

Leisure Lake Property Owners' Association  
Board Meeting  
July 20, 2014

Call to Order: The meeting was called to order by Vice-President C Ray Smith at 12:01 p.m.

Roll Call: Present were Vice-President C Ray Smith, 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. Absent were President Bob Gross and Secretary Angie Leppert.

Secretary's Report: Secretary's report was given by Jennifer; motion by Cathy to accept minutes with typographical errors corrected; seconded by Steve; approved.

Treasurer's Report: Treasurer's report given by Jennifer; motion by Steve to approve; seconded by C. Ray, approved.

Visitor's Comments: Dick Kemp presented two options for a dues increase (attached); read aloud by Joyce, tabled until August board meeting. Heather and Sandy, new members, introduced themselves to the board and had questions which will be answered by a visit with the treasurer. Kim Stumpf addressed the board and asked if Bob was still President; answer is yes.

Security Report: C Ray gave security report advising of a problem with a member speeding. Dick Kemp agreed to talk to the member about his speeding and report back to C Ray.

Entertainment Report: None.

Lake Report: Del gave a report that K1 has been fixed and needs to be seeded. The Archaeology Report was received and we are okay to begin digging out the silt in the lake. Grass carp have been ordered.

Precinct Reports:

Precinct 1, Larry reported that Bluff Drive is washed out, road committee will have to address;

2, no report;

3 no report;

4 Joyce advised that over the 4<sup>th</sup> some members not in good standing had company and they brought in a boat (no stickers), it is not known if the boat was put in the water or not. This should have been addressed to security. Joyce received a complaint from a member about an incident on Birch Street involving a board member, motion to address this issue in closed session was made by Jennifer, seconded by Barb, approved. Joyce will attend another Supervisors meeting;

5 Ted addressed the board asking about tree branches hanging over the road ways, he was advised that we can trim and he will do so;

6 Barb reported that she had precinct meetings and no one showed up, a budget meeting was held and another was scheduled following this board meeting;

7 Walt reported that gate 9 and Elm street culverts were plugged and roads are washing out and requested money from emergency fund to repair; motion made by Cathy to spend up to \$1,000 from the emergency fund to make the wash-out repairs at the bottom of gate 9 and the culvert on Elm, seconded by Barb, approved; Walt received bids for repair of Lake Shore Drive from Elm to just past Bennet's and asphaltting Apache at Lake Shore Drive; Walt and Steve also discussed rumors about a grant to fix the road ways, no specific information available at this time;

8 Steve reported that the county cleaned ditches on county road near gate 3, he will have a precinct meeting soon to discuss the labor day fundraiser.

#### Unfinished Business:

1. Report on Lake St. Boat Ramp: C Ray is getting bids to install a culvert and make the parking area, 2 signs have been made and will be installed. Discussion was held regarding making a rule when this project is completed, tabled.

2. Garbage Pickup: Jennifer advised that she is checking into the cost of dumpsters and recycle bins.

#### New Business:

1. Missing Pole Saw: Frank is in possession of the pole saw.

2. C Ray received a letter from a disgruntled member who received a letter from the Zoning Committee, read by C Ray. Jennifer will talk to the member.

Adjournment: Motion to adjourn made by Cathy, seconded by Steve; approved.

1:29: Board went into closed session to discuss issue brought by Joyce regarding board member's actions.

Board meeting resumed at 2:07, called back to order by Vice-President C Ray, after discussion in closed session, C Ray announced that he resigned as head of Security and Ted Simon was appointed to the position, pro tem.

2<sup>nd</sup> Adjournment: Jennifer made a motion to adjourn; seconded by Larry, approved; adjourned at 2:09 p.m.

Next Meeting: August 17th at noon.

Respectfully submitted,

Jennifer Abitz, Treasurer

