

# APPROVED

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF LUDLOW MAINTENANCE COMMISSION, INC.

July 30, 2010 – 2:30 p.m. – Gallery Room

**Trustees:** Elizabeth Van Zonneveld, Richard Babaian, Jim Boyer, Vaughn Bradshaw, Teddy Clark, Glee Hubbard, Stan Kadesh, Michael Larkin and Sharron Sherfick.

President Van Zonneveld called the special meeting of the board of trustees to order at 2:30 p.m. Roll call was conducted by Secretary Bradshaw. All trustees were present with the exception of Trustees Boyer and Hubbard. A quorum was present. General Manager Brian Belmont was also in attendance.

President Van Zonneveld recessed the Special Meeting at 2:34 p.m. to enter into Executive Session for the purpose of discussing legal matters.

The Special Meeting was reconvened at 3:29 p.m.

*Trustee Bradshaw moved that the Board of Trustees instruct our insurance carrier's attorney to accept the offer contained in the July 16, 2010 letter from Thomas C. O'Hare. Furthermore, we convey to our attorney our concern that much of the fence is currently not concealed as mandated in the 1995 Board decision allowing the chain link fence. If possible, we would like the attorney to include language in the settlement to conceal the entire chain link fence. The President of the LMC Board of Trustees is authorized to sign an agreement to settle this lawsuit. Trustee Sherfick seconded the motion.*

*Trustee Kadesh proposed an amendment to Trustee Bradshaw's motion to change the words "conceal the entire chain link fence" to "maintain the hedge around the entire chain link fence". The motion was seconded by Trustee Babaian and passed by a vote of 5-1-1 with Trustee Bradshaw opposed and Trustee Van Zonneveld abstaining. **SP 10-7-1***

*The Trustees were then asked to vote on the following motion as amended: Trustee Bradshaw moved that the Board of Trustees instruct our insurance carrier's attorney to accept the offer contained in the July 16, 2010 letter from Thomas C. O'Hare. Furthermore, we convey to our attorney our concern that much of the fence is currently not concealed as mandated in the 1995 Board decision allowing the chain link fence. If possible, we would like the attorney to include language in the settlement to maintain the hedge around the entire chain link fence. The President of the LMC Board of Trustees is authorized to sign an agreement to settle this lawsuit. The motion was seconded by Trustee Sherfick and was passed by a vote of 6-0-1 with Trustee Van Zonneveld abstaining. **SP 10-7-2***

The Special Meeting was adjourned at 3:34 p.m.

Respectfully submitted,

Vaughn Bradshaw, Secretary  
Ludlow Maintenance Commission, Inc.

Prepared by Brian Belmont