

**LEISURE TIME RV PARK BOARD MEETING MINUTES**

**MAIN PAVILION**

**8/31/209 10:00 AM**

<p><b>Attendees:</b></p> <p><b>Absent:</b></p> <p><b>Guest:</b></p>	<p>Patty Thies-President, Jeff McFadden-Vice President, Charlie Charlton-Secretary, Sharon Becherer-Treasure</p> <p>N/A</p> <p>Darryl Shepard-Cascade Building Inspector, Cynda Herrick-County Flood Plain Coordinator</p>
<p><b>Meeting Agenda</b></p>	<ul style="list-style-type: none"><li>• Call to order, Roll Call</li><li>• Past Board Meeting- Lot Owner Questions &amp; Answers Review</li><li>• Financial Statement-Sharon Becherer</li><li>• Current Action Items</li><li>• Special Guests, FEMA and Park Model Discussion</li><li>• Q&amp;A's</li><li>• Adjournment 11:45 AM</li></ul>
<p><b>Past Meeting: Lot Owner Questions &amp; Answers</b></p>	<ul style="list-style-type: none"><li>➤ Hot tubs and why they are gone? Very long story but years in the past there was an underground commercial spa that had failed plumbing and it was voted to burry it and concrete over the top. Later, two small tubs were installed and it was proven not to work for the application, as there was no way to keep them clean enough for commercial use. Cost for a new spa could be in the \$35k+ range and was voted against sometime in the past.</li><li>➤ Community internet request. This is not feasible or cost effective for the park. Frontier Communications has very affordable DSL internet available to each lot.</li><li>➤ ATV noise. Not much can be done besides calling the authorities if it is completely out of control. Letters can be written by Riverside to known offenders.</li><li>➤ Holiday parking issues with illegal parking. Please notify the board via "Contact Us" on the website and report. Try to provide the lot number of the individuals causing the issue.</li><li>➤ Fire pits. Please make sure when reporting illegal use of fire pits, to verify that it is actually an open fire. We have a lot of barbecue smokers in the park and LP fire pits.</li><li>➤ Lattice fences are still subject to the 4' rule.</li><li>➤ Renters are to keep lots kept up like everyone else. Owners will be held accountable for their renters following the CC&amp;R's. Renter agreements must be filled out and signed by the board.</li><li>➤ Money from the storage lot goes into the general fund and is used for park upkeep and special projects.</li><li>➤ Swim diaper dispenser for the pool area is approved.</li><li>➤ Bug infected trees and what to do? As per the CC&amp;R's, each lot owner is responsible for the upkeep of their trees and the common areas are taken care of by the caretaker. Toby Olson (tree care guy) will be out for a week in September, so contact Bill (caretaker) if you'd like anything done on your lot while Toby is on site.</li><li>➤ Board Election issue with timeliness of resumes and goals of the nominees. In the future, the Resume and "nominee views" will be sent out with the ballot.</li><li>➤ Doggie Waste Stations are approved and there will be (2) locations identified for installation in the park.</li></ul>

	<ul style="list-style-type: none"> <li>➤ Key Fobs for the clubhouse is still in the research stages and more than likely will happen in the winter. The goal is to mail out Fobs and instructions to everyone after dues have been paid. Fobs will not be provided until dues are paid.</li> <li>➤ Under age ATV usage, helmets, speeding, etc... Anyone driving an ATV in the park is subject to the same rules as inside the City limits. Speeding, licenses, insurance, helmet laws all apply. You should call the sheriff's office when you see these issues.</li> <li>➤ Can (2) propane tanks be used on a lot? Yes, but per NFPA 58 appendix 1, LP Tanks <b>under</b> 125 gallons water capacity have some minor regulations: <ul style="list-style-type: none"> <li>• Must be at least 10 feet from a window air conditioner, water heater, gas appliance vent, or any other ignition source.</li> <li>• Must be placed a minimum of 5 feet from a crawl space opening.</li> </ul> </li> </ul> <p>Anything larger than 125 gallons would need a 10' clearance from the park model or camper. . Please check with the local AHJ before installing a 2<sup>nd</sup> take to make sure you are in compliance.</p> <ul style="list-style-type: none"> <li>➤ Can the Board members add their phone numbers and email to the website? None of the board members feel comfortable having their personal information posted on a public website for the world to see. Please use the "contact us" link on the website and leave your phone number and we can contact you as quickly as possible. Any emergencies can be dealt with by calling 911 or the caretaker for non-emergencies. Caretakers number is posted in the clubhouse.</li> </ul>
<p><b>Financial Statement-</b></p>	<p>Treasurer Sharon Becherer went over the current balances to date.</p> <p>-There was a comment from a lot owner that the April/June statements online were dated incorrectly. We will look into this and make corrections.</p>
<p><b>Current Action Items</b></p>	<ul style="list-style-type: none"> <li>➤ BSU games can be viewed in the pavilion next Friday as well as some future games. Stay tuned!</li> <li>➤ The board is accepting ideas for additions to the public web page for communications and other things owners and potential investors would like to see.</li> <li>➤ The new security cameras will be online soon and there will be an app that you can install on your mobile device to access (2) of them. This will help owners not living in the park see snow levels and such.</li> <li>➤ Damaged washing machine in laundry room due to heavy rugs. Please do not place rugs or heavy blankets, etc... In machines.</li> <li>➤ The board installed some donated tack boards and a dry erase board in the clubhouse to dress up the wall. The current ones were very old and falling apart.</li> </ul>
<p><b>Guest Speakers</b></p>	<p>Darryl Shepard (Cascade Building Inspector) and Cynda Herrick (Valley County Flood Plain Coordinator) spoke about FEMA and building permits for park models and RV's. Please be sure when seeking permits to install a park model or to live in an RV full time to contact these individuals because there are many regulations that can complicate anything new coming into the park. Existing lots are grandfathered in, but once we move anything in or out, new rules apply. More information to follow. The City is still getting some support and verification from the State to move forward.</p>

<p><b>Q&amp;A's</b></p>	<ul style="list-style-type: none"> <li>➤ Can the barrel on F street be removed? Caretaker suggested emailing suggestions for locations. There were not enough speed bumps purchased so barrels were used in some areas.</li> <li>➤ When will the ponds be cleaned? This is a very large project and the caretaker is prioritizing this into his schedule.</li> <li>➤ Are there still carp in the ponds? As far as we know there still are some but we have lost some.</li> <li>➤ Why wasn't magnesium chloride dust control used on Q and D streets? Mostly cost and the fact that there is rough crushed rock on those streets that stir less dust. CThe chemicals would not really hold up on top of the rock to keep it compressed like the main roads.</li> <li>➤ The board has a records request into city hall for the details on the new R4 zoning. We would like to have this for our park records.</li> </ul>
<p><b>Meeting Start - Adjourn Time</b></p>	<p>Meeting began at (10:05 AM) and adjourned at (11:45 AM)</p>