

# ***Quarterly Meeting Agenda***

## **Board of Directors of Lazy H Landowners, Inc.**

**lazyhhoa.com**

**Tuesday, July 11, 2017 at 5:30 P.M.**

To be held at Cardone residence: 31822 Golf Green Drive, Pauma Valley 92061

**President:** Dino Cardone  
**Vice President:** Greg West

**Treasurer:** Don Continelli  
**Secretary:** Ronda Hipshman

**Director:** Nathan Smith

**Roll Call:** – Determination of Quorum and Call to Order

### **Old Business:**

1. Approval of Minutes
  - Quarterly Meeting of April 11, 2017
  - Special Meeting of April 19, 2017(Cole Lien/Refinance)
  - Special Meeting of May 1, 2017 (Nathan Smith shed installation)
2. PO Box Key change and bank signature cards for HOA accounts due to fiscal board changes
3. New email addresses/community members interested in participating in our web site.
4. Continued Neighborhood Watch program
5. Park shade structure

### **Financial Report:**

1. Review current financial statements
2. Review Delinquent Accounts & Liens filed report

### **New Business:**

1. Compliance with Davis Stirling/CCR's regarding physical inspection of proposed property changes.
2. Requests for Approval:
  - Tallman Fencing: 31872 Colby Lane
  - Jeron/Allen Gate: 31826 Golf Green Drive
  - Smith Shed Review: 31887 Colby Lane
3. Noncompliance on Peralta property: End of Golf Green Drive
4. Renewal/bids for Lazy H Park maintenance
5. Revisit Velasquez agreement on Semi truck parked in front yard

### **Open Forum:**

*Per Davis Stirling, "As provided in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined."*

### **Quarterly Meeting Dates**

Upcoming dates announced and recorded:

October 10, 2017    January 9, 2018    April 10, 2018

### **Adjournment**

**NOTE:** *In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the Board President, Dino Cardone at 760-292-1022 at least 48 hours before the meeting to enable the HOA board to make reasonable accommodations.*

Contact [rahrh50@yahoo.com](mailto:rahrh50@yahoo.com) (secretary), [cdd@linternet.com](mailto:cdd@linternet.com) (president) to request additional agenda items or for any questions/concerns you may have. Go to our website: [lazyhhoa.com](http://lazyhhoa.com) for the latest updates to posted agendas.