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Lazy TH Board Meeting Announcement

The meeting is at Larry Biladeau’s house (315 Sir Arthur Drive)

**Thursday February 20, 2014 at 6:30 pm**

**Agenda**

1. Approve minutes from 1/9/14 meeting
2. Additions to the agenda?
3. Treasurer’s report - vote to approve the report
	* Let’s discuss the projected budget and determine what changes we really do want to recommend to the membership at the annual meeting
	* The need to break out annual and special assessments as separate items in the proposals we present to the membership at the annual meeting
	* Do we wish to consider seriously engaging a professional management firm?
	* We need to vote on a due date for assessments in 2014
4. Review meeting with the attorney and her recommendations
5. Snow plow for hay trade deal has broken down - we need to explore alternatives
6. Terrence Hoffer contact
	* Nick will bring a list of potential quid pro quo items

1. Cars parked in the street - follow up
2. 2014 items
	* Mowing -
	* Weed spraying & control measures - commons vs. private property
	* Fire pond -
		1. Water weed control -
		2. Pump test-
		3. Grass cutting - inside fence & down the slopes
		4. Well service-
	* Crack sealing -
	* Notices for annual meeting -
	* Clearing the main drainage culverts -
3. 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 ☺