**MINUTES**

**July 30, 2011 Board of Directors Meeting**

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

1. **Meeting called to order at 12:31pm by President Fred McKennon**
2. **Roll Call: Present were Ron Bubb, Ted Greer, Denis White, Fred McKennon, Darren Fitch**
3. **Newly elected board members Ted Greer (3 year term) and Darren Fitch (2 year term) were introduced and welcomed.**
4. **The election was reviewed and a total 206 ballots were cast (approximately 40 more than previous year)**
5. **Board Officer Elections were held: Nominations and seconds were given and vote taken. Results were as follows: Ron Bubb-President, Ted Greer-Treasurer, Darren Fitch-Secretary**
6. **Committee Chairs were selected: Denis White-Storage lot and Welcome Committee, Ron Bubb- Park Manager and Maintenance, Fred McKennon-Architectural and Activities**
7. **New Business: a proposal was made to pay Ron Bubb a reimbursement of $0.58/mile for his roundtrip to Boise to pick up donated windows for the pavilion. The proposal was put to a vote and passed unanimously. Activities Committee is to bring a proposal to the board outlining the plan for new flooring for the kitchen and library. A $469 bill was approved for payment for the initial pond work completed by Steve Regan Company. Quotes will be obtained by the Maintenance committee to entertain the acquisition of a pressurized tank for storage and utilization of the excess artesian well water.**
8. **Next Meeting scheduled for 8/30/2011. 8:30am open forum at the pavilion with Board Meeting to immediately follow.**
9. **Meeting was adjourned.**