

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 June 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 a.m. Pacific Standard Time
2. **ROLL CALL:** Lee Ann Reid, Ed Cannon, Sam Logozzo, Larry Rucshner, Joe Lyon, Denise Hall and Aaron Pogue, Management
3. **APPROVAL OF March 17, 2025 MEETING MINUTES:**
4. **RATIFICATION OF JUNE 10, 2025 ELECTION RESULTS:** (Quorum _____) Votes Cast:
Sharon Cummings _____ Norman Fuller _____ Larry Rucshner _____ Write in _____
5. **APPOINTMENT OF 2025/2026 OFFICERS:** President _____
Vice President _____ Secretary _____
Treasurer _____ Director _____
6. **COMMITTEE LIASON APPOINTMENTS:**
7. **SET DATES FOR REGULAR MEETING SCHEDULE:** September 15, 2025, December 15, 2025, March 16, 2026 all at 10:00 a.m. pacific time, and annual members meeting on June 9, 2026 at 7:00 p.m., June 15, 2026.
8. **CORRESPONDENCE:**
 - a. Gary Henry - Rule change to political signs
 - b. McFarland - Noise complaint
 - c. Mammina- Noise complaint
9. **CURRENT FINANCIAL POSITION:** Larry Rucshner, Treasurer. Same as reported at annual meeting.
10. **MANAGEMENT REPORT:** Denise Hall, Management, Same as reported at annual meeting.
11. **WATER SYSTEM REPORT:** Joe Lyon, Same as reported at annual meeting.
12. **SOCIAL CLUB REPORT:** Joe Lyon
13. **ACC REPORT:** Joe Lyon, Same as reported at annual meeting
14. **ROADS:** Ed Cannon, Same as reported at annual meeting
15. **OLD BUSINESS:**
 - a. Round a bout-Lee Ann
 - b. Waggoner lien and elapsed time for tax lien process – Lien filed 10.11.24
 - c. Items for improvement included in 2025 budget status:
 1. Mail Box on Dogwood.
 2. Two street drywells \$5,000.00 Confirm Location: Longdin/ U shaped driveway.
 - d. CC& R amendments' workshop – Fine schedules, sheds, greenhouses, solar panels, # and type of flags allowed, ie, Ukraine flag, car covers, transfer fee, fractional voting, 55+.

NEW BUSINESS:

- a. Membership concerns/complaints from Annual Meeting
- b. Honor wall- Denise

17. OTHER BUSINESS:

18. ADJOURN MEETING:

Lee Ann Reid 06/10/2025 01:54 PM

POSTED ON THIS _____ DAY OF JUNE 2025

LEE ANN REID, PRESIDENT