

MINUTES

September 8, 2012 Board of Directors Meeting

LEISURE TIME RV Park.....Cascade, Idaho

1. Meeting called to order approximately 11:00am after the final forum of the year and the "Breakfast in a Bag" function was cleaned up.
2. Roll Call: Present were Ron Bubb, Ted Greer, Alan Bingham, Stan Stinson and Darren Fitch
3. Minutes of the meeting from August 18, 2012 were read. A motion was made by Ted to accept the minutes as read, a second was given by Darren and the motion to accept passed unanimously.
4. Mary Wilkinson gave a report as to the status of misc. projects and events that were being completed or planned by the activities committee.
5. Receipts needing paid or reimbursed were presented by Ron Bubb. The receipts were reviewed by the Board, Darren made a motion to approve payment of the receipts, Al seconded the motion and the motion passed unanimously.
6. A review of the Laundry room equipment, rates, and cash flow was discussed. It was determined by the Board that better accountability of the cash needed to be implemented. Also it was agreed that an investigation would take place to see what the feasibility of replacing the current Thompson owned equipment, with Leisure Time owned equipment to improve profits might be.
7. The "Over Ten Year Old R.V. check list form was discussed and it was determined that if we followed the criteria outlined on the form then approval could potentially be given for older model RV's to be accepted in to the park.
8. Pavilion project was brought up and it was decided Alan & Stan would get new bids at a later date. Ron made a motion to allocate adequate funds in the 2013 budget to enclose the Pavillion. Stan gave a second and the motion passed unanimously. It was also noted that there are still some

donated windows in the storage shed that could possibly be used as part of the enclosure.

9. The completed installation of the 2 above ground spas was discussed. A final walk through of the finished product including spas, steps, and paint was done and the Board discovered no additional action needed to be taken and the project was deemed complete.
10. Ron made a motion that Mark be hired as temporary help for the park to clean-up common areas in addition to other miscellaneous jobs as needed. Ted seconded the motion and the motion passed 5-0.
11. The topic of sending letters to lot owners was discussed. Stan moved that the policy should be reviewed as well as the timing of sending and expecting responses, if required, be analyzed. Alan seconded the motion and the motion passed 5-0.

NEW BUSINESS

1. Stan made a motion to have Mike remove a tree on W street because it blocks parking. Darren seconded the motion and the motion passed 5-0.
2. Darren made a motion that we review and update the current caretaker job description to include snow removal and lawn maintenance among other things. Tree cutting and tree falling was to also be included. Stan mentioned that he had already begun to create an updated job description and it was decided to use that as a beginning outline. Once the new job description was drafted it would be presented to Mike by Ron for review and comment. Ted seconded the motion and the motion passed unanimously.
3. Stan brought a request from Mike Rowland for a snow cover for his vehicle. It was discussed and noted that because of CC&R's it could not be approved.
4. Darren brought up the drainage problems in the park where water stands on the road and lots after a rain or during melting snow. It was decided that maps would be made to show problem areas and in the Spring, fill,

grading or possible draining could be done to fix the problem areas. Stan seconded the motion and the motion passed 5-0.

5. Darren made a motion to padlock the propane tank to improve safety and provide additional security. The lock combination or key would be given to Amerigas for access for refilling. Stan seconded the motion and the motion passed unanimously.
6. Next meeting will be scheduled for late May or Early June 2013
7. Meeting adjourned at 3:30pm

We apologize for the delay of these minutes.

The 2012-2013 Leisure Time Board of Directors