**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"