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