

**Leisure Lake Membership Association**  
**Second Quarter 2015 Membership Meeting**  
**April 12, 2015 at 10:00am**

Brenda Lallathin stated that a quorum had been established.

Laurie Miller (the "President") stated that Gary Kratz had been appointed as Vice President and Lisa Phillips was appointed as Secretary to fill the empty positions and that the Association had a fully functioning Board of Directors again.

Roll Call: Present were: President Laurie Miller; Vice President Gary Kratz; Treasurer Joanne Mociolek; Secretary Lisa Phillips; Trustees: Steve Phillips, Joe Mociolek, Quentin Childers, Nick Hogue. Dave Herchek was absent.

Pat Detrick made a motion to waive the reading of the previous membership meeting minutes (10/14) to expedite the time for this meeting. Quentin Childers seconded the motion by raise of hand the majority of the membership voted in favor of the motion and the motion carried.

PRESIDENT'S REPORT

The President welcomed everyone to the meeting. The following issues were addressed:

Comfort station - as everything was going well at this point, the Association would continue with Ken Mills as general contractor and there are hopes that the comfort station will be completed this summer.

Deeded members need to check to see if the family members they want are on their deeds and to consider transferring to a survivorship deed to avoid probate issues. A copy of all recorded deeds should be in your files. If a member has adult children that they want to let in the park if the member is not present, the names either need added to the deed or permission given in writing, and put in their files. The adult child will be considered a guest and the member is still responsible for the actions of guests.

Members need to let the office know of address and/or telephone changes - if something happens to your property, we need to be able to get in touch with you.

VICE PRESIDENT'S REPORT

Gary Kratz (the "VP") addressed the following issues:

New gate system – Gary described the type of gate that we were requesting bids on and answered member questions.

Water leaks - there was a discussion on safety and turning the electricity off when doing any digging

Clubhouse lighting – a member thanked those that installed the new lighting – there was a discussion on the dimmer switches and controls.

### TREASURER’S REPORT

Joanne Mociolek (the “Treasurer”) stated that the past two quarter records were reviewed by trustees and found to be in order. The reports are posted on the bulletin board.

A proposed amendment to the constitution was discussed. This amendment would change the fiscal year to synchronize with the camping year – May 1<sup>st</sup> through April 30<sup>th</sup>. 50 signatures of verified members in good standing are required for it to be put on the agenda for the July meeting. There was also a discussion on the way the accountant will be filing the taxes after the change is approved.

The timing of electric bills was discussed. May 9<sup>th</sup> the final winter bill will be available and then the bills are due monthly.

The office will be open on May 1<sup>st</sup> from noon until 7pm. Late fees will be applied after 7pm.

She gave current account information:

Operation Savings	\$128,971.78
Savings	4,967.68
Checking	<u>11,644.32</u>
Total	\$145,583.78

Pat Detrick introduced the budget committee members and presented the budget. After discussion, Joanne Mociolek made a motion that the budget be accepted as presented, Glenn Detrick seconded the motion, the majority of the members voted in favor of the motion and the motion carried.

### SECRETARY’S REPORT

Lisa Phillips (the “Secretary”) stated that the office would be open on Saturdays from 10a-2p and Sundays from 10a-12p. She thanked Brenda and Gwen for

meeting registration assistance and asked for volunteers to be Coast to Coast liaison.

## TRUSTEE'S REPORTS

### Security/Trees – Dave Hercheck

Dave was excused for work. Laurie Miller stated that there was a plan to have security teams on a rotating basis throughout the summer to deal with normal, everyday type of incidents. She wants to also have a disciplinary committee to review the security teams' write-ups and then present disciplinary recommendations to the Board.

### Water/Sewer – Joe Mociolek

Joe stated that the water had been turned on and there was a discussion on some of the issues that were involved in the turn on.

A member asked if there were enough roofing materials left over from the pavilion to cover the sewer plant – there was a discussion on preventing the sewer plant from freezing over.

### Special Projects – Nick Hogue

Nick stated that he was looking for volunteers to do activities. Looking for committees to head up holiday and Halloween activities There was a discussion on some activities that will be done throughout the season.

### Grounds – Steve Phillips

Steve said he was always looking for volunteers to help mow – mowing is done only during the week – usually Wednesday and Thursday. Laurie Miller commented that if members were walking around and saw sticks, etc. in the grass to please pick them up to help the volunteers that mowed.

### Buildings – Quentin Childers

There was a discussion on roofing the sales building and that a target start date had been set for June 1<sup>st</sup>. He stated that cleaning of the Hamlets would be completed.

## COMMITTEE REPORTS

No committees were represented.

## NEW BUSINESS

There was no new business to discuss at this meeting.

## QUESTIONS FROM MEMBERSHIP

There were questions about gate access system – Gary Kratz addressed these questions. Brenda Lallathin stated that if a member was going to be having an “event” in the park, that when the new system was installed, she could set up a one-time code to be used by that member if they didn’t want to give out their personal gate code.

A member inquired as to the status of Dave Hall’s disciplinary action. There was a discussion with the following outcome:

1. The issue will be re-addressed at the 5-9-15 board meeting.
2. Board minutes will be posted on the bulletin board so that the membership can be advised of rule changes. Membership meeting minutes will no longer be posted on the internet.
3. Disciplinary committee should be comprised of non-biased members.
4. New procedures for enforcing rule violations will be in place by the next membership meeting.

There was a question about whether the Association was in compliance with the Zoning Ordinance now. There was a discussion on the new gate system assisting with tracking and that continued enforcement and procedures for violators will be written.

There was a question on whether a member that turns in a complaint is kept “in the loop” with results of the complaint. After discussion, it was recommended that the member filing the complaint should follow up to ensure that the complaint was received and acted upon.

As there was no further business, Glenn Detrick made a motion to adjourn the meeting; Kip Liptock seconded the motion, the majority of the member voted in favor of the motion and the meeting was adjourned.

Respectfully Submitted Lisa Phillips, Secretary