

NOTICE OF REGULAR MEETING OF THE LEISURE PARK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Leisure Park Homeowners Association, Inc. an Idaho Non-Profit Corporation, will have a regularly scheduled meeting on the 15th day of December 2025 at the hour of 10:00 a.m. at the Association clubhouse located at 1480 W. Leisure Drive, Hayden, ID 83835.

AGENDA

1. **CALL TO ORDER:** 10:00 p.m. Pacific Standard Time
2. **ROLL CALL:** Lee Ann Reid, Ed Cannon, Larry Rucshner, Norm Fuller, Joe Lyon. Management: Aaron Pogue and Denise Hall.
3. **APPROVAL OF SEPTEMBER 15, 2025 MINUTES:**
4. **CORRESPONDENCE:**
5. **CURRENT FINANCIAL REPORT:** Larry Rucshner, Treasurer
6. **MANAGEMENT REPORT:** Aaron Pogue
7. **WATER SYSTEM REPORT:** Norm Fuller
8. **SOCIAL CLUB REPORT:** Larry Rucshner
9. **ACC REPORT:** Joe Lyon
10. **ROADS MAINTENANCE:** Ed Cannon
11. **OLD BUSINESS:**
 - a. Waggoner Sale Update – Now owned by Handlen – Home is pending and relying on escrow company to call for lien and HOA dues update.
12. **NEW BUSINESS:**
 - a. CC&R and R&R's amendments workshop schedule planning.
 - b. 2026 Budget –
 1. Mailbox, ac, duct cleaning, legal/CC&R's, auto dialer, 30 hp pump, pond pump, chlorine pump
 - c. Pay raise for cleaning employee to \$21.50 per hour.
 - d. \$200k of ROW money into a CD.
 - e. Purchase new pump for pond \$2,611.00 and chlorine feeder \$670.00.
 - f. Approve card room remediation and post-remediation costs. Approx. \$5,000.00
 - g. Change insurance agent from Kuespert to Carlson Insurance.
 - h. Clubhouse hose bib leak repairs update and preventive action.
 - i. New TV in clubhouse.
13. **OTHER BUSINESS:**
14. **ADJOURN MEETING:**

POSTED ON THIS 10th DAY OF December, 2025
LEE ANN REID, PRESIDENT OF LEISURE PARK HOA, INC.

Lee Ann Reid

12/10/2025 12:43 PM