

MEETING OF THE BOARD OF DIRECTORS
LAKE ROYALE PROPERTY OWNERS ASSOCIATION
Lake Royale Clubhouse
May 21, 7:20 P.M.

The hearing was called to order at 7:20 P.M. Present: Stuart Nottingham, Ryan Walker, Ken Smith, Richard Wainwright, Gina Louise, and and John Goodwin. Staff present: Robert VanGraafeiland and Nicole Clift.

1. The announced purpose of the meeting was to hear Appeals from Board of Adjustment Decisions and Requests from Property Owners for Relief from debts. General Manager Robert VanGraafeiland outlined the procedures for the hearing, specifically noting that all the appeals/requests would be heard and then the Board would meet in Executive Session to deliberate. Property owners would subsequently be notified of the Board's decisions.

2. Hearing 0708-123 Appeal, pertaining to Road Damage tied to the owner of lot 194B1 Chippewa Drive (TESi), Appeal of Board of Adjustment Decision (Fines). Robert VanGraafeiland was sworn and presented information leading to the Board of Adjustment hearing. Mr. Jack Givens was sworn. Responding to a question, he indicated that TESI was appealing only the monetary fine and not the findings of the Board of Adjustment regarding violations. Mr. Givens provided information and responded to Board questions. After subsequent deliberations and in accordance with Board of Director procedures, the **Appeal was denied**.

2. Hearing 0708-125 Appeal, pertaining to lot 837-C (105 Brave Drive), Appeal of Board of Adjustment Decision (Fines). Nicole Clift was sworn and presented information leading to the Board of Adjustment hearing. Ms. Louise indicated that she knew and had visited the Carlsons. Mrs. Carlson indicated that she had no objection to Ms. Louise considering the appeal. Mr. and Mrs. Carlson were sworn. Responding to a question, Mr. Carlson indicated that he was appealing only the monetary fine and not the findings of the Board of Adjustment regarding violations. Mr. and Mrs. Carlson provided information and responded to Board questions. After subsequent deliberations and in accordance with Board of Director procedures, the **Appeal was denied**.

3. Request 0809-01 pertaining to Lot 1256 (135 Shawnee Drive), Property Owner request for Debt Payment Plan. Nicole Clift presented the communications from the property owner who requested a payment plan to avoid foreclosure. Motion by Richard Wainwright to establish a monthly payment plan of \$300.00 per month plus administrative costs. Seconded by Ryan Walker. **Motion carries**. The General Manager was instructed to reinitiate foreclosure proceedings if the account goes into default again.

4. Hearing 0708-115 Appeal pertaining to lot 1713-C (107 Kiki Lane), Property Owner request for Relief of Fines. Nicole Clift presented the communications from the property owner who was not present. After subsequent deliberations and in accordance with Board of Director procedures, the **Appeal was denied**.

Meeting adjourned at 10:50 p.m.

Kenneth V. Smith
Secretary

Approved 7/19/08