Lazy TH Board Meeting Agenda

**When:** Wednesday, March 30, 2016 at 6:00 pm

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

1. Agenda review for additions
2. Approve minutes of the January meeting
3. Financial report – status to date
* Status of 2015 annual assessment collections – follow up needed?
* CD status & recommended actions
1. Enforcement Activities
2. Attorney meeting follow up
	* Informing & warning the membership?
3. Maintenance items -
	* Snow plowing – continue with the same vendor?
	* Fire pond – contact Western Conservation, VanDyken drilling, no parking signs, potential need for paving the area
	* Grass cutting – contact Rod Crow
	* Fence maintenance
	* Crack repair
	* Engineering street evaluation
	* Street sign replacement & watch sign
	* Web site – we need to transition responsibility etc.
4. Sub-division signs -
	* Sub-division – need to pick 2 designs for approval & start process
5. Security Cameras – further discussion
6. Date change for annual meeting – meeting venue was booked – Thursday, June 23, 2016
7. Status of By-Laws
8. April news letter
* Topics –
	+ Board & DRC openings – specify time line needs for volunteers
	+ Warning about accessory dwelling implications
	+ 2016 annual meeting date & board meeting schedule,
	+ reminder that stuff is on the web site,
	+ Reminder that construction needs County Land use permits etc.
	+ solicit volunteers to help write by-laws
1. Additional agenda items