

## Lazy TH Board Meeting Minutes

1/13/2020

Call to order: 5:30pm

In attendance: Cory Colliver, Nick Hether, Tory Atkins, Dana Lozano, Lynn Dunnington, Dana Cardwell, Brice Pufahl, and Kathi Thorson (LP)

First portion of the meeting was to do a vote count on the proposed amendment to the covenants regarding allowing chickens on properties in the HOA. The vote did not pass. In order to pass 46 yes votes would have had to been received. At the time of the meeting only 30 yes votes had been received and 21 no votes.

Morrison Maierle RID update: Cory met with MM back in December to get himself more acquainted with the RID. The current snow proposal is the same as last year at a 3" trigger. About April we should be seeing some action regarding crack sealing and weed spraying along the interior paved roads.

Meetings: There was discussion to move the meetings to Thursday nights at 6:30pm. Cory will send out an updated meeting schedule.

Yearly Reminders: Board would like to somehow set up an annual reminder to update MM with current Board member contacts. This could most likely be done by the management company sending that update after the elections at the Annual Meetings.

Trail and Fence: The original survey was sent out with the assumption owners were voting on a permanent trail that would cost a lot of money. Board would like to resend out another survey asking about a non-permanent trail that would not cost a lot of money to maintain. Dana C. would like to adjust the current mowed trail way to make it not so close to property boundaries. Cory explained that the County is required to set aside open space as park space. County did not have a problem with the HOA implementing some sort of trail. The current area where the mowed trail is has consistently been used in the past for snow shoeing and cross-country skiing. Since it has been a "trail" there has been a significant increase in dog poop along that space and other trash. Another concern has been dogs off leash and intruding on owners' private yards. Board agreed that gates or an entrance way, should also be a part of the survey. Main question should be if owners are in favor of a mowed path. Cory will fine tune his draft survey that can be reviewed by the Board then sent out.

Newsletter: Cory will send out a draft newsletter that will include information regarding dogs and the trail.

Design Review Committee: Board approved Mike Ducuennois, Andy Rowe and Ed Nordby as the current DRC members.

Violations: Lot 20 continues to violate the covenants by parking a trailer in front of their home. Board would like letters continued to be sent with fines.

Meeting Adjourned: 6:43pm