

LEISURE LAKE PROPERTY OWNERS ASSOCIATION

LLPOA MEETING MINUTES

AUGUST 17, 2019

Rich Fluhr Called meeting to order at 10:05 am

Roll call: President: Rich Fluhr, Vice President: Regina Reisen absent, Treasurer: Regina Reisen absent, Secretary: Jennifer Pfeiler, P1 Dave Merrill, P2 Julie Andresen-Howard, P3 Elaina Clark, P4 Lynette Calderwood, P5 Ted Simon, P56 Dan Freese, P7 Doug Wells, P8 Gary Runde absent

Open Floor Members: Lorin Ahlers wants to know why he can't have all his questions answered and has to go to a Lawyer and why he can't have copies of the Budget. Rick Fluhr explained that because Lorin Ahlers it takes a lot of time to follow up on all his request and just let it go. Get elected get on the Board.

Reading of the Minutes: Secretary: Jennifer Pfeiler, Motion to approve Minutes made by Julie Andresen -Howard, seconded by Elaina Clark, all approved, motion carried.

Treasurer Report: Rich Fluhr went over the Profit loss and Budget. August 1st all numbers will be confirmed and ready for the Membership meeting. All bills are paid up to date. Lorin Ahlers asked why he cant have a copy and Rich Fluhr commented he only had one copy. Deb asked how much a load of gravel was and Rich Fluhr answered \$150.00. Rich Fluhr went over Daisey Beach Project SpreadSheet. Pat Gaul donated a lot to

this project. When we see him please give him a big Thank you. He did an awesome job for us members. Elaina Clark asked if the total budget on track Rick Fluhr said yes, it is. Motion to approve treasurer's report by Dan Freese, seconded by Doug, all approved, motion carried.

Rich Fluhr went over a little bit on what they were doing at Captains Cove. They will have a list for members to decide on what they would like to see at Daisey Beach.

Rich Fluhr also went over what will be at the members meeting. Voting On President, Treasurer, and Precincts 1,3, & 5. Meeting starts at 1 Board members be there at 11:00am, voting starts at noon. We will have a meeting on Sept 7th to go over and be prepared for the membership meeting. Motion to approve this meeting by Doug Wells, seconded by Julie Andresen-Howard, all approved, motion carried. Deb Bartel will have concessions open for the meeting.

Precinct Reports: P1 None but a lot of construction on the roads and watch for big trucks, P2 Julie Andresen -Howard asked when street signs will be up Rich Fluhr replied this fall. Julie Andresen-Howard asked about the big rocks on W Circle and Rich Fluhr explained the process on the gravel roads eventually it will be packed down and more gravel will be put on that road. P3 Elaina Clark has members asking about minutes? Jennifer Pfeiler will check on this. P4 Quiet in Paradise. P5 member complaining about neighbor not cutting grass and Trash laying around. Needs to go to the Assessment Committee. P6 None, P7 None, P8 None

Security: Justin stepped down, any concerns or questions please go to Ted Simon, Director of Security.

Julie Andresen- Howard asked about New Members getting more information on things that are going on around the Lake. Dave Merrill suggested new members meetings and maybe have a new members committee. We are working on the new members folder and was

suggested giving these to the Precinct Directors and they be responsible for the new members in their Precinct. Lorin Ahlers commented that Jenny Abbotts went to the New members house and gave them all the information. Boat stickers will hopefully be here by Sept 1st. Dave Merrill showed the new vests for Security. These vests were a Donation.

Roads: Rich Fluhr went over what is happening with Cedar. Matt Rennikers refuses to let us do anything with the Culvert on his property unless we buy it we are not going to do that on which Rich Fluhr explained is fine we will just move the road over to where our property is. Dan Freese asked when this project should be done and Rich Fluhr said hopefully by Oct 1st.

Entertainment: Julie Andresen- Howard went over the events happening over Labor Day weekend. Julie Andresen-Howard would like the basketball hoop fixed by Labor Day weekend. Julie Andresen-Howard also went over how things went for the 4th July Weekend. The weekend went very well. 49 kids showed up for the Fishing derby which is amazing. For farmers market Deb Bartel is having a Rummage sale proceeds going to Snow Plowing. And the Soup a Palooza Sept 21st all proceeds going to snow plow.

Buildings & Grounds: Lots of painting and fixing up going on. Thanks to everyone involved everything is looking very nice. Still some work to do but we are getting there with all the great volunteers. A drop box was donated by Sheila and Gary Runde will be placed in Board room.

Lake Report: Dave Merrill explained that they are still waiting for water level to drop to fix the other leaks. He also explained that they are working on ways to do a fish count in the Lake. And working on the Flags for Ice

Fisherman. Julie Andresen-Howard would like to see the snow removed by the beach for Ice Skating.

Beach Committee: Rich Fluhr went over everything happening at the Beach and how well the Pavilion went up with all the volunteers. And he also went over all the updates and what still needs to get finished.

New Business: Lorin Ahlers said he has the Solar light for the Miniature Golf Course he is looking into a battery for it the cheapest he has found is \$55. He is still looking into cheaper ones.

Motion to Adjourned by Doug Wells, Dan Freese seconded, all approved, motion carried.