

Lazy TH Board Meeting Agenda

When: Thursday, January 12, 2017 at 5:30 pm

Where: Sourdough Fire Dept, Community Room

1. Agenda review for additions/changes
2. Approval of minutes from last board meeting
3. Financial report - status to date for fiscal year
 - Status of 2017 annual assessment collections
4. Fire Pond developments
 - Engineer Comments
 - Next Step
5. Street Repair developments
 - Start getting bids now
6. Enforcement activity
7. Bylaws Update
8. HOA Board Insurance: follow-up from last meeting; do we want to switch to State Farm and \$2M coverage???
9. Winter 2017 news letter
 - Topics -
 - Street repair update
 - Board meeting schedule & 2017 annual meeting date
 - Reminder that stuff is on the web site,
 - By-laws status
 - What else?
 - Another call for interest in 911 signs (only 1 taker so far); maybe set a deadline for contacting Lynn?
10. Additional agenda items