**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 September, 2021 at the hour of 1:30 p.m. at the Association Clubhouse located at 1480 W. Leisure Drive, Hayden, ID 83835.

**AGENDA**

1. **CALL TO ORDER:** 1:30 p.m. Pacific Standard Time
2. **ROLL CALL:** Ed Cannon, Larry Ewert, Sam Logozzo, Lee Ann Reid, Janet Shull, Denise Hall, Management
3. **APPROVAL OF JULY 26, 2021 SPECIAL MEETING MINUTES:**
4. **RESIGNATION AND APPOINTMENT:** Larry Ewert resignation letter effective September 1, 2021, and appointment of a member to fill vacant seat for remaining term which is June 2022.
5. **CORRESPONDENCE:**
6. Karen Young – Social Club request to change from fiscal to calendar year.
7. Bruce Eckhardt – Trailer parked at Mary McDonalds.
8. Sam and Jeannie Logozzo – Trailer parked at Watters, McDonalds, and in front of Lyons, as well as over flow parking of vehicles.
9. JoAnn Dawson – Removal of a Cottonwood tree in the bird sanctuary.
10. Richard and Patty Zulcher – Gating the community.
11. Sandy Angel – Retirewood common area mess from construction, wind, and lack of growth in the grass.
12. **CURRENT FINANCIAL POSITION:** Janet Shull, Treasurer.
13. **MANAGEMENT REPORT:** Denise Hall, Management
14. **WATER SYSTEM REPORT:** Ed Cannon and Sam Logozzo
15. **SOCIAL CLUB REPORT:** Janet Shull
16. **ACC REPORT:** Lee Ann Reid
17. **OLD BUSINESS:**
18. GPS of water and sewer system
19. CC&R and Rules and Regulations
20. Bird Sanctuary
21. One call system
22. Enforcement policy
23. **NEW BUSINESS:**
24. Grant of Easement
25. Welcome packet
26. Christmas Lights
27. Snow plow contract
28. Insurance policies
29. **ADJOURN MEETING:**

POSTED ON THIS \_\_\_\_\_\_\_ DAY OF AUGUST, 2021

LEE ANN REID, PRESIDENT