

Leisure Lake Association, Inc
Board Meeting Agenda
June 13, 2026

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for April 11, 2026 & May 9th, 2026
5. Approvement of April 2026 Financials
6. Committee Reports:
 - Roads
 - Building
 - Lake & Property Maintenance/Spillway
 - Legal
 - Nomination
 - Budget
 - By-Laws
 - Audit
 - Office
 - Covenant
 - Ann Hansen Community Center
 - Vision/Mission
 - LOL

OLD BUSINESS

- a) Applications for Betterment group
- b) Review of Covenant
- c) Grundy Fire District
- d) Written procedure for harvesting pictures from cameras
- e) AHCC air conditioning
- f) Rebuild maintenance door
- g) Card payment system
- h) Light in backyard of Community Center
- i) Sand at Beach
- j) Removal of Stumps at ELB
- k) Discussion on Bathroom at Little Leisure Lake
- l) Rip Rap at fishing pier

NEW BUSINESS

- a) Approval of Official Ballots - Nomination Committee
- b) Drone Spraying – Lake Property Committee
- c) Boat Ramp Bumpers – Craig Knox
- d) Donation Unit 3 Lot 146, Unit 4 Lot 114 & 115- Denise Linquist

Closed session for employees reviews