

ANNUAL MEETING & ELECTIONS

Minutes

July 13, 2024

Date: Saturday, July 13, 2024

Time: 10:00am

Place: Leisure Time RV Park Pavilion

Meeting Called to Order: 10:01 By: Paul Davis, President

Roll Call: Paul Davis, Fairn Foshay, Tracy Leinen, Shelly Heath, Ron Brown

Proof of Notice: Proof of Notice has been given

Quorum Established: 38 minimum lots are represented in person or by proxy.

The Annual Meeting has been called to order and establishes that the needed quorum is present.

Last Call for Voting:

Only one (1) vote per lot represented has been allowed. Proxies are allowed to vote per Bylaw 2.8. No one person shall have more than twenty (20) proxies. All votes cast must be one (1) vote in person, per lot owned or one (1) vote per lot as represented by the owner's authorized proxy. The Election Committee will now be closing registration & conducting the vote count.

Meeting will proceed.

Request for Approval of Meeting Minutes: Shelly Heath 2nd Farin Foshay

"I motion the Board approve the Board Minutes of June 22, 2024 as written & reviewed "

Discussion: _____

Call for Vote: ___4___ Approve _____ NO _____ Abstain **Decision:** Unanimous

President's Report: Paul Davis (updates, announcements, rule reminders)

1. There will be an ice cream social here today at 1:30p.m. Sundaes with various toppings will be available. Sue Tatosian (A-12) has volunteered to assume Activity Committee responsibilities.
2. August 3rd will be the Annual Yard, Craft & Bake Sale held at the Pavilion. Sign up with Jan Misch at D-01.
3. August 10th will be the Regular Board Meeting at 10:00am. New Board member terms will start August 1st. Officers will be appointed August 3rd at a Board Meeting held solely for that purpose and signing of necessary legal documents.

4. Leisure Time Pre-Approval Building Permits are required for all projects. No exceptions. You should not install sheds, fencing, gazebos, etc. or commence any other project without having received this approved permit. Some will be subject to receiving a City Permit Approval. It is an owner's obligation to contact the City and see what they require. A copy of the City Permit must be provided to the park Architectural Committee.

5. Our Caretaker, Stephen Burger, has been employed by the park for one year now. Seasonal helpers Michell Moore & Rebekah Burger have assisted with some of the grounds maintenance. Michael Kuljis provides Clubhouse Maintenance.

6. Stop signs mean STOP! They don't mean only if you want to. They don't mean only if you see another vehicle. The sign also applies to electric bikes, ATVs, UTVs & golf carts.

7. "Golf carts, ATVs, UTVs, motorcycles should not be operated by children under the age of 16 on the roads & streets in LTRV Park unless they have a driver's license. Having an adult in or on the vehicle with an unlicensed/unpermitted child driver is not sufficient. This is a safety issue."

Please do not disregard this park rule!!! It has been happening frequently lately.

8. No Parking on Streets.

9. Dust Abatement is working well. Owners have been advised to NOT water the roads. Do not assume that it is okay to do because you see someone else doing it.

10. Maintaining Lots. It is the owner's responsibility to see that their property is kept in good repair and that the lot is maintained regularly. Notices were sent to all those in non-compliance.

Treasurer's Report: Tracy Leinen

General Fund Checking	\$ 28,070.07
General Fund Reserve Acct	\$ 242,409.67
Reserve Account	\$ 69,561.28
Debit Card Account	\$ 379.97
Activities Debit Card Account	\$ 1,005.99

Liens: 0
Outstanding Dues: \$ 297.45
Late Fees Due: \$89.20

Storage Lot Report

Total Spaces 93
Spaces Available 0
Waiting List 1

Request for Approval of Financials: Fairn Foshay 2nd Shelly Heath

Call for Vote: 4 Approve NO Abstain **Decision:** Unanimous

Questions & Answers/Comments from Owners---Two (2) minutes MAXIMUM per owner.

Owners only may participate. You must stand and give your name & lot number to be recognized.

- What address is everyone in the park using? Tracy Leinen: Official address 514 N Sawyer, Cascade Id 83611
- Are we ever going to get the Second Water Wheel up and Running. Paul: We will talk about that at our next meeting.
- Are we renting the Camp Host lot? Tracy: no, we have a weekend worker that is staying in that spot.
- When will the willow trees on the pond be trimmed? Tracy: Stephen has started that process.
- Can a list of all members and contact information be posted for everyone to see? Not posted but members can get a list if they request it from the board. Members must request in writing and incur all the costs of getting the list (postage, copies...). Rick--members are entitled to a list if they request one.
- Thanks to those people who are keeping the grass on the river cut down. Really helps with mosquitos! Thanks David, RJ and all else who helps with that.
- Thanks to Cindy Gillette for all her help with communications all these years. Thanks to J. Clouss for taking over for Cindy.
- Are our financial accounts adequate to pay all the bills? Tracy-- we are ½ way through the year and we have had some pretty big expenses. We should be fine unless something catastrophic happens.

If any motion is made at this time by an owner, it may only be considered if 1/3 or more (127 lots or more, one vote per lot) are present in person or by proxy at the time of the motion. A hand count must be conducted as some registered voters may have left the meeting.

Questions & Answers/Comments from Owners is now closed

Election Results: Paul Davis **ELECTION COMMITTEE PROVIDED VOTE COUNT SHEET TO PAUL**

Top 3 winners---Number of votes determines term

113	Votes Tracy Leinen	3yr. term
111	Votes Shelly Heath	3yr. term
95	Votes Mary Wilkinson	2yr. term
1	Write-In Vote Total Bruce Loveland	

Write-in candidates were not in the top three (3) of the vote count.

The new Board will take office on August 1, 2024. A Board Meeting is scheduled August 3, 2024 at 10:00am for the sole purpose of appointing officers, signing bank documents & signing the Board Code of Ethics. Please see the Board Secretary after today's meeting. The Secretary will provide you with the Code of Ethics for your review. It will be signed & submitted to her at that meeting.

Board Comments: Are there any further Board comments?
Tracy read an email from a park resident

Motion to Adjourn: Is there a motion to adjourn? Fairn made motion to adjourn, Tracy seconded
Call for vote 4 yes Unanimous

Adjourned: 10:37 (time) By: Paul Davis, President

Respectfully submitted,

Shelly Heath, Secretary