

Leisure Lake Property Owners' Association
Board Meeting
August 17, 2014

Call to Order: The meeting was called to order by President Pro-tem C Ray Smith at 12:17 p.m.

Roll Call: Present were President Pro-tem C Ray Smith, Secretary Angie Leppert, Treasurer Jennifer Abitz, Precinct 1 Larry Herrington, Precinct 2 Gina Mascarella, Precinct 3 Cathy Brenner, Precinct 4 Joyce Whitney, Precinct 5 Ted Simon, Precinct 6 Barb Buhle, Precinct 7 Dan Kinsley, Precinct 8 Steve Althaus.

Letter from Deceased President Bob Gross: Linda presented a letter to the Board written by President Bob Gross (dcd); Angie read letter to all present. Copy of letter is attached.

Walt Stephens resigned as Precinct Director and recommended Linda Gross to replace him. C Ray tabled until later in meeting.

Cathy read page 10 of the By-Laws regarding board vacancies. Discussion was held. Steve made motion to accept the automatic promotion of C Ray to President Pro-tem to end of term of September of 2015; seconded by Cathy; all in favor.

C Ray appointed Susan McAfee as Vice-President. Discussion held. The board voted via ballot, 3 yes; 6 no. Appointment denied. C Ray then appointed Jennifer Abitz for Vice-President. The board voted via ballot, 8 yes; 1 no. Approved. C Ray appointed Stacey Hubanks as Treasurer. The board voted via ballot, 9 yes; 0 no. Approved. C Ray appointed Linda Gross to Precinct 7; voted by show of hands; all in favor. Approved.

Secretary's Report: Secretary's report was given by Angie; motion by Steve to accept minutes with correction of Walt Stephens as Precinct 7 not Dan Kinsley; seconded by Joyce; approved.

Treasurer's Report: Treasurer's report given by Jennifer; called insurance company regarding \$468 premium for misc. equipment; discussion held; voted to drop that portion of insurance; discussion held again about fireworks, tabled; discussion held regarding need for and cost of membership cards, Cathy made a motion to discontinue use of membership cards, seconded by Joyce, all in favor, approved; discussion held regarding cost of Guest Passes, Cathy made a motion to have Jennifer print the Guest Passes, seconded by Linda, all in favor, approved; Jennifer presented information and cost on dumpsters, 4 yard dumpster costs \$100 per month, picked up on Wednesdays, possibly make area between Gate 1 and Gate 2 for dumpsters, purchase trail cameras, discussion held; tabled until membership meeting; the culvert at Blue Heron is plugged; Dell will check into this; motion by Gina to approve report; seconded by Barb, approved.

Security: Ted is checking into motion-activated cameras to install by the beach.

Road: Rich Fluhr advised that the committee has been meeting with USDA Engineers and Tschiggfrie regarding the repair of the roads. They had a high price on repairing the roads; Tschiggfrie did not think they would do as much damage as they did; also Bernard Telephone installed cables and they had to work around them to put the septic system in; They want to take seal coating out of their bid and add a little bit more money and give the project to the LLPOA to manage instead of ECIA & USDA. They think LLPOA can do more with the money than they can. ECIA & USDA want to close out the contract with Tschiggfrie. Rob Block is an engineer involved in this project. They originally offered \$246,841 plus a 10% contingency for the seal coat project. Mark Schneiter is head of ECIA for this project. Mark indicated that the plan would now include \$271,000 plus \$28,000 to repair 3.5 miles of roads with tapered concrete columns around the manholes. They said they do not expect this to affect the price of the grinders at this time. Motion made by Jennifer to allow the road committee to make and accept negotiations regarding the repair of the road with USDA ECIA, seconded by Barb, all in favor. Approved.

Entertainment: Lynette discussed her future plans and had questions about spending, meet with Jennifer after meeting.

Lake Report: Dell reported that approximately 80 grass carp (\$800 including shipping) were put in lake, they advised that it will take at least 2 years before we will see them grow. Should have permit within a few weeks to begin digging. Kirchoff paid for ½ of K-1 repair.

Precinct 1: Larry wants a list of members in his precinct, Jennifer will provide.

Precinct 2: no report.

Precinct 3: Cathy reported that the carnival was a success, raised approximately \$900, will cost \$3,000 to replace the pavilion floor. Precinct 4: Joyce read suggested By-Law change, tabled.

Precinct 5, 6, 7: no reports.

Precinct 8: Steve reported that \$387 of last year's fundraiser money was paid for sand and fixing the shower; August 31st 2:00-4:00 is this year's fundraiser; this year they are adding a golf car drive-in movie.

Lake Street Boat Ramp: C Ray reported that a 60-foot culvert needs to be installed along the side and a 1' base of road rock be laid to create a parking area, approximate cost \$4277.85.

New Business: October 11 is the snow plow fundraiser: Soup-a-palooza.

Budget: Barb presented the budget, discussion held, approved.

Angie made a motion to adjourn, seconded by Barb.

Adjourned at 2:34

Cathy made a motion to reopen meeting as we skipped Visitor Comments, seconded by Angie, approved.

Meeting reopened at 2:35.

Visitor Comments: John Calderwood addressed a letter they received regarding a port-a-potty. Linda advised that this is a Jackson County issue and not a board issue. Lorin Ahlers asked why members were receiving letters charging a \$10 assessment when it has not been voted on yet. Linda addressed his question and stated that the \$10 assessment will not be charged at this time.

Adjourn: Cathy made a motion to adjourn, seconded by Barb, all in favor, approved.

Adjourned at 2:44 p.m.

Next Board Meeting: September 7, 2014 at 10:00 a.m.

Respectfully submitted:

Angie Leppert