

LEISURE TIME RV PARK BOARD MEETING Aug. 18, 2012

1. Roll Call –Meeting called to order directly after 8:30 forum and the following were present; Ron Bubb, Darren Fitch, Alan Bingham, Ted Greer, and Stan Stinson.
2. Minutes of preceding meeting—Read and unanimously passed.
3. Reports from the board members.
 - a) activities—Mary Wilkinson reported in open forum.\$2510.57 in bank \$151 cash. They have a nice sign at the corner. It is noted that we now have the following activity's available to our members. Golf practice (pitching) Volley ball (post brackets aliened with golf hole). Croquet, Horseshoes, Water volley-ball (in pool area, Monday's at 7:00 P.M. and now a Basket ball stand at the SE corner of the building (The board has checked for possible noise problem –no problem at this time.)
 - b) storage lot—Dennis White /Ted Greer reports almost full. Stan mentioned lot marking problem. LT Board. Looking for old fire-hose to create better borders.
 - c) architectural—Stan and Alan have reviewed a procedure for tracking jobs and will install a white board on the wall by the file cabinet to keep track of pending and ongoing projects in the Park, also it has been suggested we give members a project sticker to post on building site.
 - d) treasure—By Ron Bubb – Checking was \$119045. And the reserve \$75156.32

4. OLD BUSINESS

- (A) Dog park review; Issue was brought by some board member to dog owners. Results; Dog Park location not good. Issue tabled for lack of interest.
- (B) Enclosure of pavilion (2013 budget cost)--Tabled until Stan completes costs for budget. Al stated 2011 bid still feasible for non venting enclosures similar to what's been done.
- (C) Riverside letter to lot owner with vehicles over 10 years old.-- Skip will write a suitable letter which the board will then review once approved it will be posted on the web site.
- (D) Cloths-line review.--Issue discussed as to location. On the south side in a notch un-seen by public view was suggested as a possible location. Not sure CC&R's will allow. Tabled while Ted reviews CC&R'S, He will report at next meeting.
- (E) Shoreline standing dock was checked out and tabled due to regulations on handicap access.
- (F) Camp hosts will be pursued again next year with better results because of our review of vehicle age requirements .

5. NEW BUSINESS

(A) Review bills; Discussion was given to better follow bill approval guidelines and all agreed on better communication. Copy of all paid bills and or financial statement will be furnished at next meeting. Quote from Dunn Electric \$2200.00 cost for hot tub hook up.

(B) hot tub review and status; Two nice tub's were delivered by The Pool Doctor (we were able to remove an entire patio door frame to get them into the room)and placed in pool area and positioned. Deck plans were drawn by Alan and given to Jim Caldwell as approved by LT Brd. Stan to get materials to Jim Caldwell and synchronize completion with Dunn Electric to meet Friday deadline.

(C) New signs for the walking trail and intersection stop sign—Discussed and decided one sign at the head of B street would be adequate. Sign should read (NO MOTORIZED VEHICLES ALLOWED except LT Park Maintenance) 2nd sign to read (All OFF-ROAD vehicle operators to have valid license as per Cascade city code).

(D) Work to be and being done on the heat pumps in the park. Home & Clubhouse receiving long needed maintenance on heating and cooling units. Should be like new when completed by Western Heating.

(E) Budget for 2013 (new and existing items)Pavilion enclosure , Continued pond care.

(F) Review of association fees for 2013 Table hold over until next meeting .

(G) Other items. Jim Caldwell will fill in for Mike while Mikes knee heals.()Daren made motion to purchase new front door lock with key card option for \$1200.00 Ted 2nded (H) Activity Committee ask for \$100.00 to help pay for activity's sign. Ron made motion to comply Ted 2nd motion.

(I) Stan offered to pre-purchase some pavilion materials. Darren made motion to comply Ted Greer 2nd. (J) Stan mentioned pond valve could be bypassed as suggested by Lloyd w/ Western Heating. No objection was made to the possibility.

(K) It was noted that Mike had used has new truck to move the trash trailer. Concern was given as LT liability. It was agreed none was eminent because of his agreement to the \$.55 per mile verbal agreement .

(L) Activity committee wants new floor covering for library and kitchen . Tabled until they figure out what they want . General consensus is because of cleaning and care issue kitchen should be vinyl , library could still be carpet () Darren to bring pots to cook breakfast omelets on September 8th .

(M) Next board meeting planned for September 8th right after breakfast.

(N) Meeting adjourned 1 P.M.