January 5, 2014 Page 1 of 2

Lazy TH Board Meeting Announcement

The meeting is at Jim Doe’s house (164 Terrance Loop)

**January 9, 2014 at 6:30 pm**

**Agenda**

1. Review minutes from meeting 11/7/13 meeting for approval
2. Review this agenda for additions
3. Motorcycle issue - If concerned owners can attend - This may be postponed to a future meeting
4. Thank you letters for past members of DRC - SuzAnn
5. Treasurer’s report - vote to approve the report
	* Projected budget for 2014/2015 - review & discussion
6. Rental issues - report on covenant review and meeting with the attorney
	* Recommended follow up steps
7. Covenant change - status, next steps
8. Terrence Hoffer contact - status
	* What he might want or need from us to help his project
	* Consequences if his project goes forward
	* Steps we can take to prepare for his initiative
9. Parking in the street - follow up
10. Other topics to add? Please let Nick know before the meeting if possible - Not too many additions please, this is a lot of stuff to deal with ☺