**Lazy TH Board Meeting Agenda**

**1/13/2020**

1.  Morrison & Maierle RID update - I met with M&M back in December.  
1.1  Snow plow contract review.  
- yes M&M made a mistake with the contract they provided back to us.  
- see "Exhibit B" tab in the attached pdf file  
  
1.2  The crack-seal and weed spraying along all interior paved roads - we should be seeing something from M&M in April-ish time frame.  
  
2.  Discussion of moving the Meeting time to another day of the week.  
  
3.  Yearly Reminders for Board  
- Need to set up a yearly reminder to update contact information with M&M for their records.  
-- This way we will have the latest contact information for them as well as personnel/board members change.  
- Are there any other items that should be under the "Yearly Updates" section?  
  
4.  Trail and Fence  
- How to proceed regarding the openings in the fence and the trail?  
- Survey monkey query? - see attached text doc.  
  
5.  Review Park designation and what it means.    
- Is everyone on the board clear on the definition, reason for existence, maintenance, etc.?  
- Should we provide more information in the Newsletter to the HOA owners?  
  
6.  Response to Sherri and Larry.  
  
7.  Next Newsletter.  
- I will take submissions for items to cover.  
e.g. "make sure emergency vehicles can see your house number from the road"