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