

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 7th day of March, 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, Brad Ehrlich, Sam Logozzo, Lee Ann Reid, Janet Shull, Denise Hall, Management
3. **APPROVAL OF December 6, 2021 REGULAR MEETING MINUTES:**
4. **CORRESPONDENCE:**
 - a. Parking at the McDonald residence – Bruce Eckhardt
 - b. Notice of HOA Dues notice – Catherine Tinder
 - c. Mailbox between Norton and Morgan on Woodlawn Drive – Management via Jack Shinn
 - d. Thank you letters – Denise Hall and Carolyn Keefer
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:** Ed Cannon and Sam Logozzo
10. **ENFORCEMENT LETTERS:** Denise Hall
11. **OLD BUSINESS:**
 - a. GPS of water and sewer system update & Use of Avondale's system for record drawings.
 - b. Bird Sanctuary and community garden
 - c. Paving of Woodlawn Drive
 - d. McDonald parking
 - e. AED upcoming class held
 1. Future classes with CPR
 2. Social club contribution
12. **NEW BUSINESS:**
 - a. Late Letters to Camara and Waggoner
 - b. Engagement agreement with Smith and Malek
 - c. HOA dues and long term planning
 - d. Ramsey Rd and Honeysuckle Interchange
 - e. Report on Insurance quotes and report of current insurance policies
 - f. Annual meeting preparation – Election Committee/Nominating Committee/Deadline dates/Presentations/Notices/Spring Letters
 - g. Resident survey – Perimeter fence/gates/clubhouse remodel (interior/exterior/Jacuzzi), entry electrical, Reserve amount, long term goals
 - h. Table refinishing – Bob and Kris Dietz
 - i. Water testing and CCR
 - j. Pie chart for 2022 budget and 2021 actual expenses
13. **OTHER BUSINESS:** - Open the floor for members and board
14. **ADJOURN MEETING:**

POSTED ON THIS _____ DAY OF FEBRUARY, 2022

LEE ANN REID, PRESIDENT

Lee Ann Reid