

Lazy TH Estates - Board Meeting Agenda

Board Meeting Date: 30 October 2025 at 1:00 pm

Zoom Call

Agenda:

1. Call Meeting to Order
2. Design Review Committee – update by Legacy Properties
3. Covenant Violation Notifications – update by Legacy Properties
 - Update on vegetation obstruction on road at 22 Lucille, 473 Terrance Loop
 - Update on short term rentals at 164 Terrance Loop, 287 Sir Arthur, 177 Lucille
4. Correspondence from HOA members, others – update by Legacy Properties
 - Update on 68 Rodeo greenhouse
 - Update on 619 Terrance Loop garage
 - Discussion on proposed fence 35 Sir Arthur
5. Maintenance – update by Legacy Properties
 - Fire Pond: Inspection, Recommendations, Work Performed
 - Field Mowing: open spaces, fire pond area
 - Noxious weeds:
 - Signage:
 - Mailboxes: repairs / replacement at 365 & 473 Terrance Loop areas
 - 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
 - Nominate / Confirm Board positions
 - Comments on Legacy agreement and proposed rate increase
8. Quarterly Meetings: by Zoom call
 - 30 October 2025 – 1:00 pm
 - 5 February 2026 – 1:00 pm
 - 7 May 2026 – 1:00 pm
 - Annual Meeting – Date yet to be determined
9. Adjournment of Meeting

<u>Board Members:</u>		<u>Design Review Committee (DRC):</u>	<u>Legacy Properties LLC</u>
Rob Reiley	(President)	Alex Chimbos	Sarah Meyers Laulainen
Corey Colliver	(Treasurer)	Kezia Engell	Kathi Thorson
Doug Wollant	(Secretary)	Andy Rowe	
Kirsten Daniels			
Dana Lozana			
Tory Atkins			
	(Vice President)		