

BOARD MEETING SEPTEMBER 24, 1987

DOVER LOT

Meeting was called to order by Bob Weekly, President. Present were Becky Rohling, Irene Dover, Bob Weekly, Wilbur Eaton, Bill Ostrom and Milt Doane, board advisor. Absent were Glen Gertson and George Brow.

No old business.

New Business.

1. Wilbur Eaton made a motion to accept the minutes of the last meeting but to amend that part which referred to the free services of the attorney. There was a \$75.00 charge for Mr. Gildea's opinions in writing, but the consultation was free. The motion and amendment were seconded by Bob Weekly.
2. Becky Rohling reviewed the attorney's letter with those present. She made a motion that the board accept Terry Tibbitts as liason between the board and attorney.
3. Becky gave a report on the "grandfathering" of past deviations of the covenants. The attorney suggested videotaping those changes using supporters who could testify that those changes took place by mutual agreement. Milt Doane said he would agree as long as we could secure other supporters such as: Lloyd Griggs of Bohemia (Milt would find out wherehe is now); Judy Roe; Edith Jones; George Parsons (manager of Green Trees) Mrs. Hesscock of Bohemia and Fred Gent. Irene Dover would talk to her daughter in law who works with Bohemia to see if she could make contact with any of these people.
4. Wilbur Eaton made a motion that we accept Larry Gildea and his associates as our attorneys. Irene Dover seconded the motion.
5. A motion was also made that we pay the attorney immediately to establish good will. Bob Weekly made the motion; seconded by Eaton.
6. A motion was made by Wilbur Eaton that Becky Rohling, Bob Weekly and Terry Tibbitts be the only authorized persons to contact the attorney on behalf of the board. Irene Dover seconded the motion.
7. A motion was made by Wilbur Eaton that we send cards to the Block Representatives inviting them to the next board meeting. Bill Ostrom seconded the motion.
8. Becky Rohling would deliver the check to the attorney and ask two more questions: Could we get an agreement with declarants to issue variances? If we decide to audit the books, or if the assessment goes up too much, can we put our assessment in an escrow fund until we get an accounting of our assessment monies?
9. It was agreed that we would not share our attorney's letter yet with the Schumachers.
10. We would meet informally after the quarterly meeting October 1st but schedule a board meeting after the next Covenants Mtg. TBA