

Residents, Inc.
Informal Board Meeting - The Colony Neighborhood Association
4 PM - Sunday, March 2, 1997

The Board convened to view the most recent blueprint for development proposed by the Developer. Essentially no changes from the last plan presented. An engineering study done by the Developer was presented. Discussion centered around how we would determine whether or not this study would satisfy our demands for adequate water control. Hiring an independent hydrologist was suggested, but the funding for such a study is a serious problem. No decision was made. No actions were taken.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joan Bush".

Joan Bush,
secretary

Residents, Inc.
The Colony Neighborhood Association
Board Meeting
RE: Colony Unit IV Proposed Development Plan
4:00 PM - April 20, 1997 - 1249 Standish Way

Attending: Walt Whitlow, Dan Huber, Tom Wade, Phill Miller, Pat Nichols, Joan

Absent: Sue Rimmer

Guest: Lowell Bush

Hydrology: Walt asked Bruce Simpson to recommend a hydrologist. Bruce recommended a man (Cooley - first name not known) who has been involved with the Reynold's Road property. A rough estimate of cost is \$600 - \$1000 based on a \$60/hr. fee. Fred O'Bryan has agreed to work with the hydrologist, should we hire one. Walter Smith's name was suggested in addition to Fred's, and Fred will ask additional Colony residents to help with this study, if necessary. Initially, Fred will contact West Gardenside and Beaumont neighborhood associations to inquire about their studies and to learn whether or not they would be interested in cooperating with us on this project.

Questions we have for independent hydrologist concerning study done by Developer:

1. Do retention basins and water control plans meet minimum city standards?
2. Do retention basins have capacity of 3x minimum retention capacity required by city?
3. Does this study conform to accepted engineering practices?
4. Where did data that predicated this study come from and what was it based on? Is this a legitimate study?
5. What are the construction standards and maintenance plans for the dam? How long is it expected to last?
6. How would water overflow from basins be controlled?
7. Does Kentucky River Coal water control by-pass this system?
8. If Kentucky River Coal does not by-pass, how do we control silt?
9. Is there a maintenance agreement for silt control?

Landscaping areas within existing Colony: Walt provided Lowell with scale drawings of landscaping areas 1 (John Alden/Colonial), 2 (John Alden/Standish), 3 (Standish/Mayflower), 4 (Mayflower/Colonial). Lowell will prepare exact specifications as to low maintenance plants, trees and berming for these areas. Lowell will forward his information to Walt who will draw it to scale in preparation for its presentation to the city. It is our understanding that the Developer has placed no ceiling on costs involved in the landscaping of these areas.

Versailles Road Entrance: Developer's plan rejected. We need at least a 6 car stack. Other improvements include a landscaped (shrubs and small trees) center island ending at Melanie's circular drive, a curved, lighted stone (preferably stone on both front and back sides) entry way with a tasteful brass *The Colony* plaque. Lowell will also recommend the landscaping for this site.

Landscaping on proposed development: Developer plans to meet requirements of 1 large tree per 40' or 1 small tree per 30' by clumping trees in groups where needed, using the required number of trees. He plans berms ranging from 2-3' to 6-8' high. Fencing.

Developer plans to leave Sturgill horse fencing which is between trees and honey suckle shrubs. He will take out the paddock fencing and connect and straighten it. Proposed landscaping for areas 1-4 in existing Colony, proposed change to traffic pattern in area 3 and Versailles Rd. entrance proposal all need to be presented to the City for approval as a package.

Developer proposed changes to Exhibit "C" by-laws of: The Colony Unit Four Community Association, Inc. Document:

Article VI, Section 1 Minimum Square Footage: We insist upon the following:

- 1 story with basement: 2400 sq. ft. living space
- 1 story without basement: 2400 sq. ft. living space
- 1 1/2 story: 2800 sq. ft. living space
- 2 story: 2800 sq. ft. living space

These requirements have also been added to Article XII (32) of Declaration of Covenants, Conditions and Restrictions for The Colony Unit Four Document. The entire Article VI could be eliminated from this "By-Laws" document because its contents are included in Declaration of Covenants, Conditions and Restrictions document, Article XII

Developer proposed changes to Declaration of Covenants, Conditions and Restrictions document: (using revision dated June 22, 1996)

1. Roof pitch for ranches: We question the degree. Does this exclude ranches?
2. Article XII (27) Developer change not acceptable Only bricks, stone or solid woods acceptable.
3. Article XII (22) insist on continuous four board perimeter fencing, owner maintained
4. Article VIII - not acceptable to us. Remove entire article.

