty at Little Leisure, no money to build, Dale Hansen will get cost for next meeting
- j) **Rip Rap at fishing pier – Lake Property Committee:** Kenny Thrap suggests lake get a ditch liner (Rocks). Kenny Thrap made motion to allocate \$800.00 for fishing pier, Stephanie Dolan seconded it **Motion Passed**
- k) **Maintenance of Equipment over budget need board approval Dump Box Steering – Office**
Kenny Thrap made a motion to reimburse Jamie for \$24.00 for steering. Kenny Thrap amended it to \$40.00. Vicki Baker seconded motion. **Motion Passed.** Pull from Lake Preservation.
- l) **Allocation for gravel – Road Committee:** Kenny Thrap addressed the Board that the Association has \$200.00 dollars left for the rest of year 3 roads left to complete 175 tons \$5,250. Kenny Thrap made a motion to approve allocation of funds Vicki Baker second the motion. **Motion Passed.** Mike Saindon brought up GRM and if any recourse on fixing damages to roads. GRM came in with rock to fix damage. Damages of big equipment on roads, no recourse from GRM

Vicki Baker made a motion to go to closed session to discuss Legal/Security Camera, Stephanie Dolan Seconded the motion. **Motion Approved**

Closed Session to discuss Legal/Security Camera

Dale Hansen made a motion to adjourn meeting, Mike Saindon Seconded the motion. **Motion was approved** meeting was adjourned at 11:27 am. The next board meeting will be on Saturday, June 13 at 9:00 am at the Shelter House.

Submitted by
Stephanie Dolan