

REGULAR BOARD MEETING MINUTES

Date: September 12, 2026

Place: Leisure Time RV Park

514 N. Sawyer St.

Cascade, ID 83611

Time: 10:00 am

Meeting Called to Order: 10:01am **By:** Paul Davis, President

Roll Call: Paul Davis, Tracy Leinen, Shelly Heath, Ted Becker, Susie Duncan

Quorum Established

Proof of Notice: This notice will be filed with meeting records.

Reminder: This is a Board Meeting conducted in the presence of LTRV owners **but is not open to their participation.** An open discussion period will be provided at the end of the meeting for any owner comments or questions.

Is there a motion to approve previous minutes?

Motion: Tracy Leinen 2nd: Shelly Heath

"I motion the Board approve the Board Minutes for August 15, 2026, as written & reviewed."

Discussion: None

Call for Vote: 4 Approve -0- No -0- Abstain **Decision:** Unanimous

President's Report: Paul Davis

Facebook Owners Page – Make sure that before posting items that you are fact checking and not making accusations. This page is not a Board page nor monitored by Board.

Treasurer's Report: Tracy Leinen

General Fund Checking	\$	21,024.84
General Fund Reserve Account	\$	299,967.35
Reserve Account	\$	137,235.61
Debit Card Account	\$	258.61
Activities Debit Card Account	\$	332.13

Liens -0-

Outstanding Dues \$ -0-

Late Fees Due \$ -0-

Storage Lot Report

Total spaces	95
Spaces Available	-0-
Waiting List	4

Application fee for spaces are for current year only – runs Jan 1 to Dec 31. Have to reapply each year.

There are still lots that need cleaned. Space renters will get letters and if not being used or not cleaned – they will lose their spot for next year.

Is there a motion to approve financials?

Motion: Ted Becker 2nd: Susie Duncan

“I motion the Board approve the Financial Report as presented.”

Discussion: None

Call for Vote: 4 Approve -0- No -0- Abstain **Decision:** Unanimous

Committee Reports

Activities Committee- Sue Tatosian

Thank You for letting us put the shed up in back of pavilion.

Game Night Fundraiser - \$170.00

Sept. 5th pancake breakfast - \$190.00

Sept. 12th tonight – RSVP farewell dinner. If you did not RSVP – you are out of luck.

Safe travels for everyone leaving before the snow flies.

Potential Kitchen going back to an office – would like to propose another shed 8x10. Gave handout/drawing and new proposed set up in pavilion – moving current set up around in front of building.

****Board advised that we need to do our due diligence and look at all options that have been presented that and others before decision is made.**

Unfinished Business

2027 Board Meeting Schedule – Susie Duncan

If no corrections or changes – Schedule will stand and be posted on website and in the clubhouse. These will be subject to change if any conflict arises.

Q Street Project Update – Tracy Leinen

Digline is coming today and volunteers to put in drain system. Will go from W street to walking path then to pond. Will have a cover on it so it can be clean out if needed. Q Street residents also pitched in for gravel.

Board Office Ideas – Ted Becker

Has heard from residents regarding options for Board office. Board will get together and look at options to see what would be best.

New Business

Park Fall Clean-up – Tracy Leinen

When? Would like to do this on Oct. 3rd after Board meeting. Change Board meeting to 9am. All agreed that this should be doable. Will have Sue Tatosian make sure reader board reflects this time change. Can post on Website as well.

New Business cont.

Exterior Fence - Tracy Leinen

Ted Becker, Paul Davis and Caretaker Dave Steece to go around and look at fencing to see what material is needed to fix these. We will get material and fix the day of Oct 3, fall clean up day.

Board Comments

Letter to Board from Owner:

Tracy Leinen read letter from Jessica Kearney-Reeves was read. This is in response to a Facebook post regarding accusation of a Board member being a property manager. This is not correct. (Letter will be scanned in and posted with meeting notes on website).

Email from Olin Balch and Maria Mosman, Atlas Strategic Communications regarding proposed City Water rate increase. (will also be posted to website)

Susie Duncan - Water Issue

My husband emailed the Mayor and received a response to his questions. This email will be available in the minutes and well as being posted in the clubhouse. Several copies were given out to residents that were present at meeting.

Letter - Shelly Heath

Letter of Resignation was read and presented to the Board. (letter to be added to minutes)

Susie Duncan - While we appreciate all that you have done for this park and the countless hours, I suggest we do not accept this and ask if you would consider completing your term?

Ted Becker, Tracy Leinen and Paul Davis all agreed.

Shelly Heath stated she would think about it.

Adjournment

Is there a motion to adjourn?

Motion: Susie Duncan 2nd: Tracy Leinen

"I make the motion to adjourn meeting."

Call for Vote: 4 Approve Decision: Unanimous

Meeting Adjourned: 10:48 am By: Paul Davis, President

Respectfully submitted by:

Susie Duncan, Secretary

