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Lazy TH Board Meeting Announcement

The meeting is at the offices of Luna Property Management, 40 East Main St, Suite 210 (next to Owenhouse Hardware and up the stairs)

**Thursday October 9, 2014 at 6:00 pm**

**Agenda**

1. Any additions to the agenda?
2. Approve minutes from the 7/28/14 board meeting
3. Financial report & review
	* Status of annual assessment receipts & needed follow up
	* Delinquent property from 2013 – lien on lot #7
	* Check signing coordination
4. Ditch Issue - nature of issue & conversation with the attorney
5. Attorney opinion as follow up to 7/28 board meeting
6. Fire pond - weed control, leaks & etc.
7. Luna review of covenant compliance status - strategy for follow up
8. Crack sealing & pavement patching - this fall or plan for next year?
9. Traffic Safety
10. Board continuity - who will stay on after 2015, who wishes to drop off
	* Nick is willing to stay on the board for one additional year to help with continuity, but will not as president
11. News Letter proposal
12. Status of vendor notification about Luna - what did we miss?
13. Meeting schedule through June 2015, status of covenant re-write
14. Additions to agenda