

## 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 19<sup>th</sup> day of June 2023 at the hour of 1:00 p.m. at the Association Clubhouse located at 1480 W. Leisure Drive, Hayden, ID 83835.

### AGENDA

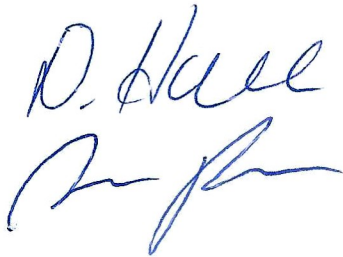
1. **CALL TO ORDER:** 1:00 p.m. Pacific Standard Time
2. **ROLL CALL:** Lee Ann Reid, Ed Cannon, Sam Logozzo, Janet Shull, Joe Lyon, Denise Hall and Aaron Pogue, Management
3. **APPROVAL OF April 17, 2023 and May 5, 2023 SPECIAL MEETING MINUTES:**
4. **RATIFICATION OF JUNE 13, 2023 ELECTION RESULTS:** (Quorum 167) Votes Cast: Sam Logozzo 155  
Janet Shull 112 Becky Smith 54 Write In's 1
5. **APPOINTMENT OF 2023/2024 OFFICERS:** President \_\_\_\_\_  
Vice President \_\_\_\_\_ Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_ Director \_\_\_\_\_
6. **SET DATES FOR REGULAR MEETING SCHEDULE:** September 16, 2023, December 16, 2023, March 10, 2024 all at 1:00 pacific time, and annual members meeting on June 10, 2024 at 7:00 p.m.
7. **CORRESPONDENCE:**
  - a. Various trespassing reports
  - b. Donna Nordstrom – Noxious Weeds at 1313 W. Leisure Drive
  - c. Pearl Young – Lack of mowing at 1281 W. Woodlawn Drive
  - d. Bev Henderson – Dogs running off leash behind clubhouse
  - e. Geary Rise – Honeysuckle exit landscape blocking visibility
  - f. Management – Policy for complaints
8. **CURRENT FINANCIAL POSITION:** Janet Shull, Treasurer. Same as reported at annual meeting.
9. **MANAGEMENT REPORT:** Denise Hall, Management, Same as reported at annual meeting.
10. **WATER SYSTEM REPORT:** Joe Lyon, Same as reported at annual meeting.
11. **SOCIAL CLUB REPORT:** Janet Shull
12. **ACC REPORT:** Joe Lyon, Same as reported at annual meeting
13. **ROADS:** Ed Cannon, Same as reported at annual meeting
14. **OLD BUSINESS:**
  - a. Saw cut and overlay schedule
  - b. GPS of sewer system
  - c. Progress Drive mailbox
  - d. New mailbox on Linwood by 1382 W. Linwood Drive
  - e. Status of Back flow letter feedback – Denise Hall/Aaron Pogue
  - f. Status of Dandelion letters feedback – Denise Hall/Aaron Pogue
  - g. Update on landscape committee for entrances/exits – Sam Logozzo
  - h. Quickbooks – Denise Hall/Aaron Pogue
  - i. Utility Box cover at Honeysuckle egress
  - j. Round a bout – Update Lee Ann Reid, same as reported at annual meeting.
15. **NEW BUSINESS:**
  - a. Membership concerns/complaints from Annual Meeting
16. **OTHER BUSINESS:**
17. **ADJOURN MEETING:**  
Lee Ann Reid 06/12/2023 10:37 AM  
POSTED ON THIS \_\_\_\_\_ DAY OF JUNE 2023  
LEE ANN REID, PRESIDENT

## ADDENDUM TO THE REGULAR MEETING OF BOARD OF DIRECTORS FOR JUNE 19, 2023

As a result from the annual membership meeting held on June 13, 2023, the following concerns were brought up by the homeowners to address at this meeting, as scheduled on the agenda under item 15:  
NEW BUSINESS:

1. Linda Elliot – Parking Striping in overflow and ramp painting. Windows in clubhouse could be cleaned with a certain product, confirm seal breaks and calcium build up, and main room patio sliders need new rollers.
2. Margaret Gibson – Mailbox on Linwood fills up with water and ice, and is dangerous. This has been expressed by Mammina's as well. It was on the list of a possible replacement I believe. Need Sam to confirm.

Denise Hall  
Aaron Pogue  
LP Management

Two handwritten signatures in blue ink. The top signature appears to be 'D. Hall' and the bottom signature appears to be 'A. Pogue'.