

Special Meeting Dated December 16, 2009

Attending - Becky Fox, Martin Scoones, Steve Berner, Rich Tarter

Location - Steve Berner's House

Committee Members Attending - None

Bring Meeting to Order – 7:15 pm

Quorum Present – Yes

M/S/P 4-0 to go into Executive Session to discuss Lot 21 issues and Lot 36 call to PM.

8.35 Came out of Executive Session

M/S/P 4-0 to accept proposal for trailer screening with appropriate detailed information, as ACC had requested more information and denied on what was provided.

M/S/P: 4-0 to consult with atty over how to word an NRG that 6.23 applies to ALL types of trailers.

M/S/P 4-0 that Property Manager handles all communication with Lot 36 and to accept proposed settlement of fines and a attorney fees.

Adjourn M/S/P 4-0 8.43 pm