Lazy TH Estates - Board Meeting Agenda

Board Meeting Date: 13 October 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
4. Correspondence from HOA members, others – update by Legacy Properties
5. Maintenance – update by Legacy Properties
    - Fire Pond: Inspection, Recommendations, Work Performed
        - Pump Testing (conducted in May, status of results?)
        - Weed Removal, Treatment (Art. 6.3 by Aug.31st)
    - Field Mowing: open spaces (Art. 6.2 by Aug. 15), fire pond area (Art. 6.3 by July 15th)
    - Noxious weeds:
    - Signage:
    - Mailboxes: repairs / replacement
    - Fencing:
    - RID (rural improvement district):
        - Morrison Maierle: (letter 2April2026; states road overlay in 2026 and crack seal in 2029)
        - Road inspection, Recommendations, Work Performed
        - Snow Removal (Green Space, 3 year contract Fall2025-Spring2028)
    - Miscellaneous,
6. Financials – update by Treasurer & Legacy Properties
    - Checking, Savings, CD 1, CD 2 accounts
    - YTD Actual & Budget
    - Homeowner Delinquency
    - Director / Officer Insurance quotes and discuss increase
    - Make formal motion to change / update signers on Lazy TH CD accounts, other
7. Any other Old / New Business / Open Discussion
8. Quarterly Meetings: by Zoom call
    - 13 Oct 2026 – 1:00 pm
    - 4 Feb 2027 – 1:00 pm
    - 6 May 2027 – 1:00 pm
9. Adjournment of Meeting

Board Members:		**Design Review Committee (DRC):**	**Legacy Properties LLC**
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)		