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