

## 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 16<sup>th</sup> day of September 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 Ruschner, Joe Lyon, Denise Hall and Aaron Pogue, Management
3. **APPROVAL OF June 17, 2024 Regular Board Minutes:**
4. **APPROVAL OF August 21, 2024 Special Meeting Minutes:**
5. **CORRESPONDENCE:**
  - a. JT and Lenore Strong Letters from 2022 and current 2024 regarding arbs.
  - b. Ronald and Marian Catlin letter in response to Strong letter regarding arbs.
  - c. Pam Nilges – Wilson tarp on fence
  - d. Pearl Young – Mary Olberson – weeds, grass and tree
  - e. Peggy Cowden – Trees in common area behind her home
  - f. Bruce Eckhardt – HOA fees going up
  - g. Terry Carey – Mia Fehr’s landscaping adjacent to her driveway
  - h. John Mushlitz – HOA spending
  - i. Debbie Demming – Dinielli/Slaney weeds and trash can
  - j. Nancy Henton – Water going into street
6. **CURRENT FINANCIAL POSITION:** Larry Ruschner, Treasurer
7. **MANAGEMENT REPORT:** Aaron Pogue, Management
8. **WATER SYSTEM REPORT:** Sam Logozzo
9. **SOCIAL CLUB REPORT:** Larry Ruschner
10. **ACC REPORT:** Joe Lyon
11. **ROADS:** Ed Cannon
12. **WATER SYSTEM:** Joe Lyon
13. **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. Rotation of Rules & Regulations in newsletter form
  - f. DEQ Report
  - g. Snow removal bids
14. **NEW BUSINESS:**
  - a. Set budget workshop date – Fence at Ramsey entrance
  - b. Notice for dues increase – 60 days. How to provide notice.
  - c. Bird sanctuary aspen suckers.
  - d. Non-compliant yards with no grass in front to comply with new owner.
  - e. Variable fire pump update.
  - f. Dates of board meetings in newsletter.
  - g. Process to follow up on violation letters.
  - h. RV parking on Leisure Drive.
  - i. Tree behind 1437 W. Woodlawn in common area
15. **OTHER BUSINESS:**

**16. ADJOURN MEETING:**

Lee Ann Reid

POSTED ON THIS 6 DAY OF *September, 2024*

LEE ANN REID, PRESIDENT

09/06/2024 01:09 PM