***LEISURE LAKE MEMBERSHIP ASSOCIATION***

***MEMBERSHIP MEETING***

***SUNDAY, July 11, 2021***

Membership meeting for July 11, 2021, was called to order at 10:00a.m.

This meeting is being recorded for accuracy and if anyone else is recording, please make it known to the entire membership – Dan Carpenter spoke up and said he was also recording the meeting.

President, Dale Cannon asked, “Do we have a quorum” – reply - “yes we do.”

***Roll call:***

President – Dale Cannon (present), Vice President – Margaret Paden (present), Treasurer – Joanne Mociolek (present), Secretary – Laura Snyder (present). Trustees – Cheryl Farrell (present), Joe Mociolek (present), Jim Marshall (present), Steve Phillips (present), and Quentin Childers (present)

**Reading of the previous minutes** – Laura Snyder made motion to dispense reading of the previous minutes to expediate the meeting as they were posted last April 2021. Mary Sankovic 2nd the motion. The membership agreed and we will move on.

***President report:***

**Dale Cannon**: Before we get started, I would like to take a moment of silence in memory of Al. Thank you. I want to ask the members what you want to do with people that are calling the zoning inspector, EPA, Army Corp of Engineers, & Portage County before coming to the board with their questions. Morgan Smith & other members – kick them out! They are jeopardizing the entire park and it’s uncalled for. They should write to the board and the board has so much time to address it and if they don’t get an answer then go to further sources for answers. Paris township doesn’t want to hear about car ports and other nonsense. Lori S – isn’t it in the rules on how or where we put those. Dale – they need to bring it to the board first. Wayne – what if you can’t get the answers. Dale – you never asked! Laura - they don’t want to hear nonsense on how the trailers are on the lots and carports – they only care about the structures (buildings) in the park. Dale and Wayne went back and forth about this is a Paris Twp thing, not a state thing. Wayne – oh, here we go! Dale – yes, here we go! Doug – they only care that the propane tanks are 15 foot apart from other units. Brenda – if you don’t like it here then find another place to camp. Members on the corn field still haven’t moved in and it needs done. If you need help, please ask. Lots 336-342. The farmer rents that land and pays for every inch and has moved in on some of you and up to your firewood racks. You need to move your stuff. Concrete pads under your camper – under your camper. I want to see this happen. This would force the next guy to have to put it back in the same spot and it will help keep campers level. The board passed this already and we would like for a membership vote. I make a motion to have concrete pads under your camper – concrete pads no wider than 10’ wide and no longer than your camper and it needs to be approved by the board and is not mandatory. Doug interrupted and said that a previous board got rid of this. Dale – that’s why I’m bringing it to the membership. Morgan Smith second the motion. The membership agreed unanimously on the motion made. We are still waiting on parts for the gate, just letting you know. The cameras are still working, just not the gate. Members bringing up questions that weren’t submitted. Sewering lots – tabled!

***Vice President report:***

**Margaret Paden**: Reminding everyone on cleaning up your lots. Letters are going out this week. A lot of you have cleaned up your lots a lot and some haven’t cleaned them up at all. If you need help, please come to a board member for help. I want to thank members who have kept their lots up, thanks for volunteering and of course I want to thank the trustees for everything they do for the park.

***Treasurer report:***

**Joanne Mociolek**: the following account information is:

Operation Savings $225,394.48

Savings $ 42,502.76

Checking $ 7,622.13

***Total***  **$ 275,519.37**

All monies collected for the FWA is in a separate account and will only be used for this project.

