

Board Meeting Minutes

Email Vote- 2/8/2022

Following an onsite meeting between Board members John Metschan, Doug Millican and Carol Jones and Association member Dr. Marshack on January 22, 2022, Dr. Marshack's attorney Geordie Duckler contacted counsel Josh Stellmon with the proposal attached as Exhibit A. It is noted that the agreed upon height of the fence is 4', which was Dr. Marshack's original proposal. The proposal is a modification of the Board's original modified proposal but expands slightly to accommodate the location of Dr. Marshack's septic field. A vote was called on the proposal, which passed unanimously (with Treasurer John Metschan's approval occurring on 2/9/2022).

Exhibit A

“The Marshack fence will be installed according to the attached map, roughly enclosing the backyard, or northern half of her lot. The fencing will be installed by a professional familiar with working with the conditions of the Marshack property, such as the septic system, and other natural elements. The style and design of the fence which was approved by the Design and Review Committee, is confirmed and approved by the Board.

“On the north side the fence will be installed for 99.70’ between the two survey markers. On the east side the fence will be installed from the NE boundary marker to the NE back of the house as shown on the map. On the west side the fence will be installed from the NW boundary marker to near the culvert, so as to be able to find the safest fence route for the southern-most portion of fence, and as shown on the map. On the south side the fence will be installed for about 37’, west to east, and come to attach to the house under the west facing deck.”

