

# Lazy TH Estates - Board Meeting Agenda

Board Meeting Date: 6 February 2025 at noon

Zoom Call

## Agenda:

1. Call Meeting to Order
2. Design Review Committee – update by Legacy Properties
3. Covenant Violation Notifications – update by Legacy Properties
4. Correspondence from HOA members, others – update by Legacy Properties
5. Maintenance – update by Legacy Properties
  - Fire Pond: Inspection, Recommendations, Work Performed
  - Field Mowing: open spaces, fire pond area
  - Noxious weeds:
  - Signage:
  - Mailboxes:
  - Fencing:
  - RID (rural improvement district): Road inspection, Recommendations, Work Performed
  - Snow Removal
  - Miscellaneous,
6. Financials – update by Treasurer & Legacy Properties
  - Checking, Savings, CD 1, CD 2 accounts
  - YTD Actual & Budget
  - Homeowner Delinquency
7. Any other Old / New Business / Open Discussion
8. Quarterly Meetings: by Zoom call
  - 31 October 2024 – 12:00 noon
  - 6 February 2025 – 12:00 noon
  - 8 May 2025 – 12:00 noon
  - Annual Meeting – To be determined yet between 8<sup>th</sup>-25<sup>th</sup> of June 2025
9. Adjournment of Meeting

## Board Members:

- Rob Reiley (President)
- Al Banwart (Vice President)
- Corey Colliver (Treasurer)
- Doug Wollant (Secretary)
- Kirsten Daniels
- Dana Lozano
- Tory Atkins

## Design Review Committee

- Alex Chimbos
- Kezia Engell
- Andy Rowe

## Legacy Properties LLC

- Sarah Meyers Laulainen
- Kathi Thorson