

MINUTES

June 8th, 2013 Board of Directors Meeting
LEISURE TIME R V PARK.....CASCADE, IDAHO

Meeting called to order at noon by President Darren Fitch

ROLL CALL; Present were Darren Fitch, Ted Greer, Alan Bingham ,Denis White ,
&,Fred McKennen

Record of minutes accepted as recorded in E-mails

Treasures Report Read; Fred made motion to approve Denis seconded Report
passed as read unanimously.

OLD BUSINESS;

ITEM; Pump rebuild or buy new. Motion made by Denis for Fred working with
Jeremy to get bids . Alan seconded. Motion passed unanimously.

ITEM; Fred made motion to check on defogger and post signs on days in
operation. Price of \$1500.00 limit given. Alan seconded motion passed
unanimously.

ITEM; Denis made motion that Alan check into obtaining a service contract for
equipment in Laundromat. Ted seconded. Motion passed unanimously .

ITEM; Ted made motion Roll-up doors be ordered. Denis seconded. Motion
passed unanimously .

ITEM; Fred made motion that LT Building permits were in need of updating . Alan
seconded and agreed to work with Stan to get all ACC permits from Stan Stinson .

NEW BUSINESS;

ITEM; Toilet clog during heavy use week ends. Alan made motion to have line
cleaned. Ted seconded. Motion passed unanimously.

ITEM; This years dust control. Consensus was to go same as last years company. Olsen sand & gravel. All agreed.

ITEM; Sprinkler project. Darren made motion that Ted work with Jeremy to get bids.

ITEM; Alan made motion to have Skip check on our A.D.A. status and let us know. Ted seconded. Motion passed unanimously.

ITEM; Beach on pond project. Alan made motion to spend up to \$1000.00 on project. Denis seconded. Motion passed unanimously.

ITEM; Storage space paint for borders . Denis made motion that he spend \$50.00 on paint and proceed. Alan seconded . Motion passed unanimously

ITEM; Purchase of Polaris Ranger at 7000.00 for Park use . Motion made to approve if it would have dump bed. Ted seconded. Motion passed unanimously .

ITEM; Web page. Denis made motion to have River Side for job. Alan seconded. Motion passed unanimously.

ITEM; Park building permits. Alan to log and give to Fred.

ITEM; Gossi fence gate . Motion made for Alan to see Mr. Gossi and arrange where opening should be. Ted seconded. Motion passed unanimously.

ITEM; JoAnn Derider property. Ted made motion that all communications on this is for Skip to go though the title company. Denis seconded it. Motion passed unanimously.

ITEM; Work day. Darren made motion that owners do their own. Denis seconded. Motion passed unanimously.

ITEM; Game cabinet for the Activity committee. Ted made motion it be approved. Alan seconded it . Motion passed unanimously.

ITEM ; Motion to adjourn 1:00 P.M. Ted seconded . Motion passed unanimously .