

REGULAR BOARD MEETING MINUTES

August 10, 2024

Date: August 10, 2024

Place: Leisure Time RV Park Pavilion
514 N. Sawyer St.
Cascade, ID 83611

Time: 10:00am

Meeting Called to Order: 10:02am **By:** Paul Davis, President

Roll Call: Paul Davis, Fairn Foshay, Tracy Leinen, Mary Wilkinson, Shelly Heath

Quorum Established

Proof of Notice: This notice will be filed with meeting records.

Request for Previous Minutes Approvals: Mary Wilkinson, Secretary

Motion: Mary Wilkinson 2nd: Shelly Heath

"I motion the Board approve the Annual Meeting Minutes for July 13, 2024 as written & reviewed and approve the Board Meeting Minutes for August 2, 2024 as written & reviewed."

Discussion: None

Call for Vote: 4 Approve --0-- No **Decision:** Unanimous

President's Report: Paul Davis

1. Announcement of Officer Appointments by Board as required.

Paul Davis—President
Fairn Foshay—Vice President
Tracy Leinen—Treasurer
Mary Wilkinson—Secretary
Director-at-Large position will be held by Shelly Heath.

2. Thanks Jan Misch for all her dedication to the Activities Committee the last few years.

3. Yard, Craft & Bake Sale was great success.

Treasurer's Report: Tracy Leinen, Treasurer

General Fund Checking	\$ 24,365.20
General Fund Reserve Account	\$ 222,071.43
Reserve Account	\$ 69,570.14
Debit Card Account	\$ 160.01
Activities Debit Card Account	\$ 1,409.17
Liens --0--	
Outstanding Dues	\$ 247.45
Late Fees Due	\$ 89.20

Outstanding Dues & Late Fees Due are for the same lot.
Dues must be paid by Jan. 30th of each year.

Storage Lot Report

Total spaces	93
Spaces Available	--0--
Waiting List	3

Storage space application is included with the dues notices. A \$120 application fee is due by Jan. 31st. If not received, the space will be made available to others. You will receive a confirmation letter in Spring as the storage lot becomes accessible. Your check may not be cashed until the space is confirmed. Requests for a larger space will be considered, but there are no guarantees that a larger space will become available.

Motion: Mary Wilkinson 2nd: Fairn Foshay

"I motion the Board approve the Financial Report as presented."

Discussion: None

Call for Vote: 4 Approve --0-- No **Decision:** Unanimous

Activities Committee Report: Sue Tatosian & Jan Misch

Mexican Potluck and an Ice Cream Social were both successful and well-attended. The Annual Yard, Craft & Bake Sale went well. Thank you Joyce Engels, Pat Gibson, Susan Davis, Sharon Becker, Ardyce Buckmaster, Sandy Garza and all others who donated their time & efforts to making the event a success.

Next Saturday, Aug. 17th, there will be a Hot August Nights ATV & Golf Cart Decoration contest. There will be several categories. Entry Vehicles must arrive at 3:00pm. An appetizer potluck will be at 4:00pm with winners announced at 5:45pm.

Sept. 14th there will be a "Farewell to Summer Potato Bar". The Activity Committee will furnish potatoes and all the fixin's and ask the owners to bring desserts. Time: 1:00pm-3:00pm

Flyers & signup sheets for events will always be available in the clubhouse.

Unfinished Business

Weed Notices: Shelly Heath

Shelly thanked those who responded to the first weed notice sent. One hundred thirty five (135) were sent this year. The second round of notices will be going out but Shelly will also knock on doors to discuss with owners. Shelly reminds folks that just spraying weeds isn't sufficient. Dead weeds still need attention. Pull or cut down. If you have an issue with a neighbors overgrowth contact them nicely. And please don't use your lot as storage lot! Please take pride in your lot. Help keep our property values up. Paul adds that we did receive a couple of negative responses.

Pond Water Wheel: Tracy Leinen

Water wheel bearings are out. Repair is hard to do with flowing water. Repairs will be done as soon as possible.

New Business

Gravel Request Email: Tracy Leinen

The Board received an email from owner requesting gravel be spread at their corner as vehicles cut the corner causing dust to be terrible. The Board cannot gravel every corner in the park. Joyce Engles donated sand to the park. It will be spread at a few corners. As it rains it will compact and help eliminate the problem. We also have a sand/gravel mix to spread at other areas. I-Street owners have purchased their own gravel. It was spread using park backhoe but those owners paid for the fuel used.

Thank You Email: Tracy Leinen

A thank you received: "Please pass along a thank you from us to all the board members! We sure do appreciate all of the work you do to keep our park a great place to live. We have been very impressed with the work done this year. The repair work on the roads is excellent. I'm impressed with how well the dust control has worked. The pool looks beautiful, and it's apparent that the caretaker and the board has put in countless hours to keep everything in top shape. We appreciate you.

