

Minutes

Special Meeting – Board of Director’s Meeting (no guests other than ACC)

January 31, 2015

Members in Attendance: Michele Robinson 17, Vic Balasi 15, Jim Buckley 15, Clark Ackerman 16, Harry Meese 16, Jim Hanson 16, John Lundberg 17. Others: Bruce Frady, Matt Dulin, Dick Asbell and Toni Ackerman.

A special meeting was called to discuss the proposed easements between Crooked Creek and Panorama in the Meadows. The discussion centered on the proposed path, photos of the area and adjoining property owner’s comments.

Jim Buckley and additional lot owners have retained a lawyer for the purpose of defining what a utility access easement was. He was advised by the BOD that his lawyer’s opinion could not be used. He stated that he was proceeding with his legal review.

The board had previously approached the King George County Attorney, who referred us to Mr. Jack Green in an attempt to clarify the easement issue. No definitive definition could be concluded from that meeting.

It was concluded that a legal opinion should be secured from the Home Owners’ Association’s law firm, Chadwick, Washington, Moriarty, Elmore & Bunn, P.C.

A motion to adjourn the meeting was made by Vic Balasi, 2nd by Harry Meese and passed unanimously.

Respectfully Submitted,
Toni Ackerman
Secretary