

Leisure Lake Association, Inc.
Approved Board Meeting Minutes
August 8, 2026

Lynn McCarter called the meeting to order at 8:00 am at the Ann Hansen Community Center. Roll call was taken

Board Members Present: Vicki Baker, Dale Hansen, Ardith Wellman, Kenny Thrap, Michael Saindon, Caleb White, David Knox, Stephanie Dolan, Lynn McCarter

Board Members Absent: Denise Lindquist

Guests: Randy Wellman, Robert Johnson, Carolyn Kelso, Max Dickerson, Jamie Allen, David & Kelly Davis, Kevin Smith, Mindy Durham

Guest Discussion: None

Approval of July 13, 2026, Minutes: Ardith Wellman made a motion to approve the July minutes with changes on LOL \$ amount; Caleb White seconded the motion; **Motion Passed.**

Approval of June 2026 Financials Cabel White made a motion to approve the May financials; Ardith Wellman 2nd the motion. **Motion Passed**

COMMITTEE REPORTS

Road Committee: Mike Saindon reported Year 3 is about done, only have one more road to complete and then will start on year 4. Tractor is back and dump truck is being worked on. GRM did fix the damage they caused on the roads.

Building Committee: We received a building permit for Kenny Thrap. Building permit was approved.

Lake & Property Maintenance/Spillway Committee: Waiting to hear back on when they will be here to check on the 2 spots on the dam. The little lake has lotus pads now. Volunteers will spraying the lily and lotus pads. We have contacted someone to mow the dam.

Legal – We won the court case against Hauge. List was handed out of members that have paid and are no longer paying.

By-Law Committee: None

Audit Committee - NoneZZ

Office Committee: Just a quick reminder that if you are the chair or president, we need your report for the annual meeting. If you can email to the office or give us a copy that would be great. Also, if you aren't going to be their give it to another committee member to read it at the annual meeting. Thanks to Kevin Smith for fixing the boards on the front porch! We still need a board secretary to do minutes if someone could volunteer.

Covenant Committee: Discuss under old business

Ann Hansen Community Center Committee: Discussion on lights

Vision/Mission Committee: We served biscuits and gravy at the July 4th community coffee and also served 110 people at our food tent at the beach. Our treasury balance is \$518.14. This includes expenses of \$28.02 and donations of \$281. All July financials have been submitted to the association office.

Ladies of the Lake: LOL had a meeting on Saturday, July 25 with 13 members present. Per Connie Metzgar, in July we paid out \$899 for t-shirts. She has money collected from t-shirts that will be deposited in August which will bring up our bank balance. Our current balance to date is \$1,835.87. Anyone interested in purchasing either the coral Ladies of the Lake shirt or the royal blue lake shirt, can see size samples and order in the Association office during open hours. Everyone is invited to visit with new and existing board members at the annual meet and greet potluck scheduled for this evening here at the community center. It starts at 6 pm.

OLD BUSINESS

- a) **Applications for Betterment group:** Jamie Allen submitted a betterment form. Dave Knox made the motion to approve the form, Stephanie Dolan 2nd, Form was approved.
- b) **Review of Covenant:** Kenny Thrap stated that changes discussed at the last meeting were made. Only other change he suggested was to add under the signature line that it is a voluntary form on the declaration page. No other suggestions were made.
- c) **Grundy Fire District:** Mike Saindon said that the fire department said it shouldn't be a problem to get it approved, they will let him know.
- d) **Rebuild maintenance door:** No update
- e) **Card Payment System:** It is up and running. We will not be accepting American Express. At this time, we have not put the QR code on the website to pay online. We hope to have that completed before the 2027 billing goes out.
- f) **Light in backyard of Community Center:** Discussed options for lights
- g) **Sand at Beach:** Sand has been put in pile
- h) **Removal of Stumps at ELB:** Done
- i) **Rip Rap at fishing pier:** Waiting for truck repair
- j) **Boat Ramp Bumpers:** It's halfway finished
- k) **Repair of Tractor allocate \$4,000:** Tractor repair is completed for \$1,750.

NEW BUSINESS

- a) **Another Check Signer - Office:** Mindy Durham has volunteered to be another check signer. It would be helpful to have another signer if people are working and on vacation. Kenny Thrap made a motion to add Mindy Durham as a check signer, Stephanie Dolan 2nd, **Motion Passed.**
- b) **12 Month CD \$11,191.23 - Office:** Do you want to renew or cash in? -Kenny Thrap made a motion to renew the CD for 12 months, Stephanie Dolan 2nd, **Motion Passed.**
- c) **Jamie mowing Craig Knox property Damages \$125.64 Solar bug zapper \$70.00, Corrugated single wall drainpipe 55.65 will not be at meeting call him 515-720-6097:** Stephanie Dolan made a motion to reimburse Craig for damages \$125.64 and not bill for services rendered. Ardith Wellman 2nd. **Motion Passed.** Kenny Thrap made a motion that funds to be from Emergency Spending for reimbursing Craig Knox, Stephanie Dolan 2nd, **Motion Passed.** Agreed to add a line on the work order not responsible for damages. Also if any request other than gravel, and culverts, add as an agenda item and board approval.

- d) **Who is allowed to request viewing of Camera's- Stephanie Dolan:** Discussion ensued. Kevin Smith and Jamie Allen view the camera. If someone wants to view it, contact them and they will go over the pictures with them.
- e) **Hollee Harville property to sell-Kevin Smith:** No longer selling, disregard.

Kenny Thrap made a motion to go into closed session to discuss legal, Stephanie Dolan 2nd, **Motion Passed.**

Add to agenda next month, Overnight parking of boats on Leisure Lake Properties.

Add to agenda next month, Property for EJP (Nathan Parks)

Motion made to adjourn meeting, Motion 2nd, **Motion was approved** meeting was adjourned. The next board meeting will be Saturday, September 12th at 9:00 am at the Shelter House.

Submitted by
Becky Thrap, Office Chair