Lazy TH Board Meeting Agenda

**When:** Thursday, November 12, 2015 at 6:00 pm

**Where:** Offices of Luna Property Management, 40 East Main, Suite 210

1. Anything to add to this agenda?
2. Any changes to minutes of the last meeting?

1. Financial report – status to date for 2015
* Status of 2015 annual assessment collections – follow up needed?
* Our CDs and potential need to change banks
1. DRC events report
2. Board meeting schedule & annual meeting date
3. Fall news letter
* Timing?
* Topics –
	+ results of covenant vote,
	+ 2016 annual meeting date & board meeting schedule,
	+ reminder that stuff is on the web site,
	+ solicit volunteers to help write by-laws,
	+ what else?
1. Signs –
* Sub-division entry signs – who?, mechanisms? What designs, what costs?
* Replacement signs, “No Parking” signs for fire pond?
1. Lighting for the fire pond parking area? We discussed this last spring.
2. Heavy equipment traffic through the sub-division – Is this a problem? What can we do?
3. Sheep – status of hay cutting & sheep – digging up the fence posts
4. Snow plow contractor – arrange as part of their contract to mow the entry areas?
5. Planning for crack sealing & engineering evaluation of the street pavement.
6. Writing by-laws : beginning the process
7. ?
8. ?