

## 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 5<sup>th</sup> day of December 2022 at the hour of 1:00 p.m. at the Association clubhouse located at 1480 W. Leisure Drive, Hayden, ID 83835.

### AGENDA

1. **CALL TO ORDER:** 1:00 p.m. Pacific Standard Time
2. **ROLL CALL:** Ed Cannon, Sam Logozzo, Joe Lyon, Lee Ann Reid, Janet Shull, Denise Hall and Aaron Pogue, Management
3. **APPROVAL OF SEPTEMBER 6, 2022 MINUTES:**
4. **CORRESPONDENCE:**
  - a. Sandra Jackson - Watering Schedule
  - b. John Mushlitz – HOA dues increase
  - c. Sue Beary – Mailbox standing water/ice
5. **CURRENT FINANCIAL REPORT:** Janet Shull, Treasurer
6. **MANAGEMENT REPORT:** Denise Hall and Aaron Pogue
7. **WATER SYSTEM REPORT:** Ed Cannon and Sam Logozzo
  - a. Chlorine Pump
  - b. Western State Contract
  - c. Rust mitigation
  - d. Booster Pressure Gauge
  - e. Discharge flow meter
8. **ROADS MAINTENANCE:** Ed Cannon
  - a. Quality Maintenance
  - b. 2023 road maintenance project
9. **SOCIAL CLUB REPORT:** Janet Shull
10. **ACC REPORT:** Joe Lyon
  - a. Generators
11. **OLD BUSINESS:**
  - a. Bird Sanctuary
  - b. Locate system
  - c. GPS Sewer System
  - d. Security Camera
  - e. Arbs compliance
  - f. Back flow - Modify Rules and Regs, Non Compliance – C. Carey, Waggoneer, Camara, can homeowner cap off b/f and hand water and avoid having to do a b/f test annually.
  - g. Mailbox repairs
12. **NEW BUSINESS:**
  - a. 2023 Budget – purchases; ac, mailbox, trees, audit
  - b. Bolt removal
  - c. Management Contract
  - d. Lease Contract
  - e. Wilson property at 1405 W. Progress
  - f. Camara Estate
  - g. Audit of financials
  - h. Lights on Honeysuckle
  - i. Employee/Independent Contractor
  - j. Vassuer Contract and extra's for year: Honeysuckle arbs, Lynch tree, finish fire hydrants, pull dead plants around clubhouse, fill in weak areas with more rock, seal the pond and exposed entrance, entry arb tune-up, re-striping.
13. **OTHER BUSINESS:**
14. **ADJOURN MEETING:**

*Lee Ann Reid*

11/23/2022 10:36 AM  
PST

