

**Lazy TH Board Meeting Agenda**  
**5.7.2020**  
**Dana C's Garage-171 Terrance Loop**  
**6:30pm**

Call to order:

- Financials-Dana L.
- Outstanding to do items
- Roadside markers along Terrance Loop
  - Roadside marker status-\$3.99 per reflector, will need 20; \$4.99 per post will need 10; \$50 for posts, \$80 for reflectors, \$20 for screws and nuts, \$150 total-Corey will install
- Entrance sign
  - Bryce update
- Tree part removal status
  - Main trunk of ponderosa pine is removed
  - Metal fence posts ends were pulled
- Irrigation ditch
  - Review inspection information
  - Review current status of who has been contacted and why
  - Review other outstanding items related to ditch
- Proposal to add more detail to the minutes
- Proposal for Board approval for actions taken on all Lazy TH shared properties
  - This is to establish a process by which individuals can propose and act on approve activities and events that are on or deal with the Lazy TH common areas.
  - Proposed language: "Any person or persons seeking to perform any actions not outlined as admissible within the Covenants must first obtain Lazy TH Board approval.  
This may include instructions or direction on how to proceed with the requested task or activity.  
This shall include but not be limited to:  
the mowing of paths within the shared "Park" areas of Lazy The  
the alteration of Lazy TH HOA property improvements such as the cosmetic fence  
the single use allowance of motorized vehicle access through the shared "Park" areas to private property.
- Review and discuss the proposed workflow based on Susan Swimley' s responses.

- Define need for Board approval for the mowing of walking paths
- Define need to Board approval prior to any form of manipulation of the non-property boundary portion of the fence
- Solicit all members/owners for their input on mowing at no cost (volunteer) a walking path in the park areas
  - Will include a proposed path layout
  - Will include any/all other relevant restrictions on location
- If approved, contact insurance company to determine liability/
- If there is increased liability would need to be approved by all HOA members
- Complaints
  - Board protocol regarding receiving complaints
  - Minimum information necessary
- Annual HOA Meeting
  - Determine next step-cannot reserve a location at this time
- HOA Board review of proposed work contracts
- Catchment Basin Status
- Other
- Next Meeting
- Meeting Adjourned