

# **LGPOA - SPECIAL BOARD MEETING MINUTES**

**Wednesday, April 8, 2009**

1. Call to Order / Roll Call:
  - A. Present: Scott Wall / Stu Shafer / Terry Gartside / Craig Benham / Ken Fields / Kammy Frayer
  - B. Excused Absence: Chadd Smith / Doug Earle / Julie DeRose
2. Unfinished Business
  - A. The Board approved a fence for Rodney Hampton, 1314 W. Herbison
  - B. The Board discussed the status of the Shed litigation, and how to reach a final resolution. A concern was raised that the effective date of the various modifications needs clarification because of the ambiguous language in the original Building and Use Restrictions, and the necessity to bring closure. The following motion was made, seconded, and unanimously passed:  
  
Motion to authorize Board counsel to seek a declaratory ruling regarding the effective date of the various Building and Use Restrictions modifications in order to obtain clarification and closure.
3. Meeting adjourned.