

Lazy TH Board of Directors Meeting Minutes

January 15, 2018 5:30 Sourdough Fire Department

Call to order at 5:37 pm

Quorum was met

Attendance: Al Banwart, President; Nick Hether, Vice President; Dana Lozano, Treasurer; Kelly Spokas, Secretary; Lynn Dunnington, Charlotte Colliver and Pete Schofield, Members at Large; and Carmen Matzick, Luna Properties.

Minutes read by Dana. One correction to be made is to add Nick Hether to attendance. Minutes were approved with addition of attendee.

Request was made for an email report.

Received bill for \$2900.00 for Attorney Fees for RID. Board to pay early to receive discount \$2750.00

*CD money was transferred to operating account to pay these fees.

Al is looking into discount for county fee for RID. (This information will go into the winter newsletter)

November will be the first payment due on taxes.

Insurance has increased by \$185.00 this year.

Chip sealing was discussed. Al talked to Jack Schunke; when they send out bids for chip sealing, we will be a "Section 10", in an effort to get a better price since Lazy TH isn't under the RID yet. Genesis is to supervise, Al will call Chris and Genesis to confirm.

By-Laws. Nick has completed up until architectural section. He will re-send it to the Board for review and documentation. This is a two part procedure:

1. Filed with County
2. Not filed with County

Need attendance list for proxy forms.

Snow Plowing was discussed at length. HOA would like all complaints forwarded to the Board. The board decided keep the 2" inch rule. The Board would like to take a more active role in when the plowing takes place. They also need Allen to plow earlier in the morning, plow closer to the pavement and off the edges of the road. Additionally, plowing should be done when ice has melted and the roads are slushy and wet.

The Board would also like Snow plowing procedures put in the newsletter.

The Board also wanted to know if they were being charged each time Allen came out. Yes, they are charged every time that they do any work at the subdivision.

Trash pickup was discussed and the Board wondered if it might be cheaper to have another company like L&F do it. It is paid individually so it would be up to each individual resident to check on this.

Pond diving and inspection has not been done and can be put on the list for this summer.

Culvert will be cleaned this spring/summer as well. The Board would like a bid on this.

Board stated that Ike's work on the mailboxes was very expensive for the job.

Homes for Rent was a previous lot owner and Luna Properties did not get the deed to transfer to the new owners. Kathi will do today.

Other on-going concerns were: Dog Poop and new signage for dogs. Barking dogs. German Shepherd behaving badly.

By-Laws are coming soon.