

Leisure Lake Association, Inc.
Board Meeting Minutes
October 12, 2024 Approved

Charlie Pattee called meeting to order at the Ann Hansen Community Center at 9:05 on October 12th 2024. Roll call was taken.

Board Members Present: Vicki Baker, LayLonnie Charles, Charlie Pattee, Michael Saindon, Grace Sivadge, Alan Smith, Kenny Thrap, Ardith Wellman, Denise Linquist, Lynn McCarter

Board Members Absent:

Guests: Max Dickerson, Dan Durham, Mindy Durham, Richard Charles, Kevin Smith, Randy Wellman, Carolyn Kelso, Jamie Allen, Sean Maschler, Craig Knox, Joe Holtkamp, Richard Johnson, Deanna McCarter, and Rachael McCarter

Guest Discussion: Craig Knox ask that the Leisure Lake Association rubbish be removed from his property. He stated that it was “never you guys property”.

Approval of September 7th 2024 Minutes: Vicki Baker made a motion to approve the September 7th 2024 minutes, Denise Lindquist seconded the motion. **Motion Passed.**

Approval of August Financials: Denise Lindquist made a motion to approve the August Financials, Vicki Bake seconded the motion. **Motion Passed.**

COMMITTEE REPORTS

Road Committee: Mike Saindon reported making improvements to the roads in the last month. The road committee has had 2 meetings since the last board meeting and plans to meet again next weekend. The committee intends to put up the guardrails on Township road next Wednesday. The ends will be capped with 55 gal. drums. Randy Wellman will bring the drums. Kevin volunteered to bring his generator. Mike is looking for more volunteers to help with this project.

Building Committee: No Report

Lake & Property Maintenance/Spillway Committee: No Report (See discussion in a of old business)

Budget Committee: No Report

By-Law Committee: No Report (See discussion in h of old business)

Audit Committee: No Report

Legal Committee/Security Committee: The committee took one person to court to prosecute Friday. However, the court house gave Kevin Smith more paper work to fill out on the case. The committee is also working on Prosecuting 2 people from Iowa, and 3 people from Chillicothe. LayLonnie Charles reported that she has been dealing with the Grundy County Sherriff's department on cases of trespassing on individual's properties and destruction of property.

Office Committee: No Report Kenny Thrap asserted that the results from water testing have come back to office stating that there was no problem e coli at Leisure Lake at the time of testing

Covenant Committee: See (g) Old Business

Ann Hansen Community Center Committee: No Report. Ardith Wellman announced that this committee was planning a Thanksgiving Dinner on Nov 9th at 6:00pm. The committee plans to furnish Turkey, Mashed potatoes, dressing, and gravy. Everyone invited. Bring a side dish

Vision/Mission Committee: Vision Mission served biscuits and gravy at the community coffee on Saturday Oct 5. It is always great to see lake residents gather and visit with neighbors.

We are teaming up with Ladies of the Lake for the upcoming Halloween Bash on Saturday Oct 26. This is family event, and everyone in our community is encouraged to join in on the fun. We are still in need of a few more people to decorate their vehicles and hand out candy to the kids attending the Trunk or Treat that night.

Our treasury balance to date is \$1026.65 which includes donations of \$65.00. All receipts have been submitted to the office.

Respectfully submitted, Dan and Mindy Durham, Co-Chairs Vision-Mission Committee

Ladies of the Lake: On Saturday September 28, Ladies of the Lake held a monthly meeting at Ann Hansen Community Center with 10 Ladies present.

Our Annual Chili/Soup Cook Off is planned for tonight October 12 at 6pm. Our judges are Trenton business owners from Java & Hooch and Uprooted Kitchen & Tap. Chili & Soup entries need to be at Ann Hansen Community Center by 5pm as judges will begin at 5:30pm. At 6pm our community residents are invited to bring a dessert to share and come taste and vote for their favorite soup and chili.

Our account balance to date is \$3,332.00.

