

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.
Friday, March 31, 2006– 10:00 a.m. – Gallery Room**

Trustees Present: John Van Zonneveld, Art Moyer, Amy Recht, Ian Feltham, Terry O’Brien, and Sonny Sanzaro.

Vice President Van Zonneveld called the meeting to order at 10:04 a.m. Trustee Jerry Nelson arrived at 10:16 a.m. Trustee Bruce Schmitz, Michael Platt and Terry O’Brien were absent.

The special meeting was called to discuss the problem with membership on the Trees and Views Committee called for in the Mitigation agreement for the lawsuit with Henderson, Wood and McKinney. Also on the agenda was the appeal of ACC decision on an application of Don Conkle to install a storage shed on his property at 50 Navigator Lane.

Trees and View Committee

John Henderson has challenged having Catherine Garrison be a member of the committee since she is chairman of the C & R Committee. It is the understanding of Bruce Schmitz, Art Moyer and John Van Zonneveld that the statement in the mitigation agreement; “none of the community members appointed by John Henderson or the LMC Board of Trustees shall be present Board of Trustees or committee members or their relatives” applied only to the ACC or Operations Committee.

After a lengthy discussion Art Moyer made the following motion: “Moved that we (the Board) go to Judge Pekelis for clarification of who can be on the Trees and Views Committee. Can we have a member of another LMC committee other than ACC and Operations, or any other committee in the LMC, LOA etc? Also if they can’t does the date of the agreement affect who could be on the committee i.e. could someone presently on a committee resign from that committee in order to be on the Trees and Views Committee? Catherine Garrison is to remain on the Committee until we obtain a decision from the Judge and she stays on her other existing committee.”

Motion was seconded and passed unanimously.

Don Conkle Appeal

Donald Conkle has appealed the ACC decision denying him permission to install a shed behind his garage at 50 Navigator Lane.

After much discussion Art Moyer made the following motion: “Move that the Board schedule the Donald Conkle appeal of the ACC denying his request for a shed immediately following the April Board of Trustees meeting.”

Motion was seconded and approved 5 to 1 with Trustee Sanzaro opposed.

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Art Moyer, Secretary
Ludlow Maintenance Commission, Inc.