Conditions we have set out:

1. Part of traffic must go out Parker's Mill Rd.
2. Lake must be designed so there can be no connection between Parker's Mill and the Colony
3. Water problems must be solved cannot create on site drainage problems or contribute to off site drainage problems. Retention capacity needs to be 3x city requirement.
4. There must be existing neighborhood lake access.
5. There must be aesthetic and effective use of berms and trees for screening.
6. Must have 3 lane stone entry way off Versailles
7. Street layout and lighting must be similar to existing Colony.
8. Deed restrictions as per Declarations of Covenants, Conditions and Restrictions document (final amended copy).

We need to have small group meetings for presentation, explanations, questions and answers prior to the General Meeting.

Adjournment: 6:30 p.m.

Respectfully submitted,



Joan Bush, secretary

Residents, Inc.
The Colony Neighborhood Association
Board Meeting
7:00 PM - May 11, 1997 - 1249 Standish Way

Absent: Sue Rimmer

The Board convened to determine whether enough data was available to hold special and general neighborhood meetings. We determined that the Agreements and Restrictions document and the Declaration of Covenants, Conditions and Restrictions for The Colony Unit IV document were not in final form yet. Walt will obtain the software from Bruce, and we will get these documents in final form tomorrow, May 12 at 6:30 p.m. at Walt's. Tom and Pat, at this time, will meet with the Versailles Rd. Colony home owners as a follow-up to the letter Walt sent about new fencing. Walt has a written agreement for them to sign and a proxy form as well. Joan will cancel the Friday, May 16 church reservation, and we will reschedule a General Meeting when the documents are in final form. The Board's aim for this is for next week.

Walt met with Tom Cooley (engineer) the Friday, the 9th. He sees a net positive as opposed to negatives for our water situation with the developer's proposed water run-off plan. He still wants to check some numbers, but is so far satisfied with the plan.

As of now, the special meetings are scheduled for 7:00 PM Thursday and Friday of this week at Walt's. Agreements and Restrictions documents and updated key element sheets will be available for both groups; Some Declaration documents will be available for those who may want to look at them.

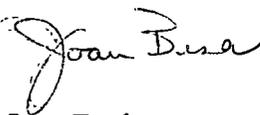
Prior to the next General Meeting, which will include election of officers, Walt will get a nominating committee together, and Dan will prepare ballots. There will be one vote per property.

Phill reported that our request for city approval of speed humps and park area plantings in general met with favorable response. He has sent a letter requesting a written approval statement but has not yet received one.

Walt had both the entrance blueprint and the park areas blueprints available for our viewing.

Miscellaneous: We are requesting white four board fencing on Versailles Rd. and black elsewhere.

Adjournment: 9:20 p.m.
Respectfully submitted,


Joan Bush

Residents, Inc.
The Colony Neighborhood Association
Special Meetings
7 PM - May 19 and 20, 1997 - 1249 Standish Way

Special Neighborhood Meetings were held for the purpose of giving residents a chance to study visual plans for the proposed entry way off Versailles Rd., proposed park areas within the existing Colony, and three areas of proposed development (south end of Colonial Dr., section that will exit through the existing Colony, and section that will exit through Parkers Mill Rd). These three areas are drawn on one plan. Also provided for each person attending were sheets "Key Elements of Plan" and "Agreements and Restrictions." Available for viewing and obtaining, if desired, was a copy of "Declaration of Covenants, Conditions, and Restrictions for The Subject Property," a more detailed and involved document than "Agreements and Restrictions." These spell out details of conditions and restrictions to which J. Williams, Inc., the Developer, has agreed to, should the general membership decided to drop the lawsuit and let him go ahead with development. Questions, answers and discussion was held with the goal of everyone understanding what is proposed so that the General meeting the 22nd will not take an unreasonable amount of time.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joan Bush".

Joan Bush,
secretary

25 households represented

Board Members Present:
Bush, Nichols, Rommer,
Whitlow

Special Meeting
Residents, Inc.

