

LEISURE LAKE ASSOCIATION
BOARD MEETING
APRIL 17, 2011

Meeting was called to order by President Bob Gross at 12:00 on April 17, 2011 with the following Board members present: President Bob Gross, Vice President Sandy Strub, Secretary Angie Leppert, Treasurer Susan Mc Afee, Precinct Directors #1 Jim Otruba, #2 Dick Beau, #3 Theresa Leppert, #4 C Ray Smith, #5 Becky Meggers, #7 Walt Stephens, and #8 Kevin Bohach. Absent was #6 Woody Mc Kenna.

SECRETARY'S REPORT- The secretary's report was read by the secretary Angie Leppert. Becky Meggers made a motion to accept the minutes as read Theresa Leppert seconded there were no opposed. Angie read a letter from Richard Kemp stating his concerns about Birch St. We discussed this, Bob and the road committee will respond in a form letter back to him.

TREASURER REPORT- Susan read over the report and we discussed it some. Susan explained the situation with John Gotto. John said that he will pay \$570 instead of the \$920.00 that he owes us. If we go to court it could cost us more than he owes us. We discussed the pros and cons and Sandy Strub motioned for us to take John Gotto to court and C Ray Smith seconded. All in favor no opposed. Barbara Buhle needs another boat sticker; it came off in the water. Becky will check out the way they need to be placed on the boat so we can figure out what's wrong with them. The total amount of money spent on Blue Heron boat ramp and the boat ramp down on Lake St. was a total of \$4092.50, that included paying Matt and Frank \$50.00 dollars each for clearing out debris down at the Blue Heron boat ramp. Angie Leppert motioned to accept the treasurer Report and Theresa Leppert seconded. There were no opposed.

BY-LAW COMMITTEE- The by-law committee is meeting next week, they will be going over 2 more by-laws and getting them to our lawyer.

WOMEN'S AUXILIARY- The women's auxiliary is still painting the bathrooms, and will get done when the weather turns better.

BLUE HERON COMMITTEE- The ramp has dropped some because the water level of the lake has dropped 21/2feet. Joe Walburn put bentonite in the holes that are in the cave to prevent the water going through them. When anyone takes the dirt out of Blue Heron we need to keep a record of who takes the dirt, how much, and give that person a receipt.

PRECINCT REPORTS- #1 Need Sue Doer's phone number, stopped by her house. Can you and Dick check out the fuse box to the breaker box. Pond Management talked to Jay Bartel about the cave and trying to close it off.

#2 Rock up on Pine Street, lower end could use more. If it's a plastic shed it needs a permit.

#3 nothing

#4 South side of Ash is getting a big ditch in it, the road committee said that it's on the side of the road and has to be there.

#5 nothing

#6nothing

#7 Ben says we own lot 94 which is located at the lower end of Pine St. We will find out all the lots the association owns and put in a sealed bid for the fall meeting. Perry Gittings made a mistake on the size of the carport by 3 ft. but it will hang more in the back, Walt says this won't be a problem. Walt wants the zoning committee to ask Ben to give us copy of the nuisance letters he sends out. Dan Murray wants us to dig up the culvert that we put in and put it in the right way. We discussed this and decided that we will do it the right way. Becky Meggers made a motion to take up to \$150.00 dollars out of the emergency fund to get Dan Murray's culvert fixed. Susan seconded. No opposed.

#8 nothing

VISTORS- Ryan McCaw from Efficient Pond Management came and looked at it again today and said that the Bentonite that Joe put in has stopped the leak. Recommendations- use new Bentonite gravel to finish off. [4 inch swells to 12 inches.] Using a blanket effect over 65 feet long and 16 feet wide {8 ft above and 8 ft below} He will email a proposal to Kevin. Susan's motion to give Kevin verbal approval to All Things Water up to \$13,932.85 to begin the repair of the leak near the dam. Dick seconded and there were no opposed.

UNFINISHED BUSINESS- The old boat rack up at the pavilion needs to be gone, it is useless. Frank will haul it away with trash removal.

Becky will make 2 signs for the boat ramp down on Lake St. regarding the parking for the boats, vehicles, and trailers.

If the president calls a snow emergency and someone takes off work do we reimburse them for their time lost? No we do not reimburse them for work lost.

NEW BUSINESS- Walt motioned the secretary to spend up to \$300 dollars on a new Kodak all in one printer and scanner. Dick seconded there were no oppose.

Scott DeYoung wants to buy and donate \$500.00 dollars worth of ring perch to stock into the lake in the fall. The board is OK with this, and give him permission to do so.

The next meeting will be at 11:00 am up at the Pear St. Pavilion.

Becky Meggers motion to adjourn the meeting at 3:00 Theresa seconded there were no oppose.

Respectfully Submitted,
Angie Leppert