

Leisure Lake Association, Inc.
Approved Board Meeting Minutes
September 12, 2026

Mike Saindon called the meeting to order at 9:02 am at the Ann Hansen Community Center. Roll call was taken

Board Members Present: Darrell Kelly, Ardith Wellman, Michael Saindon, David Knox, Stephanie Dolan, Lynn McCarter, Kathryn Morrison, David Davis

Board Members Absent: Dale Hansen, Caleb White

Guests: Kevin Smith, Jamie Allen, Robert Johnson, Mindy & Dan Durham, Kenny Thrap, Carolyn Kelso, Kelly Davis, Denise Lindquist, Randy Wellman, Becky Thrap, Curtis Stephenson, Deanna & Rachael McCarter

Guest Discussion:

Randy Wellman stated Charles building is on the right of way. Discussion ensued. Jamie Allen & Mike Saindon will drive around lake to get a list of properties and have the office send a letter.

Approval of August 8, 2026, Minutes: David Davis made a motion to approve the August minutes with revision; Ardith Wellman seconded the motion; **Motion Passed with revision.**

Approval of August 8, 2026 Closed Session Minutes: Stephanie Dolan made a motion to approve the closed session minutes, David Davis seconded, **Motion Passed.**

Approval of August 8, 2026 Annual Minutes: Stephanie Dolan made a motion to approve the annual minutes, Ardith Wellman seconded, **Motion Passed.**

Approval of August 8, 2026 Directors Minutes: Lynn McCarter made a motion to approve with revisions to change date to 8/26 and take off Ardith's name, Stephanie Dolan seconded, **Motion Passed.**

Approval of July 2026 Financials: Lynn McCarter made a motion to approve the July financials; David Davis seconded the motion. **Motion Passed.**

COMMITTEE REPORTS

Road Committee: Back of dam is mowed. The dump truck needs the gear box replaced, Caleb found a used one. We ordered it for \$500 if we want to approve it, but will return it if not approved. There is a budget item already for it, no approval is needed.

Building Committee: No new permits

Lake & Property Maintenance/Spillway Committee: Haven't heard back on dam. Mowing cost \$1,125 to mow, \$325 over approved amount since he also mowed on lake side of the dam and around dumpsters,

Legal: Kevin Smith stated they sent three more letters for small claims court on back assessments, one wants to sign a covenant and get a payment plan and one paid his back assessments in full. We sent 2 more letters for small claims court both were on the tax sale, but did not sell.

By-Law Committee: None

Audit Committee - None

Office Committee: We need the Presidents letter and the committee's info for the Newsletter by the next board meeting. I will help do the minutes when I can, but we need a backup for when I can't. Look over the board of directors list and see if your information is correct & let me know. Will work on Darrell's this afternoon to see why it won't go and then will post on website.

Covenant Committee: Will discuss on old business

Ann Hansen Community Center Committee: None

Vision/Mission Committee: None

Ladies of the Lake: We still have t-shirts for sale. Stop at the office if you are interested.

OLD BUSINESS

- a) **Applications for Betterment group:** None
- b) **Review of Covenant:** Kenny Thrap stated the only thing changing is names - Lora and Mike. The declaration now has voluntary added. Discussed work shop. We will do one after the October coffee at 10:00 am. Will do another one middle of November & post on newsletter.
- c) **Grundy Fire District:** Mike got a call wanting a legal description of what the ELB covered. They finally got it and now are going through lawyer, will need to get 25% of legal resident's signatures on petition. There may be a fee but don't know at this point.
- d) **Rebuild Maintenance Door:** Need to have the dump truck fix first.
- e) **Card Payment System** – We hope to have the QR code on the website to pay online before the 2027 billing goes out.
- f) **Light in backyard of Community Center:** Cory hasn't responded on doing it. Grundy Electric will not touch our poles. Kenny is going to have a boom lift this fall and he will take care of the lights.
- g) **Boat Ramp Bumpers:** Both docks are done

NEW BUSINESS

- a) **EJP Property, Ethan Parks, Unit 2, Lot 595 to donate to the lake:** Discussion ensued and the board is not interested,
- b) **Savings account for Square Credit Card balance of \$300 instead of \$100.** David Knox made the motion to add \$200 more to the account, Lynn McCarter seconded, **Motion Passed.**
- c) **Poles on Craig Knox property:** He wants to take poles out from driveway to dam and replace them with large rocks. In place of the poles. Dave Knox made a motion to let him place rocks, Ardith Wellman seconded, **Motion Passed.** Discussion on possible options for docking boats.
- d) **Temporary Docking only, no overnight docking, no docking on beach:** Ardith Wellman stated the beach is a mess with all the toys, boats etc. left there. She showed a sign they could put up. Discussion ensued and it was decided to do a by-law for no overnight parking and to take your personal items with you when you leave. Lynn will get pricing for docks and the office will put up sign at bulletin board, put on the sign at the office & put it on the website.
- e) **Vandalizing at Shelter House, Security cameras, Repair light front & back shelter house: Mike Saindon & Lynn McCarter** - Dan & Mindy put 2 cameras out. We need one more to put in the front of building. Merry go round needs fixed. Flowers and solar lights are being pulled out. Stephanie Dolan made a motion to get a 3rd camera, Kathy Morrison 2nd, **Motion Passed.** Stephanie Dolan will donate the 3rd camera. She has one in her office she will

give to Dan to see if it will work on what we already have or if we need a new one. Put on agenda next month to approve a dollar amount and where it will come from.

Beach restrooms have been fixed.

No one from election committee are here, the office to destroy the ballots.

Stephie Dolan made a motion to adjourn meeting, David Davis seconded the motion, **Motion Passed.** Meeting was adjourned at 11:10 am. The next board meeting will be Saturday, October 10th at 9:00 am at the Shelter House.

Submitted
Becky Thrap
Office Chair