

Leisure Time Board Meeting Minutes

July 22, 2017

Annual Meeting

Meeting Called to Order: President – Denis White – Time 10:30 a.m.

Roll Call: Fred McKennon, Steve Whitehead, Kim Whitehead (absent)
Ron Brown

Notice of Intent: All directors notified by email and posted to website

Approval of Minutes from last meeting: Motion passed

Treasurer's report: Business checking: 104,317.04 Petty cash: 1794.20
Reserve: 109,020.31

Closed last year with \$182,674.49 in expenses and projected \$186,000.00.
We had 3 items which cost \$27,658.00 and remained on budget. Income
this year is \$175,042.24 and we have projected \$180,350.00.

Aging report: 23,987.61 Out of this total 4 people owe \$19,000.00. We have tried to collect
and at this time have turned this over to our attorney to start foreclosure procedures.

Committee Report:

Had problems with sewer in the winter. Irrigation issue- wires melted. Dales pumps coming
out. Last year replaced pipe. Going to have to replace pump or wires. Ordered washers for
laundry room. Speed Queens we will be able to raise the water level.

HVAC- 3 replaced this year in clubhouse, poolroom and house. Installed whole house fan in
clubhouse.

Had Beavers and muskrats this year.

Dead and dying trees-putting together long-term plans for replacement.

Roof replacements – took some damage this winter. Had evaluation done. Roof repairs \$40,000
to \$50,000.

Moving of the sheds. Reorganize dumpsters. Still have street lights to repair. Probably in
August. If you are putting park model or hooking water up you need a permit for new
application. Not a repair but new.

Rick is new employee.

Where is Bill supposed to dump the snow if no one wants snow put on their lots?

Activities Committee –

Had a welcome back potluck that was well received. 4th of July cake and ice cream.

Garage sale which will have hot dogs and chilli dogs included in the sale. Proceeds will be used to pay for the products. Mary will be doing up flyers for the garage sale.

Would like to move the firepit into the grassy area. Need input.

16th of August is the Ladies luncheon. Sept 3 cake and ice cream again. Anyone with ideas for activities next year get in touch with us or the Board. Have \$1800.00 in our account

Getting new blind for library window

Storage lot -

Completely full

11 people on waiting list – Turnover of 5 or 6 people a year due to sale of property.

At this rate, the waiting list is through 2019.

120 spots in storage area. \$60.00 application fee.

Election Results

New Board Member – Larry Larson

Hot tubs – Voted no to replace hot tubs with in ground hot tub

Pool – Measure to close pool passed with 184 people voting yes. The pool will be closed from Nov 1 to April 1

CC&R change to fine for violation failed. 181 people voted yes - needed 252 yes votes to pass

Will be explaining the CC&R change to everyone so that it is understood and sending through for a revote.

Zoning for the Park –

Potential that City of Cascade will be changing the zoning for our park.

City of Cascade is gathering information.

Making lots of changes and quickly.

Hot Tubs –

Hot tubs we currently have which aren't working are not made for commercial use.

Raising Dues –

Heard rumors of dues being raised and want justification. Dues haven't been raised for many years.

Meeting Adjourned

(Due to lawsuit being mentioned and possible private information coming out the meeting was adjourned)