Lazy TH Annual Meeting

When: Monday, June 15 at 6:00 pm

Where: Sourdough Fire Department Community Room

* South 3rd just north of the intersection with Patterson
* This is a business meeting only.
* If you cannot attend, a proxy form is attached. You may give your proxy to any HOA member who will be attending or to any board member.
* This agenda and the proxy form will also be posted on the web site in the “Meetings” tab

Agenda

1. New Covenants

At the annual meeting in 2014 you voted to revise the Lazy TH covenants. Over the last year a group of volunteers has worked on that project. In the next few days you will be getting either in the mail or by e-mail a final draft of the proposed new covenants. At the annual meeting we will present the new covenants and take comments.

* Voting for the new covenants will occur over the summer after comments have been considered that might result in any further revisions.

We will also review the Lazy TH articles of incorporation and By-Laws and what those

mean for the HOA.

1. The Budget for 2015-2016

We will review the budget for last year. We will propose a budget for next year. The board recommends that there be no increase in the assessments.

1. Board Member Election

There are three vacancies on the Board that need to be filled. We need a Treasurer, a Secretary and a Member-at-Large. The duties of the Treasurer include reviewing bank and financial statements with the HOA manager as well as overseeing preparation of the annual budget. The Secretary validates action of the Board to outside groups such as the bank and reviews meeting minutes taken by the HOA Manager. Please consider serving on the Board – It is essential to the HOA to have a wide range of people providing input about how our HOA functions. We have one volunteer so far and need two others.

Board member contact information:

Nick Hether, President, 585-9647

Lynn Dunnington, Vice President, 505-681-4809

Larry Biladeau, Treasurer, 587-3071

SuzAnne Haney, Secretary, 582-4956

Jim Doe, Member-at-Large, 219-3383

Kirk Hogan, Member-at-Large, 600-4040