

**Quarterly Meeting  
Board of Directors of  
Lazy H Land Owners, Inc.**

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

**To be held at 16675 Lazy H Drive, Pauma Valley (Hipshman Residence)**

Dino Cardone, President  
Greg West, Vice President

Kirk Maher, Treasurer  
Ronda Hipshman, Secretary

**Roll Call:** – Determination of Quorum and Call to Order  
Reminder of Davis-Stirling Codes for Meeting

**Old Business:**

1. Approval of Minutes
  - Quarterly Meeting of January 10, 2017
  - Special Meeting of February 22, 2017
2. Non-compliance Properties; Maher communication/visitation:  
31872 Colby Lane (Tallman)
3. Signage Committee: Posting of Wood-burned sign on the corner of Runway and Golf Green by the path
4. Lazy H Landowners, Inc. Letterhead quotes---Maher and Velasquez
5. Tree maintenance: West Update – and Magnolia Tree
6. Mail boxes on corner of Lazy H Drive and Hwy76: Maher update on investigation
7. Bench purchase for Lazy H Park: West update

**Financial Report:**

1. Review current financial statements
2. Review Delinquent Accounts & Liens filed report
3. Printing and Postage reimbursement to secretary for Annual Mtg. Flyer

**New Business:**

1. Board Member positions: election and voting (if not established at rescheduled Annual Meeting)
2. Lazy H PO Box keys and bank signatore(s): Per By Laws
3. Lazy H Website/Newletter: general association email address and contacts listed by concern/subject
4. Neighborhood Watch Alerts
5. Dog Pop Disposal stations on Trail
6. Request for Approval: Smith Pagoda cover
7. Shade Structure: Community Gathering and Bulletin board on Trail

**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

**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.*

PLEASE 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 latest updates to posted agendas.