

**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 11<sup>th</sup> day of September 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 June 19, 2023 Regular Board Minutes:**
- 4. CORRESPONDENCE:**
  - a. Bev Henderson - response to LP's letter to her letter regarding loose dogs in common area.
  - b. Rick Wilson – Raccoons
  - c. Al and Karen Holm – 8690 N. Indywood Drive
- 5. CURRENT FINANCIAL POSITION:** Janet Shull, Treasurer
- 6. MANAGEMENT REPORT:** Denise Hall, Management
- 7. WATER SYSTEM REPORT:** Joe Lyon
- 8. SOCIAL CLUB REPORT:** Janet Shull
- 9. ACC REPORT:** Joe Lyon
- 10. ROADS:** Ed Cannon
- 11. OLD BUSINESS:**
  - a. Progress Mailbox/Linwood Mailbox \$425.00
  - b. Mammina offer to purchase a front facing mailbox for Linwood
  - c. PDF of sewer and water locates with a new map \$300 to \$500.00
  - d. Metal put into ground at water shut-offs
  - e. 2 new pumps for pond \$3,829.00
  - f. Status of Back flow letter feedback – Denise Hall/Aaron Pogue
  - g. Status of yard letters feedback – Denise Hall/Aaron Pogue
  - h. Update on landscape committee for entrances/exits – Sam Logozzo
  - i. Grass planted in arbs tear out Honeysuckle/Ramsey
  - j. Quickbooks – Denise Hall/Aaron Pogue
  - k. Arbs shaved back as per Geary Rise request at Honeysuckle exit
  - l. Reed Rd. fence vandalism
  - m. Clubhouse cleaning sub vs. employee
  - n. Roundabout – Update Lee Ann Reid, same as reported at annual meeting
- 12. NEW BUSINESS:**
  - a. Annual minutes posted on website as a draft
  - b. Decker/Vozza house painting
  - c. Reservoir cleaning – Last done 9.21.15 \$1300.00
  - d. Budget workshop date
  - e. 2024 budget committee date

**13. OTHER BUSINESS:**

**14. ADJOURN MEETING:**

*Lee Ann Reid* *09/07/2023 01:47 PM*

POSTED ON THIS \_\_\_\_\_ ~~DAY OF AUGUST 2023~~

LEE ANN REID, PRESIDENT DAY OF SEPTEMBER 2023 DDH