

**Leisure Lake Association, Inc**  
**Board Meeting Agenda, August 9, 2025**

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Minutes for July 12, 2025, Board Meeting
5. Approval of June 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
- c) Review of Covenant Restrictions (Defer to Sept. meeting)
- d) Riprap stored at maintenance building
- e) New Sign at office
- f) Discuss use of Zoom during our monthly meetings
- g) Grundy Fire District
- h) Written procedure for harvesting pictures from cameras
- i) Playground Equipment at AHCC
- j) Culvert for Parkview drive
- k) Election Committee
- l) Property update on South Parking lot Shelter house
- m) Buoy by Dale Hansen
- n) Dilapidated Properties

**NEW BUSINESS**

- a) Purchasing grapple for the tractor-Road Committee
- b) Drone spraying of lily pads-Lake and Property Committee
- c) Dock at Little Leisure- Lake and Property Committee
- d) Location for burning brush at Little Leisure- Lake and Property Committee
- e) Replace single roof on ELB building
- f) New tires dump truck-Jamie

Closed Session to discuss Legal/Security Camera