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Lazy TH Board Meeting Announcement

The meeting will be in the Community Room of the Sourdough Fire Department building on South 3rd which is located just north of the intersection of Patterson Road and South 3rd.

**Thursday January 8, 2015 from 6:00 to 7:30 pm**

**Agenda**

1. Review agenda - any additions
2. Approve minutes from the 10/9/14 board meeting
3. Financial report & review
   * Status of annual assessment receipts & needed follow up
   * Delinquent property - what follow up options exist
4. Review covenant violations & follow up actions
   * Any new violations? Actions?
5. Street markings for pedestrian safety - status?
6. Snow Plowing & big snows - status of planning for supplementary measures
7. Web site maintenance & continuity
8. Other follow up items from October meeting
   * Fire pond does not leak
   * Crack sealing - status
   * Board continuity - who volunteers to stay on board for the next year
   * Welcome letters
9. 2015 annual meeting
   * Confirm date – Tuesday, June 16
   * Meeting place SFD Community Room?
10. Another news letter
    * Timing – February/March
    * Potential content
      1. Annual meeting reminder - website reminder for details
      2. Board meeting schedule - website reminder for details
      3. Biennial Garage Sale - confirm an August date
      4. Need for new board members
      5. Status of covenant review project
      6. Solicit for e-mail addresses
      7. Short report on SFGD fire pond use - one sentence will work
      8. Traffic Safety concerns
11. Additions to agenda?