

Lazy TH Board Meeting Agenda

When: Thursday, September 29, 2016 at 5:30 pm

Where: Sourdough Fire Dept., Community Room

1. Agenda review for additions/changes
2. Approval of minutes from annual meetings & last board meeting
3. Financial report - status to date for 2016
 - Status of 2016 annual assessment collections
 - Late fees & liens - notices & when to charge them
 - Cash flow analysis & timing of street repairs
4. Insurance Information
5. Fire Pond developments - an unwelcome surprise
 - Discussion of our options & decision on next steps
6. Street Repair developments
 - Street meeting with engineer
 - Requests for a "second opinion" from another engineering firm
 - Assessment Increase - Homeowner responses
 - Timing of bids & managing the repair process
7. Signs
 - "911" Street address signs
 - Sub-division signs
8. Prioritizing of Major Expenses
 - Pond Maintenance
 - Street Maintenance
 - Entry Signs
 - Fence Repairs
9. Covenant enforcement activity, and

Homeowner complaints about instances of non-compliance with Covenants
 - Weeds in yards
 - Parking on Lawn, not on designated parking area
10. By-Laws: Update and plan for completion

11. Fall 2016 news letter

- Topics -
 - Street repair update
 - Fire pond developments
 - Board meeting schedule & 2017 annual meeting date
 - Reminder of 2017 dues increase
 - reminder that stuff is on the web site,
 - By-laws status

12. Additional agenda items