**Call to order: 7:05 pm**

All board and Amy (Legacy) in attendance

**Financials with Dana:**

Aging Summary: no one owes. 3 households over paid.

P&L Vs Budget:

         LATE FEES: credit on till may for late fees

          Might go over on utilities this year and will budget more next year.

          Pond vendor asked to stay under the 2500 budget. Excess is over mowing but not

          pond maintenance.

          Insurance went up. $42 short this year will result.

RECON:

         Legacy to take off/ void Hogan’s credit as check is over a year old.

Balance Sheet:

          Operating/Checking: $13473.62

          Savings: $32,245.86

          CD: $33,751.41

          Total: $79,470.89

**Design Review Board**

The Work flow for design board as follows:

Legacy is the point of contact and will forward items to drc.

And then cc’d on all other correspondence.

Drc to review items.

If the design abides by all covenants then they can approve.

If it needs a variance then it goes to the board for approval.

Legacy to send official approval letter.

Google doc to be maintained by both legacy and design review board.

**Maintenance**

Trees:

Cory got pheromones for pine trees.

There is a request to get tree pheromones removed from the bylaws as it’s too specific and it’s hard to buy the pheromone packets locally.

Board agrees to get it taken out of the bylaws.

Mowing Bids:

     Happy with last year but the Board is requesting 3 bids.

     Sheep bid for mowing.

MPR Sign:

Legacy to try directly contacting James Nicholson from RID to go fix.

Legacy has contacted RID 3 times and the sign has not been replaced.

Pond:

      Budget will remain the same and not increase.

Dana Presented a variance request for a shed build

     The Board decided the design is to go through design review board and then variance to be

     requested by board at a later date.

**Lazy THSign (Brice)**

  A deposit is to be put down when they have Lazy TH on the schedule for the sign.

   The total cost $3575 for both signs and apprentice to mount into pots. Does not include posts or labor and delivery.

   LazyTH will do the installation and posts and save install money.

   Board wants to side mount the signs

   Legacy to mail check deposit with board approval.

**Trail:**

   The  board agrees that they like the current opening of the trail and write up that they will try and stay about 60 feet amount away from homes and structures.

  The Boards next step is to flag out where to mow and do a walk through when it dries out a bit more.

The goal is to do the third week of April.

   Brice will  donate dog fence flags.

   Corey to send out email for update on dates and times to get started.

**Annual meeting:**

  News of the annual meeting to be put in the next newsletter.

  The Annual meeting will be via zoom like last year.

  Has been posted on the Lazy TH website.

  Board meeting before annual meeting suggested the week before.

  28th ballots and packet returned by.

  Proposed meeting date to be set when Cory tells Amy the dates for reminders and packets out.

**Meeting adjourned:   8:48 pm**