

# **Lazy TH Estates - Board Meeting Agenda**

Board Meeting Date: 5 February 2026 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
  - Update on short term rentals at 164 Terrance Loop
4. Correspondence from HOA members, others – update by Legacy Properties
5. Maintenance – update by Legacy Properties
  - Fire Pond: Inspection, Recommendations, Work Performed
    - Pump Testing (schedule to conduct in May)
    - Weed Removal, Treatment (Art. 6.3 by Aug.31st)
    - Review draft scope of work, request for proposal & to whom
  - Field Mowing: open spaces (Art. 6.2 by Aug. 15), fire pond area (Art. 6.3 by July 15<sup>th</sup>)
  - Noxious weeds:
  - Signage:
  - Mailboxes: repairs / replacement
  - Fencing:
  - RID (rural improvement district):
    - Morrison Maierle: (letter 27Mar2024; to verify overlay in 2026 and crack seal in 2029?)
    - 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
  - 5 February 2026 – 1:00 pm
  - 7 May 2026 – 1:00 pm
  - Annual Meeting – Date yet to be determined & Discuss how to get Proxies for quorum
9. Adjournment of Meeting

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