On Saturday October 26, Ladies of the Lake is teaming up with Vision-Mission for the Community Halloween Bash. This is a family event, and everyone in our community is encouraged to join in the fun. We are still in need of a few more people to decorate their vehicles and hand out candy to the kids attending the Trunk or Treat that night. Weather permitting we plan to have a bonfire, roast hot dog, make s'mores and we will also have indoor crafts and treats for all children attending.

On Saturday November 16, we will have our annual Treasure bingo.

Our next gathering will be on Saturday November 23.

Respectfully submitted, Mindy Durham, President, Ladies of the Lake.

OLD BUSINESS

- a) **Dam/Spillway:** Step 1, build up the bottom and the sides which could possibly be done by lake volunteers or local contractors. Step 2, tackling the leak, which would need outside help other than the lake volunteers. Jack Wright has written report from the engineers. Denise Lindquist volunteered to get the report from Jack for use by the board. A motion was made "To do the bottom of the dam right now." The motion was seconded and **Motion Passed.**
- b) **Completion of railing on NW 25th Township Road:** The plans are to finish this Wednesday, October 16th.
- c) **Skid steer rental:** The board agreed to drop this off the old business agenda.
- d) **Riprap:** Mike Saindon talked to the Amish person donating the riprap last week. Mike volunteered to talk with Tom Metzgar about this again next week.
- e) **Letters for past due/covenants:** This was addressed during the legal Committee report.
- f) **Spray for lily pads:** A motion was made "to spray lily pads twice a year with a drone and put this in the budget." The motion was seconded and **Motion Passed.**
- g) **Covenant:** Sean Maschler reported that three of the committee had virtual meeting and made some changes to the covenant. Vicki Baker read from the latest draft of the covenant. After much discussion the Board agreed they need to have a separate meeting just on the covenant to go line by line and get it finished. It was proposed that this meeting take place after the community coffee on Nov 2.
- h) **Proposed By-Law:** Denise Lindquist presented her proposed By-Law change to the board in writing. However no action could be taken until Article IX of the By-laws is followed. It states that in parts "A copy of the proposed By-Law is to be presented to each Director, and posted on the bulletin board at the mailboxes as well as on the official Leisure Lake Association website, in writing a minimum of (5) days in advance of each scheduled Leisure Lake Association meeting in which it will be an agenda item for discussion and vote. It was agreed to put this By-

Law change on the Board agenda for next month, along with the proposed by-law change submitted in September. It was suggested we have several board members on the By-Law committee.

- i) **Craig Knox buying the road by lot 529:** It was agreed to take this off the agenda until Craig can obtain a surveyor's report.

NEW BUSINESS

- a) **Office - Income disbursements:** The Board agreed they would like to have the income disbursements report from the office at each meeting.
- b) **Vance Cox - American Sportsman Club Fishing tournament in October:** Due to absence of Vance Cox, the Board agreed to ask the office to draft a letter stating that the fishing tournament was not approved at the board meeting. Various suggestions for tournaments at Leisure Lake were discussed.
- c) **Jamie Allen - Water in bathrooms at the beach:** A motion was made to "locate and fix the problems at the lake bathrooms at beach by an insured local contractor-limit not to exceed \$2,500." Motion was seconded and **Motion Passed.**
- d) **d) Jamie Allen - Door at maintenance building:** A motion was made to "allocate \$1,250 to purchase a steel entry door and frame and additional framing materials for the maintenance building." Motion was seconded and **Motion Passed.** Further discussion ensued concerning moving the maintenance to the ELB building. Our renters still have 9 months left on their contracts at ELB building.
- e) **Rick Logan - excessive speed on 25th street and dust:** The board concluded that we can't do anything about the speed limit as it is a county road and the county sets the limits on the road, No action was taken
- f) **Charlie Pattee - pumping the septic @ office and AHCC:** No action was taken at this time as both places have low usage of their septic systems.

Denise Lindquist made a motion to adjourn meeting, Ardith Wellman Seconded the motion. **Motion Passed.** Meeting adjourned at 12:20 pm. The next board meeting will be Saturday November 9, at 9:00 am at the Ann Hansen Community Center.

Respectfully Submitted,
Grace Sivadge
Acting Board Secretary