

REGULAR BOARD MEETING MINUTES

Date: June 13, 2026

Place: Leisure Time RV Park
514 N. Sawyer St.
Cascade, ID 83611

Time: 10:03 am

Meeting Called to Order: **By:** Paul Davis, President

Roll Call: Paul Davis, Tracy Leinen, Shelly Heath, Mary Wilkinson, 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: Shelly Heath 2nd: Tracy Leinen

"I motion the Board approve the Board Minutes for May 9th, 2026 as written & reviewed."

Discussion: None

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

President's Report: Paul Davis

All dogs need to be on leashes and under the control of the owner.

Treasurer's Report: Tracy Leinen

General Fund Checking	\$	32,895.37
General Fund Reserve Account	\$	322,883.96
Reserve Account	\$	137,131.89
Debit Card Account	\$	219.00
Activities Debit Card Account	\$	902.40

Liens _None

Outstanding Dues \$ None

Late Fees Due \$ None

Storage Lot Report

Total spaces	95
Spaces Available	None
Waiting List	None

Motion: Mary Wilkinson 2nd: Shelly Heath

Sample: "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 – Sue Tatosian

Western BBQ planned for 6-13-2026 and Raffle. All proceeds are put back into Activities account for future activities. 4th of July Parade – decorate any ATV or golf carts and meet at the pavilion at 900 am . Need to have another person walk in parade to help with keeping kids behind street lines. Will have an Ice Cream Social starting at 330 pm at the pavilion. Activities committee is supplying everything.

Pancake breakfast on July 11th – Annual meeting- from 8-9 am only.

Unfinished Business - None

New Business

Pay Increase for Weekday Help - Tracy

Motion: Tracy Leinen 2nd: Shelly Heath

"I motion the Board approve an increase of \$1.00 (1) dollar per hour to the regular wage."

Discussion: Tracy Leinen – She does a great job, works quickly and efficiently.

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

Board Comments

Speed Bumps – Susie Duncan

My husband, Curtis and I will be placing speed bumps in the park this weekend. Right now there are 4 sets to put down. Streets that will get the bumps are - "A" street , "B" Street, "P" street, and then Sharon by "D" Street. Slow down in park and observe 10 mph speed limit.

Office Space for Board – Susie Duncan

Board needs an office. We currently share space with the Activities Committee in the kitchen. There is limited space for our files, desk with the Activities Committee growing. Propose that we look at either adding a space between pool and club house on back side of building or maybe taking space in the library with putting up a wall.

Internet in Clubhouse – Tracy Leinen

We currently pay over \$240 per month for clubhouse, security camera's and Caretaker's home thru Ziply's and they are raising rates another \$40. Looked at T Mobile and we can get 2 routers and set up for \$100 per month for what we need. Internet provided will only be for Caretaker's home, Security camera's and for Board business. Free internet will no longer be provided in the clubhouse or pavilion.

Motion: Tracy Leinen 2nd: Shelly Heath

"I motion the Board change internet to two (2) T Mobile boxes for Clubhouse, Caretaker's and Camera's."

Discussion: None

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

Weed Notices – Shelly Heath

Notices went out to 147 lot owners to get weeds taken care of. We want to keep the park looking nice and free of the weeds. Thanks to those who keep their lots nice and weed free.

Permits – Shelly Heath

Remember that permits from City are needed for everything except for lot fencing. You cannot start your project until we have received all permits, signed them and returned them to you.

Annual Meeting Notifications – Tracy Leinen

Annual Meeting notices went out late May and any nomination forms are due back to the Board no later than June 26th.

Park Push Mower- Tracy Leinen

Push mower has been down for several weeks now and is nonrepairable. Have found a commercial mower for \$650 which will last longer.

Motion: Tracy Leinen 2nd: Mary Wilkinson

"I motion the Board buy a 21" Snapper Hi Back GXV160 Honda Engine to replace mower that is not good."

Discussion: None

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

Mosquito Treatment Update – Tracy Leinen

Last meeting we had Purcor Pest Solutions give a presentation on Mosquito treatments. They utilize a bucket system to treat and kill mosquitos and larva. Buckets (25) were placed around the park in common areas. System will take time to work, be patient. They are coming to service the buckets on June 16th and we'll know how the system is working.

Adjournment

Motion: Susie Duncan 2nd: Shelly Heath

"I motion the Board to adjourn meeting."

Call for Vote: 4 Approve Decision: Unanimous

Meeting Adjourned: 10:58 am By: Paul Davis, President

Respectfully submitted by:

Susie Duncan, Secretary