

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 17th day of June 2024 at the hour of 1:00 p.m. at the Association Clubhouse located at 1480 W. Leisure Drive, Hayden, ID 83835.

AGENDA

1. **CALL TO ORDER:** 1:00 p.m. Pacific Standard Time
2. **ROLL CALL:** Lee Ann Reid, Ed Cannon, Sam Logozzo, Janet Shull, Joe Lyon, Denise Hall and Aaron Pogue, Management
3. **APPROVAL OF March 18, 2024 MEETING MINUTES:**
4. **RATIFICATION OF JUNE 11, 2024 ELECTION RESULTS:** (Quorum _____) Votes Cast: Lee Ann Reid _____ Ed Cannon _____ Joe Lyon _____ Larry Ruschner _____ Write in _____
5. **APPOINTMENT OF 2024/2025 OFFICERS:** President _____
Vice President _____ Secretary _____
Treasurer _____ Director _____
6. **COMMITTEE LIASON APPOINTMENTS:**
 - a. Appoint new ACC member due to Bob Smith’s resignation. Arie Poot and Jeff Johnson may be interested.
7. **SET DATES FOR REGULAR MEETING SCHEDULE:** September 16, 2024, December 16, 2024, March 17, 2025 all at 1:00 pacific time, and annual members meeting on June 10, 2025 at 7:00 p.m.
8. **CORRESPONDENCE:**
 - a. Margaret Gibson - Neighbors (attached/patio home) fascia and arbs.
 - b. Sharon Cummings – Green houses
9. **CURRENT FINANCIAL POSITION:** Janet Shull, Treasurer. Same as reported at annual meeting.
10. **MANAGEMENT REPORT:** Denise Hall, Management, Same as reported at annual meeting.
11. **WATER SYSTEM REPORT:** Joe Lyon, Same as reported at annual meeting.
12. **SOCIAL CLUB REPORT:** Janet Shull
13. **ACC REPORT:** Joe Lyon, Same as reported at annual meeting
14. **ROADS:** Ed Cannon, Same as reported at annual meeting
15. **OLD BUSINESS:**
 - a. Ramsey landscape
 - b. Mailbox and drywells
 - c. Aaron Pogue added as signer to LP accounts
 - d. Round a bout – Update Lee Ann Reid, same as reported at annual meeting.
16. **NEW BUSINESS:**
 - a. Membership concerns/complaints from Annual Meeting
 - b. Report from Joe Lyon with Northern Lakes Fire District
 - c. DEQ report
 - d. Clubhouse Roof
 - e. Green houses – new and existing
 - f. Class B Van style RV

17. OTHER BUSINESS:

18. ADJOURN MEETING:

Lee Ann Reid *06/05/2024 10:47 AM*

POSTED ON THIS _____ DAY OF JUNE 2024

LEE ANN REID, PRESIDENT