May 19, 1997 7 PM

Attendance:

Signature:

✓ 1. Bill Thornhill

Bill Thornhill

2. Jeanne Thornhill

Jeanne Thornhill

3. Phillip Miller

4. Sally Miller

✓ 5. Sue Rimmer

Sue Rimmer

6. Andy Anderson 255-5386

7. Jo Anderson

✓ 8. Pat Nichols

Pat Nichols

9. Charles Taylor

10. Alice Taylor

11. Lowell McGuire

12. Barbara McGuire

✓ 13. Pat Edger - Pat Edger Steve Edger

14. Steve Edger

✓ 15. Mr. Grogan

2 Grogan

16. Mrs. Grogan

Virginia Grogan
Grant S. Bell

✓ 17. Grant Bell

✓ 18. Art Baumohl

Art Baumohl
Jane Baumohl

19. Jane Baumohl

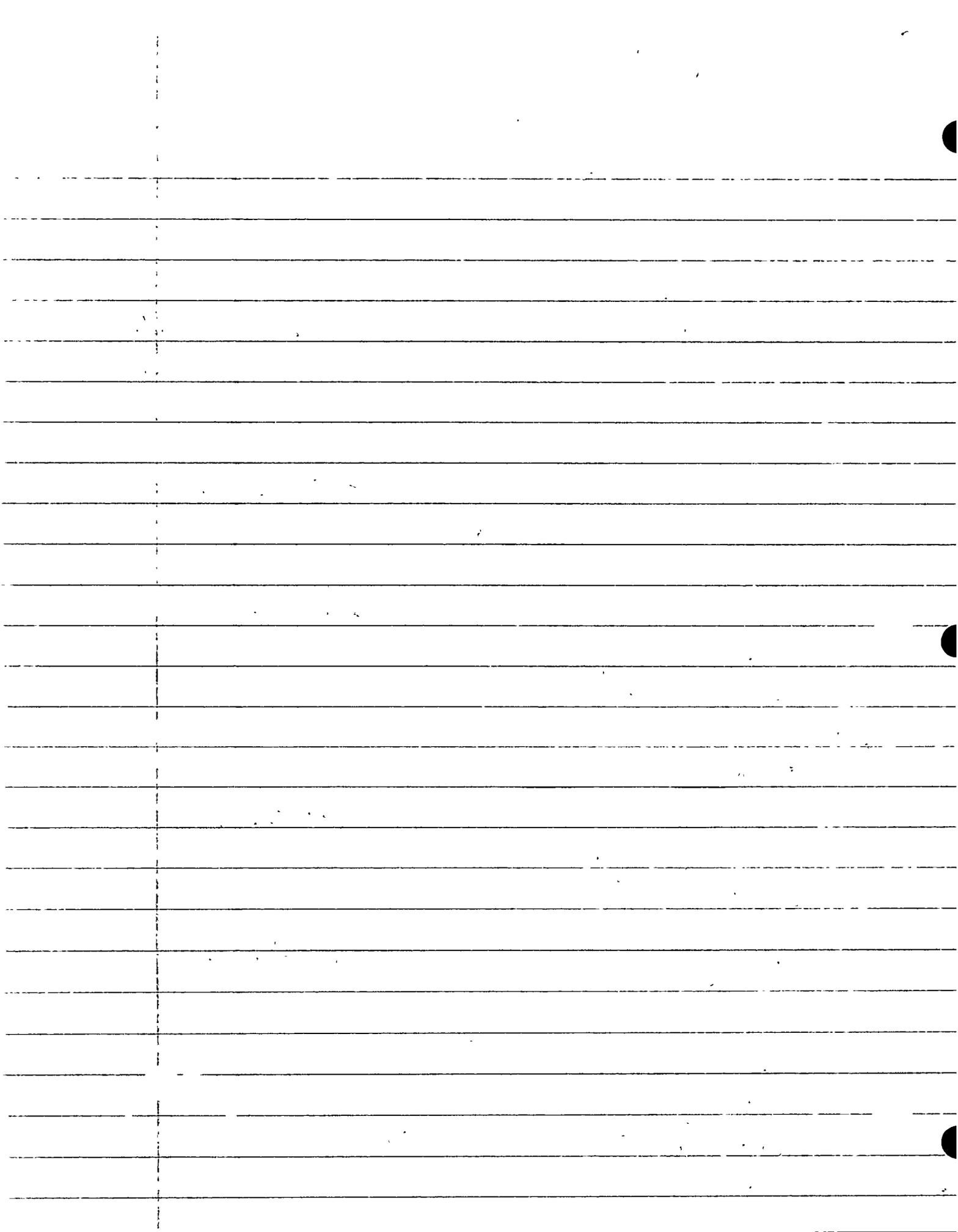
20. Randy Daniel

✓ 21. Frankie Daniel

Frankie Daniel

22. Jim Craig

5



Signature

