

Leisure Lake Association, Inc
Board Meeting Agenda
May 9, 2026

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for April 11, 2026
5. Approval of March 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 go to Lawyer
- d) Written procedure for harvesting pictures from cameras
- e) Playground Equipment at AHCC
- f) AHCC air conditioning
- g) Rebuild maintenance door
- h) Beach House Septic problem
- i) Card payment procedure
- j) Light in backyard of Community Center
- k) Sand at Beach

NEW BUSINESS

- a) Chemicals for lily pads – Lake Committee
- b) Approve reimbursement for mini split wall bracket – Office
- c) Removal Of Stumps at ELB -Kenny Thrapp
- d) CD's – Carolyn Kelso
- e) Approve 2026-2027 Budget – Budget Committee
- f) By-Law revision Article VI Officers, Section VII. Secretary 1st Reading – By-Law
- g) By-Law revision Article VI Officers, Section VIII. Treasurer 1st Reading – By-Law
- h) By-Law revision Article VI Officers, Section X. Board Secretary 1st Reading – By-Law
- i) Discussion on Bathroom at Little Leisure-Mike Saindon & Jamie
- j) Rip Rap at fishing pier-Lake Property Committee
- k) Maintenance of Equipment over budget need Board Approval Dump Box Steering-Office
- l) Allocation for gravel – Road Committee