Lazy TH Board Meeting Agenda

**When:** Thursday, January 14, 2016 at 6:00 pm

**Where:** Offices of Luna Property Management, 40 East Main, Suite 210

1. Visitors – two HOA members may be attending to ask questions

1. Prefatory remarks – Nick
* Board and DRC membership status
1. Next steps for the Board
* Fiduciary responsibility
	+ Fire pond maintenance
	+ Grass cutting to reduce fire risk

1. Financial report – status to date for 2015
* Status of 2015 annual assessment collections – follow up needed?
* CD status & signatures
1. Continued vandalism – Follow up from last meeting – methods of police reporting
2. Snow plowing management
3. Signs –
	* Street & watch signs
	* No parking sign for fire pond
	* Sub-division – recommend this be put on hold
4. Spring news letter
* Topics –
	+ Board & DRC openings – specify time line needs for volunteers
	+ results of covenant vote,
	+ 2016 annual meeting date & board meeting schedule,
	+ reminder that stuff is on the web site,
	+ solicit volunteers to help write by-laws,
1. Additional agenda items