

## Lazy TH Board Meeting Minutes

10.7.2019

Call to order: 5:33pm

In attendance: Cory Colliver, Tory Atkins, Nick Hether, Dana Lozano, Brice Ash, Lynn Dunnington, Sarah Laulainen (lp) and Lauren Torres (lp)

Financials: Dana presented the financials. As of October 7, 2019, total liabilities and equity totaled \$74,531.62. Total for year to date: \$9952.50 income, -\$5772.91 expenses, net income \$4179.59. There are a couple homeowners outstanding, board would like to waive the \$20 charge for non payers due to the website not being able to pay online.

Snow Plowing: 3" is what they are scheduled to plow in the neighborhood. Cory will walk around with Allen Lawn and Snow to show him where to spread the snow not pile it up in one area. Gravel section of Hoffer don't plow gravel area just plow to the end and pile the snow.

Subdivision Signage: Sarah presented the board what there has been done. They want the font to be more rustic and have the T on the side like current sign. Turnaround time is approx. 10 weeks once approved.

Covenant Enforcement Items: L19 has knapweed, wants LP to send out a notice to find out what the plan is for next year. L 06 has lots of Ox Eyed daisies – LP to send out notice to them. *Legacy sent out notices on the 9<sup>th</sup>.*

New Owner information. L7, 27, and 51 have apartments. *Legacy got contact information from the renters.*

Ditch Related Items: Ditch was cleaned out. Lynn said her 90-degree turn needs to be torn out. Cory to look at that.

Terri Hoffer's sold property: Board members don't know what is going on with that property. Dana Lozano to find out more. The sign is down, and the culverts got redone on the property.

Dog Policy Variance Request: Nick asked if he could have a variance request to have another dog temporarily until it finds a permanent home. Board approved.

Chicken Amendment: Lynn will be slightly adjusting the covenants and then LP will send out the covenants and bylaws to be approved by the membership.

Go Karts: L31 has kids driving over the 25mph speed limit. This needs to be added in the newsletter that will be sent out to obey speed limit signs.

Fire Pond: well maintenance needs to be done on pond. Van Dyken drilling has scheduled for Friday October 19. Water level seems low, so could be float.

Open Floor: What were the results of the trail survey. *Trail survey did not pass. 44 replies, 13 for, 31 against.*

Fence: There are quite a few rails off, the HOA will reimburse for nails and materials if needed. Cory to help put up rails.

L34 is driving through common area- Legacy has sign that can be put up in that area, Cory to work on fence to block it.

Meeting Adjourned 6:49pm