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Lazy TH Board Meeting Announcement

The meeting will be in the Luna Properties conference room. Luna Properties is located at 40 East Main Street, Suite 210, above Owenhouse Ace Hardware

**Monday, April 6, 2015 from 6:00 to 7:30 pm**

**Agenda**

1. Review agenda – any additions?
2. Approve minutes from the 1/8/15 board meeting
3. Financial report and review
4. Changes in the Board: Frank’s status and new member prospects
5. Covenant enforcement: status of ongoing violations, warning letters, new violations (fires, culverts, etc)
	1. Information on recent fire issue
6. Neighborhood watch signs and street markings: location and content
7. Fire pond: potential need for no parking signs and future paving
8. Commons mowing status: sheep and hay cutting
9. Street repair: bids for crack sealing? Boulders for corners?
10. Fining resolution: review examples from Luna and decide on course of action
11. Covenant re-write process: logistical steps for voting, board member thoughts for additional changes, proposed deal with owners of lot #7
12. By-laws or lack thereof
13. Review first six months with Luna Properties: how is it working for us?
14. Budget planning for upcoming year
15. Annual meeting: topics to cover and logistics
16. Additions to agenda: