

## Board Meeting Minutes

June 10, 2023

Date: Saturday, June 10, 2023

Place: Leisure Time RV Park Pavilion

Time: 10:00am

**Meeting Called to Order:** 10:00am By: Brad Baumberger, President

**Roll Call:** Brad Baumberger, Paul Davis, Tracy Leinen, Mary Wilkinson

Absent: Kenny Remior

**Quorum Established**

**Request for Minutes Approvals:** Mary Wilkinson

**Motion:** Mary Wilkinson 2<sup>nd</sup>: Paul Davis “Shall the Board Approve minutes as written & reviewed for May 20, 2023 Regular Board Meeting, May 25, 2023 Board Meeting & May 25, 2023 Executive Session?” **Discussion:** None **Call for Vote:** 3 Approve **Decision:** Unanimous

**President’s Report:** Brad Baumberger

Brad waives his comments until later in the meeting.

**Treasurer's Financial Report:** Tracy Leinen

General Fund Checking \$ 50,885.22

General Fund Reserve Account \$ 172,679.47

Reserve Account \$ 50,395.44

Debit Card Account \$ 762.38

Activities Debit Card Account \$ 1,304.00

Liens: --0—

Outstanding Dues: --2—

Late Fees Due: \$ 165.45

**Storage Lot Report:** Tracy Leinen

Total Spaces: 92

Spaces Available: 2

Waiting List: 3

## **OLD BUSINESS**

### **Street Lighting Update:** Tracy Leinen

Board is working with Tri-State Electric. We are investigating a wrap to take care of the bright light owner complaint issue and hoping to receive City of Cascade approval.

### **Lift Station Pumps:** Tracy Leinen

Two (2) new grinder pumps and new electrical system were installed this week at G-St lift station. They will be re-programmed on Monday. Board anticipates little problems. Tracy thanked the owners for their awareness and compliance with items that are allowed to be flushed. We also have a backup grinder pump in case of an emergency.

### **Computer Update:** Mary Wilkinson

A new computer was purchased and picked up June 1<sup>st</sup>. Total cost \$518.19. The set-up charges of \$149.99 were paid by an owner donation. We are still waiting return of our damaged old computer and the external hard drive. Until that time Mary has no access to old records, templates, etc. Everything needed currently is having to be re-created.

### **Road Dust Control:** Tracy Leinen

Dust Control application will be done June 28<sup>th</sup>, weather permitting, to limited streets. If you have signed up with Kenny Remior to have your road area done at the same time, your payment must be received prior to that date. Mail to LTRVP P.O. Box 1510 Cascade, ID 83611 or hand-deliver to Kenny. Streets may need to be watered by Granite Excavation prior to the application. Depends on rains.

### **Swimming Pool Update:** Tracy Leinen

The pool equipment was inspected May 29<sup>th</sup>. As feared, expensive repairs/replacements are needed. A certified pool technician, Bill McFarlane, performed the inspection. Bill has provided a list of the necessary needs, including boiler replacement, safety release system, flow control valves, etc. etc. He contacted a Boise pool company for bids.

**Motion:** Mary Wilkinson 2<sup>nd</sup>: Paul Davis “Shall the Board approve the repairs

and/or replacement of necessary pool equipment, including labor fees, if the total does not exceed \$15,000 (fifteen thousand dollars)?” **Discussion:** Owner voiced opinion that we should get quotes but advised by Tracy that we have been unable to get any Boise area service to come to Cascade. Owner did not have a company in mind. Paul Davis said he was able to talk to one outfit that would come but not until September. **Call for Vote:** 3 Approve **Decision:** Unanimous

**Pond Levels:** Paul Davis

Paul explained that the water intake for the park ponds relies on the river level. If the river level is down, no water will feed into our water wheel & pump. To add to the lack of water issue, the pump motor is not working properly. It will be taken to Boise on Friday. We are in hopes that it is just plugged and when it is disassembled it is a simple fix. If not, then more expense will be involved.

**Volunteer Cleanup Day:** Tracy Leinen

Tracy thanked the 30-40 volunteers who answered the call for volunteers for cleanup the grounds day on May 20<sup>th</sup>. It was exciting to watch this community come together. Kenny Remior ran frontend loader, some raked, some did limbs, all pitched in to help each other. THANK YOU, THANK YOU! She also thanked Ron Brown for his donated hours to the park. He will be helping Monday with pump,

**Mosquito Spraying:** Tracy Leinen

We found the fogger used for mosquito abatement had not been cleaned by a previous caretaker last fall. It was plugged and not operating properly. Also, weather was not accommodating the Monday & Thursday applications. Fogging is prohibited under certain wind and/or rain conditions. The safety suit we previously had was missing so another was ordered.

**Records Updates:** Tracy Leinen

Please turn in your Records Updates. We are still missing 46 owner records.

## **NEW BUSINESS**

**Caretaker Vacancy:** Paul Davis

Paul notifies owners that the Caretaker position is once again vacant. The Board received and reviewed some applications. Interviews will be conducted today for

three (3) applicants. A notification was sent out requesting owner volunteers to take part in the interview process. This will be done in Executive Session.

**Board Vacancies:** Mary Wilkinson

There will be three(3) Board vacancies to be voted on at this year's Annual Meeting & Elections July 15, 2023 at 9:00am in pavilion. (Please note last Board Minutes item which impacts this vacancy number). Kenny Remior term expiration will be a one (1) year term available, Paul Davis term expiration will be a 3 year term available and Mary Wilkinson term expiration will be a 3 year term available. Meet The Candidates will be July 8, 2023 in the pavilion at 6:00pm. Chris Dolan has agreed to once again conduct the election process for us. Thank you Chris. Voting will be on-site. No nominations from the floor but write-ins allowed. Nomination forms must be submitted by July 1<sup>st</sup>. Proxy forms should be submitted if you won't be here that day.

**Activities Announcements:** Jan Misch

Italian Potluck---June 24---Signup sheet for dishes to be provided

4<sup>th</sup> of July Leisure Time Parade---July 1---11:00am

Potluck for 4<sup>th</sup> of July weekend---undetermined at this time

Annual Yard Sale---August 5

Card games are starting up and there will be signup sheets for other activities.

**Prohibited:**

Solicitors: "No door to door solicitors allowed in the subdivision"

Wood Campfires: Wood campfires are prohibited. Advise your renters/guests.

**Cascade Library Grant:** Mary Wilkinson

Board received a request to support the grant application the Cascade Library is submitting.

**Motion:** Tracy Leinen 2<sup>nd</sup>: Paul Davis "Shall the Board approve support letter for Library Expansion grant?" Discussion: None Call for Vote: 3 Approve Decision: Unanimous

**Brad Baumberger Comments:** Brad Baumberger

Brad says Tracy & Mary are the only ones in park most of the time so they have most of the info to provide you. And Kenny always busy helping with something. Brad advises that he has had many personal immediate family health issues which are going to dictate he be gone July-Sept. It is necessary that he resign effective at the end of today's meeting.

**Motion:** Mary Wilkinson 2<sup>nd</sup>: Paul Davis “ Shall Board accept President Brad Baumberger’s resignation effective end of meeting today?” **Discussion:** This means four (4) vacancies are available with this being a two year term, for Annual Meeting Election on July 15<sup>th</sup>) **Call for Vote:** 3 approve **Decision:** Unanimous

Motion to Adjourn Meeting: Voice approval

Meeting Adjourned: 10:50am By: Brad Baumberger, President

Respectfully Submitted,  
Mary Wilkinson  
Board Secretary