

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 6th day of December, 2021 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, Brad Ehrlich, Sam Logozzo, Lee Ann Reid, Janet Shull, Denise Hall, Management
3. **APPROVAL OF September 7, 2021 REGULAR MEETING MINUTES:**
4. **CORRESPONDENCE:**
 - a. Mia Fehr – Cats running loose and fine system.
 - b. Dawn Todd – Shrubs encroaching onto walk way on Tanglewood Crt.
 - c. Clyde Peppin - Bird Sanctuary landscape and community garden.
 - d. Karen Young/Doug Wheeler– Craft Fair for Spring and Fall and First Aid kit and Defibrillator on site.
 - e. Sue Beary – Mailbox pads and ice
 - f. Pearl Young – Ricke Alfonso dog
5. **CURRENT FINANCIAL POSITION:** Janet Shull, Treasurer.
6. **MANAGEMENT REPORT:** Denise Hall, Management
7. **WATER SYSTEM REPORT:** Ed Cannon and Sam Logozzo
8. **SOCIAL CLUB REPORT:** Janet Shull
9. **ACC REPORT:** Brad Ehrlich
10. **ENFORCEMENT LETTERS:** Denise Hall
11. **OLD BUSINESS:**
 - a. GPS of water and sewer system update & Use of Avondales system for record drawings.
 - b. Bird Sanctuary
 - c. Clubhouse reservations policy review
 - d. Paving of Woodlawn Drive
 - e. Distribution of LP Rules and Regulations
 - f. Welcome packets
 - g. Christmas lights
 - h. Insurance policies

- i. Retirewood Crt. common area grass thickness

12. NEW BUSINESS:

- a. 2022 Budget
- b. Furnace and ac annual service contract

13. ADJOURN MEETING:

POSTED ON THIS _____ DAY OF NOVEMBER, 2021

LEE ANN REID, PRESIDENT