

Lazy TH Board of Directors Meeting Minutes

September 25, 2017

Call to order: 5:31

In attendance: Kelly Spokas, Al Banwart, Lynn Dunnington, Dana Lozano, Pete Scofield and Kathi Thorson (lp)

Minutes were m/s/a.

Dana reviewed the financials. CD's will be cashed out to pay for the road work. Engineer and attorney fees for the RID could be paid out of that also.

Enforcement-Fining structure needs to be finalized. Currently the HOA can only send out letters. There were a couple cars at the south end of Sir Arthur-484 Sir Arthur. They have been sent notices. 499 Terrance Loop-still has the woodpile that is too close to the neighbor's lot, HOA can only send letters. Will need to address culverts that are blocked.

Garage sale-Only a few houses participated. There was an ad placed in the paper.

RID-Some Board members did meet with Jack at Morrison Maierle today. Mailing about the RID will be ready to go out next week. Board would like a final meeting on Oct 4. It was m/s/a to have the RID included street maintenance and snow removal. There is a potential 21.8% savings on asphalt costs by doing the RID. Board will go door to door to get votes if necessary. The HOA will need to pay for the chip seal in 2018.

Snow-Al met with the vendor. He advised Allen that doing an early plow is totally ok. Allen was also told to push the snow off the sides of the roads and to remember to do the fire pond area each time.

Bylaws-Nic will begin to work on the bylaw rework. He would like to start with the fining section.

HOA Culvert-the culvert between Lucille and Terrance Loop needs to be flushed out.

Policy for legal undesirables-Board would like letters sent out to owners in the spring regarding watering the lawns and the overspray onto the roads. The Board would like to include a snip from the engineer's letter that goes over the damage that can be done when doing so.

Water rights-Lazy TH does not have any water rights; they were never filed by the developer.

Pond-October is the time for pond maintenance.

Emergency address-One person was interested. Al will reach out to them.

Next meeting date-January 15, 2018

Meeting adjourned: 6:37