

MINUTES

June 16, 2012 Board of Directors Meeting

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

1. Meeting called to order at 11:10 am by President Ron Bubb
2. Roll Call: Present were Ron Bubb, Ted Greer, Denis White, Fred McKennon, Darren Fitch
3. Minutes of the meeting from May 26, 2012 were motioned for acceptance by Ron Bubb and a second was given by Denis White as written with the exception of amending the notification for the Annual Board meeting should be shown as 30 days instead of 40 days in advance of meeting. Motion passed unanimously.
4. Fred McKennon presented the Activities Committee Report. The activities committee has elected new officers and has published their schedule of activities for 2012. Those activities are posted as to the type of activity and schedule on the outside boards attached to the club house. A motion was made by Ron Bubb to accept the schedule as presented, a second was given by Darren Fitch and the motion passed 5-0.
5. A report on the storage lot was presented by Denis White. The lot has been sprayed for weeds and cleaned. The lot is almost 100% full occupancy with only about 3 spots remaining. Spot #64 and the stored item are under review and will be addressed by the leisure time board and Riverside Management. A letter will be sent to the owner requesting updated information. A motion was made by Darren Fitch to accept the storage lot report as presented, a second was given by Ted Greer and the motion passed 5-0.
6. Fred McKennon gave the Architectural Report. Only current application/permit is for the addition of a Park Model on lot A26. All paperwork has been approved and the Park Model is expected to be placed on the lot no later than the end of September 2012. Denis White motioned to accept the Architectural report as presented. Darren Fitch made a second and the motion passed 5-0.
7. The Treasury Report was presented by Ted Greer. We are currently in Budget. The Cash Flow balance is \$119,045.32. The reserve balance stands at \$75,052.96. A motion was made to accept the budget as presented by Denis White and a second was made by Darren Fitch. Motion passed unanimously.
8. OLD BUSINESS: (A) All road sanding has been completed. Bills will be sent to those individual lot owners that requested and were delivered additional sand. (B) The laundry project is in process. The board is currently awaiting feedback from Thompsons (the current owner/operators) to see what they would charge to turn the machines over to Leisure Time ownership. A quote is also being gathered to determine the cost of purchasing new machines that would be owned/operated by Leisure Time. Also fees are continuing to be discussed. After all options are reviewed, the board will determine the best solution to benefit Leisure Time. (C) A discussion of the addition of a dog park took place. Ted Greer has agreed to gather and form a committee to build a proposal that can be presented to the board. He will have

feedback for the July board meeting as well as information to present to all residents at the annual board meeting. (D) No action has taken place on collecting information and building a "vendor's list" for the park. Ron Bubb will gather the information and create the list by the July board meeting. (E) The web site has been cleaned up and updated. All board member information is current as well as the CCR's. A current email address for the web master will be distributed to the board members by Ron Bubb so that information can be added as needed. (IE. The Board Meeting Minutes). (F) The hot tub project is awaiting additional quotes from vendors. The response has been slow and has delayed a decision by the board as to the best course of action. This continues to remain the highest priority issue with the board. (G) Lot F2 was discussed and Darren Fitch agreed to formulate a list of options that potentially could be legally pursued regarding the problem. Findings will be shared at the July board meeting.

9. **NEW BUSINESS:** (A) Darren Fitch will be asking each board member for a synopsis of the current status for all projects whether currently under discussion or not. This list will then be compiled and made available to all residents so that everyone can stay current as to the project status. (B) Darren Fitch agreed to begin investigating and getting some firm quotes on options available to enclose the pavilion. He will have some updates on this project by the annual meeting in July. This project will be a joint effort between the Board and the Activities Committee. (C) A review is currently under way as to the Workman's Comp categorization for Leisure Time employees. This is to ensure that all full and part-time employees are listed properly. (D) It was proposed by Ron Bubb that we have "Pizza in the Park" again (Pizza purchased by Leisure Time) for the Annual Meeting on July 14th as we did last year. Darren Fitch suggested that the pizza be replaced by coffee, juice, and donuts due to the time of day that the meeting is held. The motion was seconded by Ted Greer and the motion passed 5-0.
10. Next board meeting will take place immediately following the July 14th Annual Meeting and Board Elections.
11. A motion was made by Ron Bubb to adjourn the meeting. Fred McKennon made a second and adjournment passed with a 5-0 vote.
12. Meeting was adjourned at 12:40 pm.

Darren M. Fitch

Board Secretary.....Leisure Time RV Park