

REGULAR BOARD MEETING MINUTES

Date: May 14, 2022

Location: Leisure Time RV Park

514 Sawyer St.

Cascade, ID 83611

Call to Order: 10:07am By: Ron Brown, President

Roll Call: Ron Brown, Brad Baumberger, Tracy Leinen, Mary Wilkinson, Kenny Remior

Quorum Established: Yes

Introduction was made of new Board Member, Brad Baumberger/Vice President. He will fill the vacated term through July 2022.

FIRST ORDER OF BUSINESS: Request for previous minutes approval

Motion: Mary Wilkinson 2nd: Tracy Leinen “Shall Board approve minutes of Regular Board Meeting, April 13, 2022, as written & reviewed?” Discussion: None Call for Vote: 4 Decision: Unanimous

Motion: Mary Wilkinson 2nd: Brad Baumberger “Shall Board approve minutes of Executive Session, April 30, 2022, as written & reviewed?” Discussion: None Call for Vote: 4 Approve Decision: Unanimous

OFFICER REPORTS

Treasurer: Tracy Leinen

General Fund Checking Account:	\$ 12,293.14
General Fund Reserve Account:	\$ 166,058.06
Reserve Account:	\$ 30,371.73
Debit Card Account:	\$ 496.10
Activities Debit Card Account:	\$ 1,780.05

Aging Report Balance:
\$ 950.00 (Unpaid dues)
\$ 128.00 (Unpaid Late Fees)
---0--- (Liens)

Storage Lot Report: Tracy Leinen

- Available spaces 6 (2 have been requested. Waiting on receipt of application & money)

Activities Committee Report: Mary Wilkinson

Committee Chair, Jan Misch unable to attend today.

Like last year, Jan would like to get individuals involved early. She has posted an idea meeting date on signboard. She hopes the opportunity will be used to voice ideas about what participants would like to see the Activities Committee concentrate on for the summer. Kathleen Pritiken D2 will conduct that meeting and will collect names of those interested in participating with specific activities and events and possibly join the committee. The meeting will provide owners information, contacts and the ability to participate in community activities.

OLD BUSINESS

Pool Room Project: Tracy Leinen

- Door & Window installation has been completed nicely.
- Trim work is waiting on help to finish it properly.
- Electrical work needs completion. Volunteer electrician will complete.
- Ramps are waiting on good weather for concrete work to be performed.
- Re-opened the pool May 7th. Email notification was sent.
- Glass doors EMERGENCY EXIT ONLY---Please do not use or let people in these doors. Front door, key fob use only to enter building.
- Weather/two snowfalls---numerous weather issues during this project.
- Back surgery was necessary for the original mason but another was contacted and able to be perform the needed work.
- Thank you Tim & volunteers---Caretaker, Tim Stiers, did a wonderful job of coordinating & supervising this project with volunteer help.
- Donations received update---\$ 3820 to date --- Donors: 31 Our goal is \$6,000 so if others are able we would appreciate any contribution you might be able to make. Thank you to all those who have supported this project.

NEW BUSINESS

Road Grading & Dust Control: Mary Wilkinson

- Granite graded the roads in preparation for Dust Control application.
- Dust control application is tentatively scheduled for May 19th—The product to be used is Earthbind Stabilizer (Earthbind 100) Material Data Sheet information can be found on line. It is an environmentally safe product.
- We have had to hire additional grading of B-St due to recent heavy rains and a 6 inch plus snowfall which produced many potholes once again. That was scheduled for May 17th. but they showed earlier this week. We are hoping the roads have limited pothole damage between now and the dust control application date.
- The estimated cost of the dust control application to do the entire park this year was to be approx.. \$16,000 when in the past it has been about \$6,000. The 2022 budget does not allow for this unexpected increased expense which has been triggered by inflation and

availability of any chemical, fertilizer, chlorine type products. The Board has opted to stay within the budgeted maintenance amount for dust control & roads. Limited streets will receive coverage this year. They are:

B-St

C-St (upper portion to storage yard)

G-St (dumpster street)

D-St (Sharon to G-St)

Sharon St in front of Clubhouse/Pavilion

- A notice was emailed regarding the situation. The provider agreed to provide individual owners the option to have the product applied in front of their lots at the same per lineal foot cost as offered to the HOA if they sign up, pay in advance and have submitted to the Board no later than May 14th (today). A \$90 fee will provide a 20ft wide x approx.. 40 ft swath down the middle of your street. We encourage owners to submit their email addresses so they can receive notices.
- Your advance \$90 full payment must be provided to Mary Wilkinson F57. It will be up to you to collect any agreed upon shared cost from your adjacent neighbor. The full \$90 payment must be submitted under one lot # & name. The total payments through today will be deposited into the HOA account and one check written to the company to cover the additional lot costs. A separate check will be issued for the service provided for the HOA. No additional payments will be received by the Board. An owner must assume any arrangements beyond today on their own and any fee that might be charged for that service. The contractor is only going to bring the amount of product necessary for the agreed upon park coverage which will include the additional individual lot arrangements paid in advance.

Dumpsters: Ron Brown

We once again have 4 dumpsters located on G-St to accommodate heavy summer usage. One is for broken down cardboard only! Owners, guests and contractors fail to comply with the rules. Household garbage only and flattened cardboard into the cardboard dumpster **only**. A 5th dumpster is located in clubhouse area only for household garbage. Also, leaf & limb dumpster prohibits any painted boards or boards with nails/screws. You must dispose of them at the dump. The city is offering "free" yard debris dumping May 28-June 8th at the firehouse parking lot. We encourage owners to use that dumpster while it is there. It saves the park many dollars. We occasionally have non-residents dump in our dumpsters. Please be vigilant. Tracy Leinen thanks Kenny Remior for his efforts made with the service provider for our household trash only dumpsters. The company has limited dumpsters and has no plans to buy more. He was able to get ours delivered before they ran out. Tracy advised we do not like to get them too early due to cost so was pleased Kenny was able to stay on top of it.

Fertilizer & Weed Spray Increases: Tracy Leinen

Fertilizer---300% cost increase this year. We normally fertilize spring & fall but will only be doing spring application this year.

Roundup---We needed 15 gallons of product at \$60.42 per gallon. This is an upgrade of Roundup which is safe to use around ponds, rivers, etc.

Total cost these two products: \$1119.68

Schedule Additional Board Meeting Dates: Mary Wilkinson

Mary requests Board consider August, September and October Board meeting dates. Board officers will need to be appointed after the Annual Meeting Election, taking effect August 1, 2022.

Motion: Mary Wilkinson 2nd: Brad Baumberger “Shall Board approve Board meeting dates of August 13th, Sept. 10th and Oct. 8th, 2022, in addition to the prior approved dates of June 11th and Annual Mtg date of July 16th for 2022?” Discussion: None Call for Vote: 4 Approve Decision: Unanimous

Additional Agenda Item:

Mosquito Spray Schedule: Remains Monday & Thursday evenings 9:00pm

Request to adjourn

Adjournment: 10:43am By: Ron Brown President

Respectfully Submitted,

Mary Wilkinson

Board Secretary