

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.**
Thursday, March 22, 2007– 10:00 a.m. – Bay View Room

Trustees: Vaughn Bradshaw, Terry O'Brien, Ian Feltham, Art Moyer, Jerry Nelson, Bruce Pyles, Amy Recht, Sonny Sanzaro. and Elizabeth Van Zonneveld.

President O'Brien called the meeting to order at 10:00 a.m. and asked Secretary Moyer for a roll call. Trustees Ian Feltham, Jerry Nelson, and Sonny Sanzaro were absent.

Changes to the Agenda: Trustee Moyer presented a draft proposal of an Employment Contract for Brian Belmont, LMC General Manager. This draft is proposed by Ian Feltham so that the Board may discuss it at the next workshop.

ACC Chair Veronica Ryan presented a violation at 122 Wheeler Lane. The house that is presently under construction is not being built in accordance with the plans filed with and approved by the ACC. It is apparent that the house is being built as a three-story house instead of a two-story house. ACC will take action that they can; however, the Board may have to take legal action.

The following three items were discussed and motions passed:

1. The Motion for Reconsideration of the Jefferson County Hearing Examiner's Decision for Major Resort Revision: The Hearing Examiner Irv Berteig turned down all six items submitted by the LMC. In order to appeal the decision the LMC would have to pay a fee of \$709 upon filing of the notice of appeal. The appeal would be before an appellate examiner and is not limited to only the six items, raised in the motion for reconsideration. Any issue raised in testimony by any person can be included in appeal. During the discussion on this matter Trustee Sanzaro arrived at 11:05 a.m. Trustee Moyer moved that the LMC file an appeal of the Hearing Examiner's Type B Decision. Motion, seconded by Trustee Van Zonneveld, passed with Trustee Bradshaw voting against and Trustee Sanzaro abstaining.
2. Trustee Bradshaw made a motion to establish an Ad Hoc Committee to meet with PLA to discuss the proposed changes in LBV and Admiralty III and other changes and their affect on LMC and their members. Volunteers for the committee were Trustees Pyles, Bradshaw, Moyer, and Recht with Trustee Sanzaro volunteering as an alternate. Motion passed unanimously.
3. The problem of legal counsel was discussed. Trustee Moyer moved that an Ad Hoc Committee be established to find suitable legal counsel to recommend to the Board. Trustees Moyer, Sanzaro, and Pyles volunteered, with General Manager Brian Belmont as ex-officio member. Motion passed unanimously.

The meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Art Moyer, Secretary
Ludlow Maintenance Commission, Inc.