

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 16th day of March 2026, 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 a.m. Pacific Standard Time
2. **ROLL CALL:** Lee Ann Reid, Ed Cannon, Norm Fuller, Larry Rucshner, Joe Lyon, Aaron Pogue, Management
3. **APPROVAL OF December 15th, 2025 MEETING MINUTES**
4. **CORRESPONDENCE:**
 - a. Karen Erickson- Gym equipment.
5. **CURRENT FINANCIAL POSITION:** Larry Rucshner, Treasurer
6. **MANAGEMENT REPORT:** Aaron Pogue, Management
7. **WATER SYSTEM REPORT:** Norm Fuller
8. **SOCIAL CLUB REPORT:** Larry Rucshner
9. **ACC REPORT:** Joe Lyon
10. **ROADS:** Ed Cannon
11. **OLD BUSINESS:**
 - a. Round a bout-Lee Ann
 - b. Waggoner lien- Has been released and money received
 - c. Approval of CC&R amendments
 - d. Approval of R&R updates
 - e. \$200k of ROW money in CD
 - f. Insurance agent has been changed from Kuespert to Carlson Insurance
12. **NEW BUSINESS:**
 - a. Authorize creation of a committee to prioritize repairs/replacements/improvements to the clubhouse.
 - b. Approval of Social club job description for greeters and event leaders.
 - c. 2025 LP tax return to be completed by Magnuson McHugh CPAs/
 - d. Approval of Assessment Notice to Homeowners
 - e. Western States Contract renewal for generator maintenance.
 - f. Designated voter Ballot Sample
 - g. Nominating committee by March 27th. "3 Members"
 - h. Annual Meeting/Election schedule: Meeting June 9, 2026, at 7:00 p.m. A notice must be out by May 30th, but April 20th is a preferred date. Ballots will be sent out by May 10th. Absentee ballots must be in by May 26th. Management requested that all names, profiles, etc., of those running for office, be turned in by April 20th.
 - i. Mailing packets or handouts should include notice, agenda, Meet the Candidates, ballot, reminder letter, pie chart, and minutes.
13. **OTHER BUSINESS:**
14. **ADJOURN MEETING:**

POSTED ON THIS ___11th___ DAY OF MARCH 2026

LEE ANN REID, PRESIDENT

Lee Ann Reid

03/11/2026