

Lazy TH Board Meeting Agenda

When: Monday, January 14, 2019 at 5:30 pm

Where: Sourdough Fire Station on South 3rd

1. Agenda Review for additions
2. Covenant non-compliance
 - Request for variance
 - Car
 - Other non-compliance matters
3. Financials
 - Operating budget summary
 - RID - Financial review to date - if available
 - Assessment delinquencies?
4. New Sub-Division fire pond proposal - status
5. By-Laws
 - What aspects of Covenant enforcement should we start?
 - Large areas of un-cut grass
 - Cars
 - Rentals
 - What else?
6. Maintenance
 - Cost of contractors vs member volunteers
 - Repair siphon drain
 - Fire pond - weed & algae control
 - Grass trimming on Patterson fence
 - Lucille culvert
7. Board continuity
 - Verify board members stepping down
 - Need for new participants
8. Winter newsletter - Timing? Topics?
 - Announce date & time of next annual meeting
 - Board status - new members needed for transitions
 - Solicit volunteers for basic maintenance - how can we do this?
 - Contact info reminder
 - By-Laws & enforcement reminder - esp vehicle parking pads, uncut grass
9. Additions to agenda