

MEETING OF THE BOARD OF DIRECTORS  
LAKE ROYALE PROPERTY OWNERS ASSOCIATION  
Lake Royale Clubhouse  
March 21, 2009, 11:30 A.M.

The hearing was called to order at 11:45 A.M. Present: Stuart Nottingham, Ryan Walker, Ken Smith, Tom Nichols, Danny Pearce, Bill Wakefield, Gina Louise, John Goodwin and Ruby Galvin. Staff present: Robert VanGraafeiland and Nicole Clift.

1. The announced purpose of the meeting was to hear appeals from three Property Owners relating to Board of Adjustment decisions regarding requests for variances and relief from a non-compliance decision and fines. President Nottingham announced that the procedures for the hearing involved presentation of requests and appeals in a public forum and then a Board meeting in Executive Session to deliberate. Property owners are subsequently notified of the Board's decisions. Bill Wakefield recused himself from voting on Variance 0809-10 Appeal and Danny Pearce recused himself from voting on Variance 0809-11 Appeal.

2. Variance 0809-10 Appeal, Lot 1412C, 144 Big Horn Cove. Julia B. Strother and Lynn Strother Pullin. This hearing had been delayed from Board consideration in January and February at the request of the property owners. Nicole Clift, Julia Strother and Lynn Strother Pullin were sworn. Nicole Clift presented information relating to the request. Ms. Strother also presented information relating to the request. After subsequent deliberations and in accordance with Board of Directors procedures, **the Appeal was Denied.**

3. Variance 0809-11 Appeal, Lot 2972, 114 Osage Drive. Mr. Cedric Rodenbaugh. Nicole Clift presented information relating to the request. Mr. Rodenbaugh was sworn and presented information relating to the request. Jimmy Galliot, 181 Buckaroo, was sworn and made a statement regarding the Appeal. After subsequent deliberations and in accordance with Board of Directors procedures, **the Appeal was Denied.**

4. Hearing 0808-183, Continued Appeal, Lot 328C, 165 Sagamore Drive. John Vick. No action was taken. The Hearing was continued to next month.

Motion by Ken Smith to adjourn at 2:00 P.M. Seconded by Bill Wakefield. **Motion carries.**

Kenneth V. Smith  
Secretary

Approved 3/21/09