

## ***Lazy TH Board Meeting Minutes***

***1.11.2021***

***Via Zoom***

Call to order: 7pm

In attendance: Corey Colliver, Tory Atkins, Dana Lozano, Lynn Dunnington, Dana Cardwell, Brice Pufahl, Kathi Thorson (lp) and Amy Forest (lp)

Financials: Financials were reviewed by Kathi. Total amount YTD in the operating and savings is \$32,243.76. Total income YTD is \$13,047.50, total YTD expenses total \$7757.12, leaving a net YTD income of \$5290.38. Everything seems to be on budget. Financials were approved.

### **2021 Continuing Mown Path Discussion**

Proposed Reroute of mown path within the northeast LazyTH HOA park land interior to the cosmetic rail fence. This discussion does not include the existing mown path paralleling Patterson.

The following Guidelines to guide path mowing location in the Park Area in the Patterson and Terrance Loop corner down to Lucille.

- North Section – North of Irrigation Ditch
- Path to stay sixty feet from property boundaries where possible.
- Path will not cross Irrigation Ditch.
- Path to stay a safe distance from edge of Irrigation Ditch.
- South Section – South of Irrigation Ditch - 60 feet from property boundaries are not possible. Mown path to be located in the center of the park area from Lucille north and follow ditch closely as it turns back east.
- Movement of western path opening further east two rails. This would be the maximum possible as the next set of rails get inside of the berm for the ponding area directly surface water into the catchment basin. This also would push the distance from roughly 70 feet to approximately 90 feet away from the corner of the Neff's property along the cosmetic fence.

### **Newsletter Topics**

- Recap of the board meeting items discussed at this board meeting.
- Include web links to point out to all readers where to find meeting minutes and other information.

## **Annual Meeting**

Agenda will include a simple statement that we are working on the paths, encouragement towards shoveling of post boxes, remind people to submit building and construction items to the DRC.

### 2021 HOA "Annual Meeting" and Board Election Process

Due to the continuing Covid-19 pandemic, repeat the process implemented last year and keep all meeting discussion topics and voting in the digital and post mode.

1. Set target date as 21 June 2021.
2. March 22nd - 90 day notification.
  - Simple announcement to include dates of 45 day and 14 day notices: May 7th and June 7th respectively.
3. May 7th notification will contain the following as necessary:
  - Include a solicitation for Board Members and DRC committee members as needed.
  - Include a request for topics to be addressed by the board, such requests for information should be sent to Legacy by the 7th of June.
4. 7th June notification:
  - Final Notice for request for information topics.
  - Include the statement of when the yearly financials shall be made available.
  - Include any pertinent RID update information.
  - Include a statement indicating all ballots must be returned by 28 June, with an indication that those property owners who have not replied by this time will be sent a notification to do so. This will include the current HOA president, and possibly others, knocking on your door at a random time to encourage participation in Your HOA by returning your ballot.

## **Ditch Company**

There is a ditch company meeting in February. Corey asked if any other Board members would like to join the meeting. Most likely it will be virtual.

## **Covenant Enforcement**

Legacy continues to drive through every couple of weeks. No big issues have come up. Legacy does get the occasional complaint regarding dogs off leash.

## **Entrance Sign**

Brice has been working on the sign and the Board. Brice will contact the vendor and get some hard numbers for the Board to move forward with.

### **Missing Speed Limit Sign**

Morrison Maierle has been contacted about the sign, this is covered by the RID. Legacy will get an update from them.

### **Next Meeting**

April 5<sup>th</sup>

Meeting adjourned: 8:36pm