Lazy TH Board Meeting Agenda

**When:** Monday, March 18, 2019 at 5:30 pm

**Where:** Sourdough Fire Station on South 3rd

1. Agenda Review for additions
2. Financials
	* Operating budget summary
3. RID Financials review
	* Meeting with Morrison-Maeirle status?
4. New Sub-Division – developments
	* Joining RID?
	* Fire Pond – both county & Fire department status
5. By-Laws
	* What aspects of Covenant enforcement should we start?
	* Large areas of un-cut grass
	* Cars
	* Rentals
	* What else?
6. Maintenance
	* Fire pond – weed & algae control – estimates?
	* Any other items outstanding?
7. Spring newsletter – Timing? Topics?
	* Announce date & time of next annual meeting
	* Include new proxy form
	* Cost comparison - Cost of contractors vs member volunteers
	* Board status – new members needed for transitions
	* Solicit volunteers for basic maintenance
	* Contact info reminder
	* By-Laws & enforcement reminder – esp vehicle parking pads, uncut grass
8. Additions to agenda