

NOTICE OF REGULAR MEETING OF THE LEISURE PARK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Leisure Park Homeowners Association, Inc., an Idaho Non-Profit Corporation, will have a regularly scheduled meeting on the 16th day of December 2024 at the hour of 10:00 a.m. at the Association Clubhouse located at 1480 W. Leisure Drive, Hayden, ID 83835.

AGENDA

1. **CALL TO ORDER:** 10:00 a.m. Pacific Standard Time
 2. **ROLL CALL:** Lee Ann Reid, Ed Cannon, Sam Logozzo, Larry Rucshner, Joe Lyon, Denise Hall and Aaron Pogue, Management
 3. **APPROVAL OF September 16, 2024 Regular Board Minutes:**
 4. **APPROVAL OF November 12, 2024 Special Meeting Minutes:**
 5. **CORRESPONDENCE:**
 6. **CURRENT FINANCIAL POSITION:** Larry Rucshner, Treasurer
 7. **MANAGEMENT REPORT:** Aaron Pogue, Management
 8. **SOCIAL CLUB REPORT:** Larry Rucshner
 9. **ACC REPORT:** Joe Lyon
 10. **ROADS:** Ed Cannon
 11. **WATER SYSTEM:** Joe Lyon
 12. **OLD BUSINESS:**
 - a. Round a bout – ROW – Lee Ann
 - b. Kootenai Stability and Resilience Group – RSRG – Joe Lyon
 - c. Quick Books and accountant meeting – Denise Hall
 - d. 2025 workshop on CC&R amendments
 - e. Spruce tree agreement – Linda and Cathy Elliot
 - f. DEQ Repairs
 - g. Waggoner lien and elapsed time for tax lien process
 - h. Fir tree at entrance plan
 - i. Items for improvement included in 2025 budget yet to be approved:
 1. 2 in ground pumps \$94,000.00
 2. Buffer for unexpected repairs \$10,000.00
 3. Mailbox on Dogwood \$2,600.00
 4. Two street drywells \$5,000.00
 5. Fence along Ramsey egress \$15,000.00
 6. Repair black edge trim and retaining blocks/install 4 fir trees – Extra's approved for Victory Enterprises along with daily functions.
 - j. CC& R amendments' workshop
 - k. Non-compliant violations update
 13. **NEW BUSINESS:**
 - a. 2025 Budget approval
 - b. Variable fire pump update.
 - c. Approval of Social Club Guidelines
 - d. Transfer fees
 14. **OTHER BUSINESS:**
 15. **ADJOURN MEETING:**
- Lee Ann Reid 12/10/2024 01:02 PM
POSTED ON THIS 11th DAY OF DECEMBER, 2024
LEE ANN REID, PRESIDENT