

LEISURE PARK HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS
QUARTERLY MEETING JUNE 16, 2026

Open Meeting: 10:00 a.m. Meeting opened by Ed Cannon

Roll Call:

Present: Larry Rucshner, Ed Cannon, Lee Ann Reid (by phone), Joe Lyon, Aaron Pogue.

Absent: Norm Fuller

Approval of Minutes of Quarterly Meeting, March 15, 2026: Decision postponed until September 14 quarterly meeting.

Ratification of June 9, 2026, Election Results

A quorum of 153 was established. For a two-year term, Ed Cannon received 144 votes, Sam Logozzo, 147, and Lee Ann Reid, 138.

The ballot measures required 2/3 of the quorum, or 102 ballots cast:

- Amending Article 6.1 of the CC and Rs: approved by 86%.
- Article 2.1 approved by a vote of 93%.
- Article 3.4 (Classes of Membership) approved by a vote of 93%
- Article 4.12 (Transfer Fees) approved by a vote of 93%

Appointment of the 2026-2027 Officers

Approved Lee Ann Reid as President for a 2-year term.

Approved Ed Cannon as Vice President for a 2-year term.

Approved Norm as Secretary for the remainder of his term.

Approved Larry Rucshner as Treasurer for the remainder of his term.

Approved Sam Logozzo as Director at Large for a 2-year term.

Committee Liaison Representatives

Social Committee: Approved Larry Rucshner for the remainder of his term.

ACC: Approved Sam Logozzo for a 2-year term.

Set Dates for HOA Regular Quarterly Meetings at 10:00 a.m. in the Clubhouse:

September 14

December 14

March 15

June 14

Correspondence

- Ken and Karen Chariton: Requested to park their RV in their driveway when it is not being used. Because this would set a precedence, the board denied the request. Notification letter is to be composed by management and sent out to Ken and Karen Chariton.
- Wilsons: Use of "Radar Speed Signs." The sign is only for warning of speed on Woodlawn and Leisure Drive. Wilson offered to have the sign on his property. Can get them for \$400-\$500. Motion to investigate signs approved.

Current Financial Position: Same as reported in the annual meeting.

Old Business

- Roundabout Report: Same as reported in the annual meeting.
- Create a committee to Prioritize Repairs to the Clubhouse: Same as reported in the annual meeting.
- Report on Assessment Notice to Homeowners
 - No complaints regarding the tax notification

New Business

- Emergency Exits at Clubhouse (Linda Elliot question during the Membership Meeting): We have formed the committee on repairs to the Clubhouse. They will report by September 14 meeting. We should put a sign on the back doors (card room and hot tub room), stating need to pull the door towards you to open. Management should notify Linda of this.
- Striping of the Overflow Parking Lot: Will consider putting this into the budget next year when we will tear down and re-lay the asphalt. The problem is the drainage, so we should slope it and dig a dry well before putting in the new asphalt.
- Uniform color of the yard lights (Everettson): Nothing in the CC&Rs. Will need to revise the CC&Rs to be able to enforce this. Management should send a letter to the Everettson letting them know that at the moment the board has no control over this.

How to Proceed on Any Past Ballot Items:

- We can't say we are a 55+ community yet. Need to change the CC& Rs:
 - Amendment now for Assessments and Transfer Fees needs to be placed on paper and then record it. Ed will type it and management will get it recorded.
 - Need recorded IDs for proof of age. Will have residents come into office with IDs or an affidavit (from the occupants). Need minimum of one inhabitant per household. Best to have both in case one dies.
 - Change signage in Park and on website along with advertising.
 - Management has budget for this (\$5,000), so management will get to work on it.

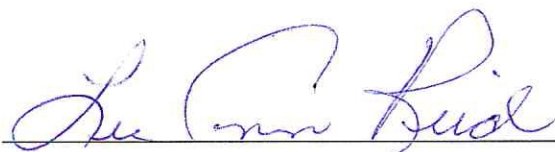
Water Fees Increased: Will affect our budget. No action is needed at this time.

Small Expenses Needed

- Sprinkler valves need replacing. Paulsons have dug and exposed them. \$1,250 bid for 5 by Northwest Sprinkler. If others need to be fixed, it will be under \$500 so Management can pay without board action. Approved.
- Hose bibs from Fred's Plumbing—will be winterized. \$876 to do all of them. Approved.
- Drainage for Pond (Prime Time): Need a new drain system. \$1,500-\$2,500. For safety we need to do this. Approved.
- Fred's Plumbing: \$1,100—Solenoid to get the valves to work for the fountain in pond. We will defer this as no one likes the looks of them.
- Electrical for the fountain--\$1,800 to repair the pump and fittings. We will defer.
- Top-notch seal coating for crack seal: \$2,200. Approved.

Discussed Mia Fehr and her fence encroaching on HOA property.

Adjourned at 10:32


 Lee Ann Reid, President

09-14-2026
 Date


 Norm Fuller, Secretary

9,14,26
 Date