

## 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 17<sup>th</sup> day of March, 2025 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 December 16, 2024 Regular Board Minutes:**
4. **CORRESPONDENCE:** Elliott Tree- see below
5. **CURRENT FINANCIAL POSITION:** Larry Rucshner, Treasurer
6. **MANAGEMENT REPORT:** Aaron Pogue, Management
7. **SOCIAL CLUB REPORT:** Larry Rucshner
8. **ACC REPORT:** Joe Lyon
9. **ROADS:** Ed Cannon
10. **WATER SYSTEM:** Joe Lyon
11. **OLD BUSINESS:**
  - a. Round a bout – ROW – Lee Ann
  - b. Kootenai Stability and Resilience Group – RSRG – Joe Lyon
  - c. Spruce tree agreement – Linda and Cathy Elliot
  - d. Waggoner lien and elapsed time for tax lien process – Lien filed 10.11.24
  - e. Fir tree at entrance plan
  - f. Items for improvement included in 2025 budget status:
    1. Mailbox on Dogwood \$2,600.00
    2. Two street drywells \$5,000.00 Confirm location: By Scott/Longdin
    3. Fence along Ramsey egress \$15,000.00
    4. Repair black edge trim and retaining blocks/install 4 fir trees – Extra's approved for Victory Enterprises along with daily functions.
  - g. CC& R amendments' workshop – Fine schedules, sheds, greenhouses, solar panels, # and type of flags allowed, ie, Ukraine flag, car covers.
  - h. Non-compliant violations update – management report
12. **NEW BUSINESS:**
  - a. Nominating committee by March 27, 2025
  - b. Audit report of LP Social Club books for 2024
  - c. Change of insurance agent/company
  - d. Attorney: ROW, Waggoner lien, transfer fees, set up fees, contributions or special assessments on new owners, CC&R amendments.
  - e. Annual Meeting/Election schedule: Meeting June 10, 2025, notice out by May 31<sup>st</sup>, prefer April 21<sup>st</sup>, ballots out by May 11<sup>th</sup>, absentee ballots in by May 27<sup>th</sup>.
  - f. Mailing packet or handouts: Notice, Agenda, Meet the candidates, ballot, reminder letter, pie chart, minutes.
13. **OTHER BUSINESS:**
14. **ADJOURN MEETING:**

Lee Ann Reid 18<sup>th</sup> 02/18/2025 10:22 AM  
POSTED ON THIS 18<sup>th</sup> DAY OF February, 2025  
LEE ANN REID, PRESIDENT