

LPPO Association

Ad Hoc Board Meeting Minutes - 9/9/2019

The LPPO Board of Directors held a meeting for the purpose of finalizing the vote on the agreement with Doug Harrington regarding the gate that was built on the association's right of way in front of Lot 20.

Background: The Board and Harrington held a hearing at Harrington's request on August 8, 2019, to settle this dispute. The result was that an agreement in principle was achieved, and one was drafted at that time. It was also agreed at that meeting that the wording that would be acceptable to both parties would be provided by Harrington's attorney and approved by the LPPO Board, and he would provide modifications that would be agreeable to both parties to LPPO's attorney and Board. This was provided via email to all parties, and after some additional changes, both parties agreed that the wording is acceptable.

This meeting was held to vote on the final wording of the agreement.

A quorum was verified with Tom Clutinger, John Oxley and Doug Scott present in person, and Sean McCormack on the speaker phone. Jon Ickes could not get off work in time to make it to the meeting. No property owners attended this meeting, for which all property owners were invited a week prior to the meeting date.

The meeting was called to order at 6:04 PM. Since all Board Members had read the final version of the agreement and none of them had any changes, a vote was called for. John Oxley made a motion to accept the agreement as printed. Doug Scott seconded the motion. The vote was 4-0 in favor of the motion.

The meeting was adjourned at 6:05 PM.

Minutes by Doug Scott in absence of a Secretary

Note: A copy of the final agreement will be uploaded to the LPPO.Org website on the "Documents" page.