

## Lazy Bend General Meeting 1/26/16 @7:30

1. Meeting was called to order at 7:32p.m.
2. Introduction of Executive Board: All were present: Ken White, Priscilla Duffy, Ken Sherwin, John Wilson, Frank Eichstadt, Dennis Grounds and Larry Price
3. Greet New Lazy Bend Owners/Residents: None were present
4. Secretary- Amendment & Approval of July Meeting Minutes were approved as written by JT and seconded by Jeff Johnson
5. Treasurer's Report: \$109,343.26 is the balance. There is a 50K allowance for street repairs, so no extra assessment is expected.
6. Architectural Committee Report: 105 Bayou, 56 Lazy Ln, 21 Harbor, 30 Lazy Lot, 69 Harbor, 82 Harbor, and 73 Harbor have submitted plans that were approved. Jay Johnson presented a set of instructions that will help clarify some of the rules and guidelines for all types of construction in Lazy Bend.
7. Bulkhead Committee Report: John Thomas reported that there have been inquiries, but no plans submitted. The current price per foot is running around \$165.00/ft.
8. North Lazy Lane Street Repairs: (Dennis Grounds & Frank Eichstadt) Reconstruction should begin Mid-February on Bayou Lane. Digging in front yards will try to stay at a minimal. Contractors have taken before and

will take after photos. The neighborhood should have better water pressure , and will also have several more fire hydrants installed.

9. Boat Stickers Policy: We will need to a vote on discontinuing the rule stating that every boat must have an identification sticker at the next meeting as well as include it on the proxy vote.

10. Record Retention Policy: We will need to vote on how the board will keep records on file in the future, as well as include it on the Proxy vote.

11. Election of Executive Committee Members: Frank Eichstadt was elected president, Colleen Fiega, Paul Boswell, and Mike Lewis were voted in as members.

12. Other Business: It was announced that Ernie Foot, a long time resident had passed away.

A motion was made to adjourn at 8:47p.m. by Phyllis Grounds and seconded by Jeff Johnson

