

**Sailboat Lake Executive Session BOD Meeting – June 22, 2014
At Mike Jones house**

Mike called the meeting to order @ 9:04AM

**Present: BOD members Mike Jones, George Tesar, Steve Morse and Ray Herek.
Guests: Ms. Baroni**

Ms. Baroni had requested to address the BOD's regarding her request to install a fence around her townhome lot to keep her dogs from running. Ms. Baroni indicated she should be able to do whatever she wants, including a fence, to her property. She indicated she has a fence company scheduled to give bids. Mike Jones explained our responsibilities as the Board of Directors when it comes to the final approval of LLOA property improvement requests and recommendations from the Architectural Control Committee (ACC). That the ACC has the responsibility of considering all improvements with respect to general appearance, general character, plan and outline for the development of the properties,... although mistakes have been made in the past.

Ms. Baroni also stated she did not think that her neighbor/board member (George Tesar) should have a vote. Mike indicated the board would consider and discuss that during its closed door session. Mike thanked Ms. Baroni for speaking with us and obtained her contact information and how she preferred to be notified. She indicated she prefers snail mail to: 1306 Earl Ct, Plattsmouth, NE 68048.

Executive session:

George presented a petition signed by 31/40 townhome lot owners 1A-20B indicating they oppose any fence other than one that would be pretty much adjacent to or around a patio or A/C unit, and not to extend beyond the corner of the structure. George also presented a letter from Shaun Michele James, Atty with the offices of Smith-Gardner-Slusky indicating LLOA BOD's have the authority to deny her request based on the association covenants.

Mike called for a roll call vote on the fence. Steve-Yes to deny, Ray-Yes to deny, Mike-Yes to deny, George-abstained, Bruce-Absent.

Mike called for a roll call vote to send letter to Ms. Baroni to deny her fence request with copies to the ACC members. Steve-Yes, Ray-Yes, Mike-Yes, George obstained, Bruce-Absent.

Motion by Steve to adjourn, seconded by Ray, all in favor.

Meeting adjourned at 10:31PM