LAZY TH ANNUAL MEETING 6.19.25 7:00 pm Sourdough Fire Department Community Room

Meeting began: 7:05pm

Quorum was met.

Robert Reiley started the meeting. Introduced the Board and Sarah Laulainen and Elexus Anno with Legacy Properties.

Financials: Corey Colliver presented the financials. The total Operating account was \$11,008.55. There is \$17,415.40 in Savings and additional funds in CDs.

- Spraying and grass mowing was completed for the summer. The BOD will go cut the trails to save costs.
- Corey went through the Actuals for the year. Instead of increasing the dues to \$220 as voted on last year, they decided to keep dues at \$160.
- The \$220 amt for dues is still an option for the future- but BOD will push it 12 months and reevaluate.
- Corey explained the "proposed" 2025-2026 budget.
- The vote was unanimously approved for the budget.
- The vote was unanimous for the approval of the 2025-2026 **Election of board members**: No one else sent in a statement of interest and no write ins. The 25.26 board members are in no order: Kirsten Daniels, Corey Colliver, Doug Wollant, Dana Lozano, Rob Reiley, and Tory Atkins.

2024 Annual meeting minutes: Motion to approve, seconded, and unanimously approved.

Covenant Enforcement: Sarah explained some of the covenant violations that are regularly seen. Campers, trailers, rv's and other vehicles need to be parked on a parking pad, not grass. Weeds have also been around the neighborhood. As a reminder any compliance needs to go through Legacy.

Lawn Care Common Ground: Has been completed for the summer. Legacy to have the mailbox stands fixed that were damaged this winter. Fiber Optic is also not going to be done anytime soon- they are focused on other parts of the city.

Trail mowing is done by volunteers of the neighborhood

Open Floor

Rob requested an additional mailbox for his ADU.

Fire pond- The liner will need to be replaced sometime in the future. Van Dyken looked at the pond and tested fine. BOD to ask the Fire Department if the level is low and weeds/muck getting completed by a vendor.

The homeowners would like Rob to put up no soliciting signs at the entrances.

Morrison checks for cracks and any other road maintenance every year. They overlay will be done in 2026 and crack sealing is scheduled for 2029.

Need new sign of Hofer and Terrance Loop.

Meeting was adjourned at 7:56 pm