

**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 16<sup>th</sup> day of June 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 March 16, 2026 MEETING MINUTES:**
4. **RATIFICATION OF JUNE 9, 2026 ELECTION RESULTS:** (Quorum \_\_\_\_\_) Votes Cast:  
Lee Ann Reid \_\_\_\_\_ Ed Cannon \_\_\_\_\_ Sam Logozzo \_\_\_\_\_ Write in \_\_\_\_\_
5. **APPOINTMENT OF 2026/2027 OFFICERS:** President \_\_\_\_\_  
Vice President \_\_\_\_\_ Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_ Director \_\_\_\_\_
6. **COMMITTEE LIASON APPOINTMENTS:**
7. **SET DATES FOR REGULAR MEETING SCHEDULE:** September 14, 2026, December 14, 2026, March 15, 2027 all at 10:00 a.m. pacific time, and annual members meeting on June 8, 2027 at 7:00 p.m., June 15, 2027.
8. **CORRESPONDENCE:**
  - a. Chariton Letter
  - b. Wilson Letter
9. **CURRENT FINANCIAL POSITION:** Larry Rucshner, Treasurer, Same as reported at annual meeting.
10. **MANAGEMENT REPORT:** Aaron Pogue, Management, Same as reported at annual meeting.
11. **WATER SYSTEM REPORT:** Norm Fuller, Same as reported at annual meeting.
12. **SOCIAL CLUB REPORT:** Larry Rucshner, Same as reported at annual meeting
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 Reid, Same as reported at annual meeting
  - b. Report on the creation of a committee to prioritize repairs/replacements/improvements to the clubhouse: Lee Ann Reid, Same as reported at annual meeting. (Aaron the authorization of this was approved at the March Board Meeting.)
  - c. Report on Assessment Notice to Homeowners: Aaron/Denise
  - d. Report on Magnuson McHugh 2025 tax return update: Aaron/Denise

**NEW BUSINESS:**

- a. Membership concerns/complaints from Annual Meeting
- b. How to proceed on any failed ballot items
- c. How to Proceed on any approved ballot items
- d. IDEQ New water fees
- e. Sprinkler valves
- f. Clubhouse hose bibs
- g. Drainage for pond
- h. Pond plumbing repairs
- i. Top Notch Sealcoating
- j. Mia Fehr violation

**17. OTHER BUSINESS:**

**18. ADJOURN MEETING:**

POSTED ON THIS \_\_\_9th\_\_\_ DAY OF JUNE 2026

LEE ANN REID, PRESIDENT

*Lee Ann Reid* 06/09/2026