

MINUTES

July 29th Board of Directors Meeting LEISURE TIME R V Park...Cascade, Idaho

Meeting called to order at 10:01 A.M. by President Darren Fitch

ROLL CALL; Present were- Darren Fitch, Ted Greer, Alan Bingham, Fred McKennon & Laurie Fitch. (Denis White was present as storage lot volunteer.)Jeremy & Summer Kremmer also in attendance for first part to address their concerns.

- (1) New computer and price split for inter-net service for Summer & Jeremy to better conduct Park business discussed. Fred made motion of 50/50 split of \$59.95 and Darren to find used lap top computer. Ted 2nd. Motion passed unanimously.
- (2) Workman's comp coverage discussion and 50/50 salary split for Summer & Jeremy. Decided to wait until Jeremy is back to full service to make change.
- (3) Issue with temperature not remaining set on north spa. The pool Doctor has been notified and is working on the problem as we continue to prod them.
Jeremy and Summer excused.

(Old Business)

Minutes of June 8th & July 27th discussed and approved

Question as to the disposition of service contract for Laundromat . Only on washers. Dryer have one already in place. Alan to continue research and report back.

Fred made motion that beach and further path sand approved and budgeted for \$1000.00 Ted 2nd approved unanimously

Alan made motion to go ahead on Gate into Mr.Gossi's salvage yard. Laurie 2nd. Motion passed unanimously.

Darren made motion that storage lot painting to go ahead as planed. Denis said he would go ahead. Ted 2nd. Motion passed unanimously.

Fred made motion that further research to be done to decide how much is needed to budget in 2014 for sprinkler project for the L T Park. Ted 2nd. All approved.

Darren made motion that that he would look into Y-fi and web page issues. All approved.

(New Business)

Issue that one of the ponds has little or no flow. Fred proposed rocks be placed to divert water flow. Ted 2nd. Proposal passed.

Motion made that Alan and Laurie get bids to resurface swimming o[pool. Laurie to get one from The Pool Doctor Alan from Twin Dolphin pools. Ted 2nd. All approved.

Ted questioned as to what the disposition of a back-up replacement pump. Fred to inquire and report back.

Also to check Back-up sewer pump electric motor. To be repaired last year . Laurie to check past bills. Alan 2nd.

Motion made that Laurie inspect park for cargo trailer violations and send letter out to alert home owners of CC&R rule. All approved.

Alan made motion that pool access be monitored by permission slip-tool. Darren to review key card as a tool. Ted 2nd.

Motion by Laurie to research budget cost of erosion control on areas of concern in LT Park. Also A.D.A. action plan for L T Park improvements. All approved.

Laurie made motion that The Kerns lot A-40 past dues go into small claims. All approved.

Motion of camp host review by Ted & Fred . Giving job description and to limit to 20 hours per week. Alan 2nd motion.

Motion made that Summer Kremmer paint rest rooms during winter slack time.All approved.

Motion made to review floor flooding issue in women's shower room. Laurie to check shower head as possible adjustment. All approved.

Motion made to purchase trailer from Fitch's for spray equipment.2 abstained on vote. Ted 2nd. Offer with-drawn as possible conflict of interest.

Darren made motion to adjourn. Ted 2nd. Motion passed. Meeting ended 2:00 P.M.