

# Leisure Time Board Meeting Minutes

June 4, 2016

**Meeting Called to Order:** President – Denis White – Time 10:00 a.m.

**Roll Call:** Fred McKennon, Steve Whitehead, Kim Whitehead  
Scott McDonald (absent)

**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: 139,648.02 Petty cash: 388.56  
Reserve: 102,975.88

**Aging report:** 18,047.46

**Committee Report:** Denis – Storage We have 10 people on the waiting list for storage space.  
Looking at 2017 possibly 2018 before they get in.

Mary Ann- Activities having another meeting. Looking for more help.  
Sign-up sheet in library. Volunteers are needed to continue with activities.

**Old Business:**

**Internet/phone/Security system**

Move the cameras and add two additional cameras at a cost of \$200.00 maximum.

Motion to accept - Steve/ Kim – 2<sup>nd</sup> / Motion passed

**Rental Issues**

Need to consider putting together a committee for rentals in the park. Daily rentals, weekly rentals. Ask for input from people in the park and start a committee to get a lease agreement together. Bringing to HOA in July. If interested, we would like people to sign up for the committee.

Tabled at this time.

## **Foreclosures**

We are taking a look at people who are behind in the Assoc. dues. We need to get on top of this. We are involving our Management company to make sure we get the dues our Association is owed.

Tabled at this time

## **New Business:**

### **CPR Class:**

Bill is licensed in CPR. Putting on a class to see if anyone is interested. Will be a volunteer item.

Moved to accept –Kim/ Steve – second/Vote called for and passed.

## **Ponds and Culverts**

Pond pump has been a mess. Pump has died. A catfish came out of river into the pump plugging it. We are probably looking at a new pump that will cost apx. \$10,000 to 11,000.

### **Jim Zamzow**

Jim flew up here to help us with our ponds and grass so we can get a handle on it. Walked around the park for several hours. We have the kind of chemicals it will take and they are Fish and Game approved.

## **Gravel for roads**

Bill will be looking into blacktop chips. These are chips that are ground up from old highways and can be laid out. In a year or two they compact. Hopefully will hold up better than what we have.

Motion to accept above projects and move forward/Kim-Steve-second/vote called for and passed

## **Culvert between W and H street**

The culvert is collapsing. Bill is wanting to build a bridge across that area.

Tabled at this time

## **Volunteers**

Bill has put in a lot of work into the pump. Terry has been hired to help with daily duties. We are asking for volunteers to help. (weeding, mowing etc.) We do have a group of people coming in that will help with some projects. The water park has a program giving young people a water board and lessons if they volunteer a certain number of hours. They can't run equipment.

Motion to accept- Steve/ second- Kim /vote called for and passed

## **Public testimony**

2 people petitioned to speak at the meeting.

Phil Allaire – Dust control in the park. Why didn't all the roads get done. We all pay the same dues. They ran out of material and are supposed to come back up. Bill said the park decided not to do the rest of the streets. Not true. 2<sup>nd</sup> question on the letter that was sent out. Did you all agree to send this letter out and all the content. What is the letter? It says the Board will support what the majority of the association desires. Yet you two are on the board and not voted on.

Dave Hagen – I think that there are codes if we rent for less than 30 days we become an R.V. park like the one down the road Riverside. Tax implications – will need to do some research on it. Also I live on D street for 6 years now and I don't want that crap on my road.

Steve – On committee for rentals our By-laws allow us to make changes. I have had people come to me and we want to be able to put the responsibility back on the owner. That is what we are asking for is ideas from the people even if you don't want to be on the committee your ideas are welcome.

Fred to Mr. Allaire – I have been appointed to the board 3 times when someone resigned. Denis has been appointed 4 times. It is in our CC&R's that you have to appt. someone.

**Motion to adjourn:** Steve/ Second- Kim/Vote called for motion passed.

**Meeting adjourned**