

**Leisure Lake Association, Inc.**  
**Board Meeting Agenda, May10, 2025**

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Minutes for April 12, 2025 Board Meeting
5. Approve March 2025 Financials
6. Committee Reports:
  - Roads
  - Building
  - Lake & Property Maintenance/Spillway
  - By-Laws
  - Budget
  - Audit
  - Office
  - Nomination
  - Covenant
  - Ann Hansen Community Center
  - Vision/Mission
  - LOL

**OLD BUSINESS**

- a) By-law Revision Article I Section III F Betterment Group – passed will be on ballot
- b) Applications for Betterment group
- c) Building Permits
- d) Proposed By-Law Revision Article IV, Section II Qualifications 3<sup>rd</sup> Reading
- e) Proposed By-Law Revision Article XII, Section VI, E, Watercraft Stickers 2<sup>nd</sup> reading
- f) Review of Covenant Restrictions
- g) Completion of railings on NW 25th (Township Road)
- h) Riprap
- i) Water at bathrooms at Beach
- j) Update of procedure for consequences of enforcement
- k) New Sign at office
- l) Discuss use of Zoom during our monthly meetings
- m) Dilapidated property project/define procedures
- n) Road in front of Unit 2 Lot 529 & 530-Craig Knox

**NEW BUSINESS**

- a) Appointment of Directors- Charlie Pattee
- b) Approve budget – Kenny Thrapp
- c) Water quality testing – Kenny Thrapp
- d) Grundy Fire District – Mike Saindon
- e) Questions on Betterment Committee- Dale Hansen
- f) Written procedure for harvesting pictures from cameras – Legal
- g) Approval of chain saw repair-Jamie Allen
- h) Approval for use of Tractor for clean-up day at Beach May 23- Jamie Allen

Closed Session to discuss Legal/Security Camera