

LEISURE LAKE ASSOCIATION  
BOARD MEETING  
February 16, 2014

The meeting was called to order by President Bob Gross at 12:06 pm with the following board members present: President Bob Gross, Vice President Cray Smith, Treasurer Jenny Abitz, Secretary Angie Leppert, Precinct Directors #1 absent #2 absent, #3 Cathy Brenner, #4 absent, #5 Ted Simon, #6 Barb Buhl, #7 absent, #8 Steve Althaus.

SECRETARY'S REPORT- Secretary Angie Leppert read the min and Jenny motion to accept the min with the changes that We are going to shock the well not the sewer. Cathy seconded. All in favor.

TREASURER'S REPORT- Jenny gave the treasurer's report. She went over it and we discussed it. Cathy motion to accept treasurers report and Cray seconded all in favor

ZONING- Haven't had a meeting. They will meet next month.

SECURITY- There have been no signs of problems. Bob found to tags we will all get new tags for are nlv's.

LAKE MANGEMENT FUND- They are trying to come up with a long term plan they can present to the members. They talked to Ron Kirchoff to see if he was willing to help pay for things for lake, he seemed interested. They will have something for the newsletter.

PRECINCT REPORT'S- #1 absent #2 ab, #3 nothing #4 ab, #5 absent, #6 nothing, #7 ab, #8 Dan Ring found a ice fisherman peeing on the lake and gas augers on lake. They are having issues on county rd by gate 9. Nothing we can do about it they need to call county.

New Business- Jenny motion that any leisure lake sponsor invent can be advertise in the newsletter. Any member wanting to have a non leisure lake sponsor advert can contact the web master and put on web site will not be able to put in news letter. Barb second all in favor. According to our by-laws Walt Stephens and Tom Blakemann are officially off the board, They missed 3 meetings in a roll. President Bob Gross noimated Del Bischoff for precinct 7. Del accepted. Angie Leppert stepped down from entertainment, we will ask for a new person to take over in the newsletter.

OLD BUSINESS- We had a big discussion about fundraisers and will money should be kept. Barb motion to that anyone having a fundraiser anywhere can miro manger there own money and donate if they want. Cray seconded 7 in favor 1 oppose.

Angie motions to adjourn the meeting at 2:58 pm Steve seconded all in favor.

Respectfully Submitted,  
Secretary Angie Leppert