

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.
Saturday, April 8, 2006– 10:55 a.m. – Bay View Room**

Trustees Present: Bruce Schmitz, John Van Zonneveld, Michael Platt, Ian Feltham, Sonny Sanzaro, Jerry Nelson, and Art Moyer.

President Schmitz called the meeting to order at 10:55 a.m. All trustees noted above were in attendance with Trustees Amy Recht and Terry O'Brien being absent.

The special meeting was called to hear the appeal by Don Conkle of the ACC decision denying his application to install a storage shed on his Navigator Lane property (lot # 2-3-209).

Veronica Ryan presented the ACC position denying the requested shed based on ACC policy of not approving sheds constructed of materials other than wood. The Conkles argued that the location on the proposed shed could only be seen by two neighbors who have submitted signed statements that they found the plastic shed requested by the Conkles to be very attractive and did not object to it being installed on the Conkles' property.

At 11:17 a.m., this meeting was adjourned and the Board retired to the Gazebo Room for a closed session. After a lengthy discussion, this special meeting of the Board was reconvened in an open session at 11:43 a.m.

Having stated that although the Board applauded the ACC for maintaining the standards as written in LMC regulations, in this instance the Board saw no problem with the design and material of the shed considering that it would be out of public view and that two effected neighbors expressed no objections to its installation. Trustee Platt made a motion to approve the Conkles' application to build a shed as submitted. This motion was duly seconded and carried by a vote of 6:1 opposed by Trustee Schmitz.

The meeting was adjourned at 11:48 a.m.

Respectfully submitted,

Art Moyer, Secretary
Ludlow Maintenance Commission, Inc.