

# **LGPOA - SPECIAL BOARD MEETING MINUTES**

## **WEDNESDAY, NOVEMBER 7, 2007**

1. Call to Order / Roll Call:
  - A. Present: Stu Shafer / Chadd Smith / Terry Gartside / Doug Earle / Liz Rhoads / Craig Benham / Dave Zyble / Kathryn Thelen
  - B. Excused Absence: Dan Skorich
2. Guests: John Fifarek
3. Sheds
  - A. The purpose of the meeting was to discuss with our counsel the status of the shed issue, and provide an opportunity for everyone to ask questions and understand our options.
    - 1) Attorney Grua represents 10 clients that can be categorized in 3 groups:
      - a) Those who bought their house with an existing shed. The homeowner may have a remedy with their title insurance.
      - b) Those who claim to have received approval from the Board or Board member.
      - c) Those who claim to have a hardship issue.
    - 2) Defense arguments include waiver and/or the Board approved.
    - 3) Plan
      - a) Advise Grua we intend to file a lawsuit.
      - b) File a lawsuit
      - c) Try to bring everyone to the table to attempt a resolution
    - 4) What if Court rules against us
      - a) If Court rules that we waived, then we may not be able to enforce our building restrictions.
4. Trailers
  - A. John has reviewed the Building and Use Restrictions. John indicates that the terms “trailer” and “mobile home” both refer to mobile homes / trailers found in trailer parks, not boat trailer or mobile home vehicles. As a result, the trailer / mobile home issue is a City issue.
5. Adjourn