

Lazy Bend Executive Board Meeting 6/9/15 Minutes

1. Call to order 7:45. Everyone present except Larry Price and Dennis Grounds
 2. Treasurer's Report: Balance \$115,978.69 Marine Inc. bill came in for \$1,921.87. This was less than half of the estimate due to only one side of the canal being completed. All assessments have been paid except for the house that is under contract.
 3. Lazy Lane: Dennis Grounds and Frank Eichstadt have been attending the water board meetings and have had several discussions with the engineer, Wallace Trochesset. The current plan is to bore every 300-500 feet, placing pipeline along the east side of the street with some additional fire hydrants. A questions was raised of the issue of failure of the road surface caused by their construction.
 4. Storage of Records: We will discuss at the next meeting.
 5. Vote on Replacement of Architectural Committee: Norm has officially resigned. Jay Johnson will take over position with Barry Hoefner voted on to assist. Ken Sherwin made a motion, Frank Eichstadt seconded and all were in favor. We will need a third member. Priscilla Duffy will ask Scott Putman.
 6. Tree trimming on Lazy Lane-Priscilla Duffy will ask Jose Cruz
 7. Other Business: July Meeting Agenda were to include: Water Board, West Bridge, Security, Hurricane Preparedness and Election
- Motion to adjourn Made by Ken Sherwin and seconded by Frank Eischstadt at 8:55