Water Shut Off Complaint: Mary Wilkinson

When possible please notify your neighbors that will be impacted when it is necessary for you to have the park shut your water supply off to make plumbing repairs.

Dog Leash Rule Complaint: Paul Davis

Reminder of Park Dog Leash Rule. We have received many complaints. Please notify the Board at the park email address: leisuretimervparkboard@gmail.com . Provide Lot location of dog residence and owner name if known.

Owners in non-compliance will be notified by the Board. Owners are responsible for renters or B & B occupants.

Paul also advised there is a 2 dog per lot rule and dogs can not be nuisances.

Paul reports he has had a racoon problem. Jan Misch reports the mama & 3 babies came in her doggie door. The park is not responsible for trapping. If you use traps, be careful. Try calling Fish & Game for assistance. And remember that racoons are #1 carrier of rabies.

Re-affirm/ Disband/ Create Committees: Paul Davis

Is there a motion to re-affirm or disband the Activities Committee?

Motion: Tracy Leinen 2nd: Shelly Heath

"I motion the Activities Committee be re-affirmed and that Sue Tatosian be appointed as the committee chairperson with Tracy Leinen as her Liaison to the Board of Directors."

Discussion: None

Call for Vote: 4 Approve --0-- No **Decision:** Unanimous

Is there a motion to re-affirm or disband the Architectural Committee?

Motion: Mary Wilkinson 2nd: Tracy Leinen

"I motion the Board re-affirm the Architectural Committee with it comprised of the Board Members with Shelly Heath (B37) handling the Pre-Approval Permits and presenting the permits to the committee for approval/denial."

Discussion: None

Call for Vote: 4 Approve --0-- No **Decision:** Unanimous

Is there a motion to re-affirm or disband the Budget Committee?

Motion: Shelly Heath 2nd: Mary Wilkinson

"I motion the Board re-affirm the Budget Committee with the five(5) Board Members on the Committee with Tracy Leinen & Paul Davis to present their written Budget Draft to the Board of Directors for their review, editing and approval."

Discussion: None

Call for Vote: 4 Approve --0-- No **Decision:** Unanimous

Is there a motion to re-affirm or disband the Bylaws Committee?

Motion: Mary Wilkinson 2nd: Fairn Foshay

"I motion the Board disband the Bylaws Committee and thank them and Chairman Rick Dolan for their efforts that contributed to new Bylaws written and approved in July 2021."

Discussion: None

Call for Vote: 4 Approve --0-- No **Decision:** Unknown

Is there a motion to re-affirm or disband the Communications Committee?

Motion: Tracy Leinen 2nd: Mary Wilkinson

"I motion the Board re-affirm the Communications Committee, thanking Cindy Gillett for her chairmanship through the years and appointing "J" Clouss to be the new chairman with Tracy Leinen to be his Liaison."

Discussion: None

Call for Vote: 4 Approved --0-- No **Decision:** Unanimous

Applause given for Cindy Gillet & Chris Dolan who has provided postings to facebook.

Is there a motion to reaffirm or disband the Human Resource Committee?

Motion: Mary Wilkinson 2nd: Shelly Heath

"I motion the Board re-affirm the Human Resource Committee which consists of the five (5) Board of Directors."

Discussion: None

Call for Vote: 4 Approve --0-- No **Decision:** Unanimous

Is there a motion to create a Street Light Committee?

Motion: Shelly Heath 2nd: Tracy Heath

Sample: "I motion that the Board of Directors create a Streetlight Committee and that Dave Hagen be appointed the chairperson."

Discussion: None

Call for Vote: 4 Approve --0-- No **Decision:** Unanimous

Board Comments

- 1) Paul Davis: Sheriff Office only responding to 911 calls. No patrols. Street lighting is important.
- 2) Shelly Heath: A recliner was put in dumpster. This is definitely not “household garbage.” Please report violations. And don’t bring garbage from other properties and dump in park dumpsters. Camera will be functional soon.
- 3) Tracy Leinen: Watch out for neighbors properties. Report suspicious activities to Board or Caretaker.
- 4) Mary Wilkinson: Stop signs mean STOP. Amazing the number of people who feel the rule doesn’t apply to them. STUPID!
- 5) Tracy Leinen: Tracy Leinen asks for your prayers for owner Myrna Holgate from recent surgery for a fall injury.

Adjournment

Motion: Tracy Leinen 2nd: Mary Wilkinson

“I motion the meeting be adjourned.”

Call for Vote: 4 Approve **Decision:** Unanimous

Meeting Adjourned: 10:57 am By: Paul Davis, President

Respectfully submitted by:

Mary Wilkinson
Board Secretary