

LEISURE PARK HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING ACC Appeal  
April 3, 2023

- 1. Lee Ann Reid** called the meeting to order at 11:00 AM
- 2. Roll Call:** Present: Lee Ann Reid, Ed Cannon, Joe Lyon, Janet Shull, and Denise Hall, Management. Sam Logozzo (absent).
- 3. Appeal of ACC request for a fence at the Schwartz residence located at 1232 W. Woodlawn Drive**  
Discussion of the rules and regulations was held with the Board explaining why certain fence materials were used in Leisure Park. Mr. Schwartz explained why he preferred cedar.  
Motion: Janet Shull moved to deny the request for wood cedar fencing so that we are in compliance with our CC@R's regarding fencing materials.  
Second: Joe Lyon  
Vote: Unanimous Motion Carried
- 4. Appeal of ACC request for a 6ft fence at the same residence.**  
The ACC approved the height and location of the fence so the only appeal the Board had to hear was the materials' portion. Resubmission to the ACC with approved materials was discussed. The decision is that the Board approval of the materials was sufficient.  
Motion: Joe Lyon moved that the location and height of the fence are upheld as per the ACC recommendations.  
Second: Ed Cannon  
Vote: Unanimous Motion Carried
- 5. Three Dogs residing at the same residence.**  
Mr. Schwartz, who just recently moved to LP, explained that one of the three dogs is 13 years old, has lost eyesight and hearing. He does not expect the dog to live much longer. The Board gave special exception to allow three dogs temporarily in this case. Mr. Schwartz may not get a third dog when this dog passes.  
Motion: Janet Shull moved that a special exception to the CC@Rs allowing three dogs temporarily until the oldest passes.  
Second: Joe Lyon  
Vote: Unanimous Motion Carried
- 6. Adjourn Meeting:** The special meeting was adjourned at 11:30 AM by Lee Ann Reid.

Respectively submitted,  
Sam Logozzo

Lee Ann Reid

Lee Ann Reid, President

05/12/2023 11:57 AM

05-05-23

Date

Sam Logozzo  
Sam Logozzo, Secretary

LEISURE PARK HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL ROAD UPDATES

April 3, 2023

1. **Lee Ann Reid** called the meeting to order at 1:00 PM
2. Roll Call: Present: Lee Ann Reid, Ed Cannon, Joe Lyon, Sam Logozzo, Janet Shull, and Denise Hall, Aaron Pogue/Management
3. Roads: Ed Cannon presented two exhibits that contained five options for Road Repairs. The Board discussed each option. Option Three emerged as the logical choice based on leaving the Board enough income to continue to take care of emergencies and getting the roads repaired in a timely order. Road cracking and deterioration will continue to grow unless we sealcoat soon and this addresses the possibility higher prices due to inflation by having the work done in two years as prices continue to skyrocket.  
Motion: Joe Lyon moved that we adopt Option Three, completing the road updating in two years and requiring a short-term loan of \$130,000 at 6.5%.  
Second: Janet Shull  
Vote: Three in Favor, One Opposed Motion Carried

4. **Adjourn Meeting:** The special meeting was adjourned at 1:54 PM by Lee Ann Reid.

Respectively submitted,  
Sam Logozzo

Lee Ann Reid  
Lee Ann Reid, President  
05/12/2023 11:56 AM

05-05-23  
Date

Sam Logozzo  
Sam Logozzo, Secretary