**Fresh Water Act account - $55,189.81**

The roof and building are paid and Donamarc has received 2 payments – we still owe them about $42k. Thanks to the ladies who helped pull weeds from the flower beds and if anyone has time the flower bed up at the lake pavilion is a mess. As you can see, we had new trees planted and with a donation from a member to help defer the cost, we were able to replace some for all that we have been removing. Putt putt needs attention. Maybe put a committee together and get it weeded and painted. Edie - the parents need to be more attentive. They just let them back there and the kids break the clubs, throw them into the field and woods. That could really cause a problem with mowing and if one of those clubs gets in there. Joanne – just need it weeded. I need to go back to the finances, I forgot to let you know that the custom summary report for June is posted, the trustees went over the books, and everything was fine. The accountant has the records and the fiscal year that ended April 30th, they will be working on the tax return. It’s due in August, but she told me that they will probably ask for an extension. Wanda – will head up a committee for cleaning up the putt putt and getting it back in shape. Jim – instead of putting money into that, why don’t we eliminate it and put in a splash pad back by the pool. Pat to present the DCR for membership approval. Just a refresher – at the April meeting we presented and explained that this is the current document that we work under was in the 70’s and it was by Shadyside for Shadyside, and we wanted it to reflect LLMA. This is our park run by us, so we re-wrote it to reflect that. We also added our policies and forms to encompass everything so you the member have everything in one document. If things change, then we will make changes as they come. We don’t have to record the document since it’s internal. Pat asked secretary if there were any questions submitted and she replied no. Pat asked at this time the board and committee feel the members should vote on it. I would like to make a motion that the membership except these new covenants and restrictions. Laurie M – make it Leisure Lake rules and regulations. Pat – Ok we will change the cover page to read LLMA Policies and Procedures. Jim Marshall second the motion and a vote was taken. Laurie opposed the format, and stated the members don’t have to vote on this. Pat – the board would like to keep it this way to show the history of the park. Lori Smith – I didn’t get to see this and don’t have a clue about this, why isn’t it on the website? Laura – I can’t put it on the computer till it’s a live document. The motion passed with an 80 – 18 vote in favor. Gwen – you guys get upset if we don’t ask for the members vote, and you get upset if we do. Margaret – no power has been taken from the board – the constitution fixes that!

***Secretary report:***

**Laura Snyder**: Would like to make an amendment to the constitution for adding 2 additional voting days. Read the amendment. Gwen – what about the integrity of the election. Discussion on how the process for this should go. Laura – this has been posted for well over the 45 days. I received the signatures that were required. Pat read the rule on the amendment process. Morgan wanted to vote on it but Laurie argued again. This has been tabled!

***Trustees report:***

 ***Steve Phillips*** – nothing

 ***Cheryl Farrell*** – I want to thank everyone for their help with July 4th. Upcoming events will be in the info box. Thank You.

 ***Joe Mociolek*** – Nothing

 ***Quentin Childers*** – Thanked the members for no problems for the July 4th holiday. Please give yourselves a hand (applause). I would like to thank everyone that helped with the guard shack, you did a phenomenal job. We had 279 checked in guests for the weekend. If you let guest ride your golf carts, please make sure they are old enough (with valid drivers’ license) and they know the rules. You are ultimately responsible for your guests.

 ***Jim Marshall*** – I would like to thank everyone who approved this water project. I want to let you know that I’ve gone through hell these past 6 months with the EPA, but we finally have full approval and can backwash into the current sewer system. Full approval on the building. We are moving forward on the electric and Donamarc will start bringing their equipment in. I am projecting that this water will be hooked up by August 1st as long as there isn’t any delays on any materials needed. I thank all of you. This is going to be treated 3 times. Dale already touched on people calling the EPA, but I want you to hear an email that was sent to the EPA (see attached). We don’t know who sent it, but this is the stuff we have to deal with. The lake on the right, our sewer discharges in there and is checked 3 times per week and you can drink that water that goes in there (if you’re brave enough). We had to get a renewal because our EPA permit expired. We thought a modification was necessary, but we found that it wasn’t, and a straightforward renewal was issued. Members once again interrupting. Dale thanked the ladies for a good breakfast.

***New Business:***

Nominations for Vice President, Treasurer, and 2 trustees (buildings & grounds) are up this year.

Dale will open floor for nominations and read the descriptions of each open position – Margaret read the descriptions to each position **(see attached)**

* Vice President – Jim Marshall nominated Kim Smith - accepted.

 Linda Biener nominated Laurie Miller – accepted

 Laura Snyder nominated Margaret Paden – respectfully declined.

* Treasurer – Cheryl Farrell nominated Joanne Mociolek – accepted

 Kim Smith nominated Mary Sankovic - accepted

* Buildings – Margie Marshall nominated Frank Rininger – accepted.

 Lori Smith nominated Frankie Smith – accepted.

* Grounds – Edie Cannon nominated Dave Biener – accepted.

Beth Lewis stood up and thanked Steve Phillips for 12 years of service (applause).

Please see Laura for a resume and information on getting your BCI background check.

Dale Cannon made the motion to adjourn the meeting and Morgan Smith second the motion.

This meeting adjourned at 11:07am on July 11, 2021.