

LEISURE PARK HOMEOWNERS' ASSOCIATION, INC.  
ANNUAL MEMBERSHIP MEETING  
June 13, 2023

Meeting was called to order at 7:00 PM.

**INVOCATION:**

Mike Young gave the Invocation. Lee Ann Reid led the Pledge of Allegiance.

**ESTABLISHING A QUORUM:**

Lee Ann reported that we reached a quorum as the number of absentee ballots satisfied the requirement.

**APPROVAL OF PREVIOUS MINUTES:**

Lee Ann Reid asked for approval of the minutes of the June 14, 2022 Annual Meeting.

Motion: Janet Shull moved to accept the minutes as presented.

Second: Joe Lyon

Vote: Unanimous

Motion passed

**WELCOME NEW RESIDENTS:**

Steve and Gloria Hargrove, Arie and Betsy Poot

**STANDING COMMITTEE REPORTS:**

**Architectural Control Committee:** Joe Lyon reported the ACC has been approving mainly painting and the installation of fences. The number of required trees per lot was clarified: Fifty-five foot lots are to have one tree in the front yard, seventy foot or bigger lots should have at least two trees.

**Review of 2022 Income and Expenditures:** Janet Shull reported on the cash basis through May 31, 2023. We have \$27,830.31 in checking and \$179,434.70 in reserves. The major expense was due to an increase in the cost of insurance which went up \$10,025 this past year. Road maintenance/repair is the other major expense of \$82,634. Please review the pie chart available on [leisurepark.org](http://leisurepark.org).

**Grounds and Maintenance:** Sam Logozzo reviewed the overflow parking policy and how it works, new speed signs that were requested by residents, the LP pet policy, and the water schedule. Residents were asked to follow the water schedule for the preservation of our pumps and wells. He also explained the backflow policy and how the Board may restrict those not supplying a yearly report by July 1<sup>st</sup>. A Landscaping Committee was formed and their participation in planning new landscape for the entrances to the park were explained.

**Water System:** Joe Lyon reported the average chlorine level is .307 and the expenses have been \$12,656. We have replaced the flow meter, chlorine pump, and inlet pressure gauge. The average cost of water per household is \$9.32. The annual water report is posted on [leisurepark.org](http://leisurepark.org)

**Roads:** Ed Cannon gave a presentation complete with slides explaining our road system and the repairs needed. That report is included in Leisure Park Corporate book and is available on [leisurepark.org](http://leisurepark.org)

**Building:** Lee Ann Reid reported that a new air conditioning unit was installed at the clubhouse. We had nineteen residents use the clubhouse for family celebrations this year. She outlined the Social Committee’s activities throughout the year, encouraging residents to come to the “Ask a Professional” Forum, Craft Fairs, Potlucks, Special Dinners, etc. She also encouraged residents to subscribe to the monthly newsletter as an excellent way of staying informed.

**Management Report:** Denise Hall delivered the management report.

Grounds: The Bird Sanctuary was completed last year with new sprinklers, grass seed, and tree trimming. Fire hydrants and common yard lights have been painted. The pond needed a new liner to cover a major leak. The arborvitaes were removed at both entrances due to heavy winter damage. A tree expert looked at all the trees around the clubhouse issuing a positive health report. One old mailbox was replaced with others being identified for replacement in the future.

Clubhouse: One new air conditioning unit was installed. The clubhouse has three units. All were installed in 1985. Jacuzzi has had a good year with few repairs.

Misc. Please use [leisurepark.org](http://leisurepark.org) to access all current documents including Board minutes, Board agendas, CC&Rs, plat map, Rules and Regulations, Clubhouse Reservation form, ACC form, and Estate Sale Forms. This year we have added the HOA disclosures including the water quality report.

HOA Dues: Everyone is current on HOA dues.

Announcement: If you see something in the neighborhood that is not normal or you see someone soliciting, please call the police. They do not belong here—we are a private community.

**UNFINISHED BUSINESS:**

The Honeysuckle Roundabout is planned for 2024. We plan to close the Ramsey entrance during the construction to avoid traffic cutting through Leisure Park.

**NEW BUSINESS:**

**Open Forum:** All comments and suggestions are recorded and will be reviewed by the Board at the next Board Meeting, June 19, 2023. Please refer to those meeting minutes.

**Report on Election Results:** Sam Logozzo received 155 votes, Janet Shull received 112 votes, Becky Smith received 54 votes. There was one write-in vote.

The Board of Directors’ meeting will be @ 1:00 PM, Monday, June 19, 2023.

Meeting adjourned at 8:05 PM.

Respectfully submitted by Sam Logozzo

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Lee Ann Reid, President

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Date

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Sam Logozzo, Secretary