23 Janet Craig

✓ 24 Chalmer Vineyard

CE Vineyard

25 Doris Vineyard

26 Lucille Marshall

✓ 27 Fred O'Bryan

Fred O'Bryan

28 Cathy O'Bryan

✓ 29 Alvin Blanton

Alvin Blanton

✓ 30 Walt Whitlow

~~Walt Whitlow~~

31 Kathleen Whitlow

32 Mike Maloney

✓ 33 Dara Maloney

Dara Maloney

34 Thomas Ward

✓ 35 Sibyl Ward

Sibyl Ward

6 37 Wymen GINGER

7 38 Mary Polk

39 Albert Polk

✓ 40 Walter Smith

W T Smith

41 Miriam Smith

✓ 42 Melba Yeary

Melba Yeary

✓ 43 Melanie Bowling

present but didn't sign

Fred McHargue also present

44 Charles Lawrence

✓ 45 Mildred Lawrence

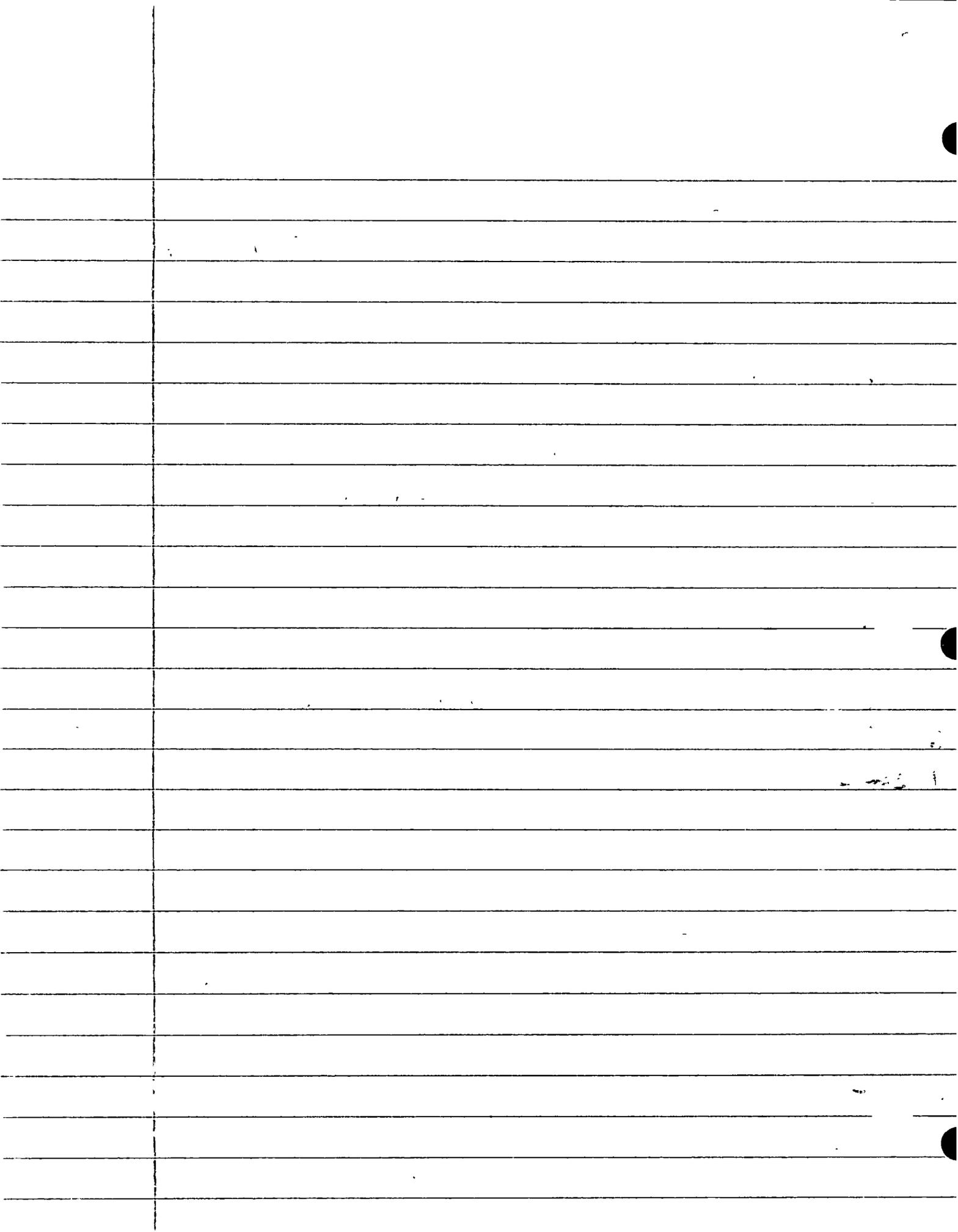
Mildred Lawrence

8 46 Junior Odom

47 Dan Huber

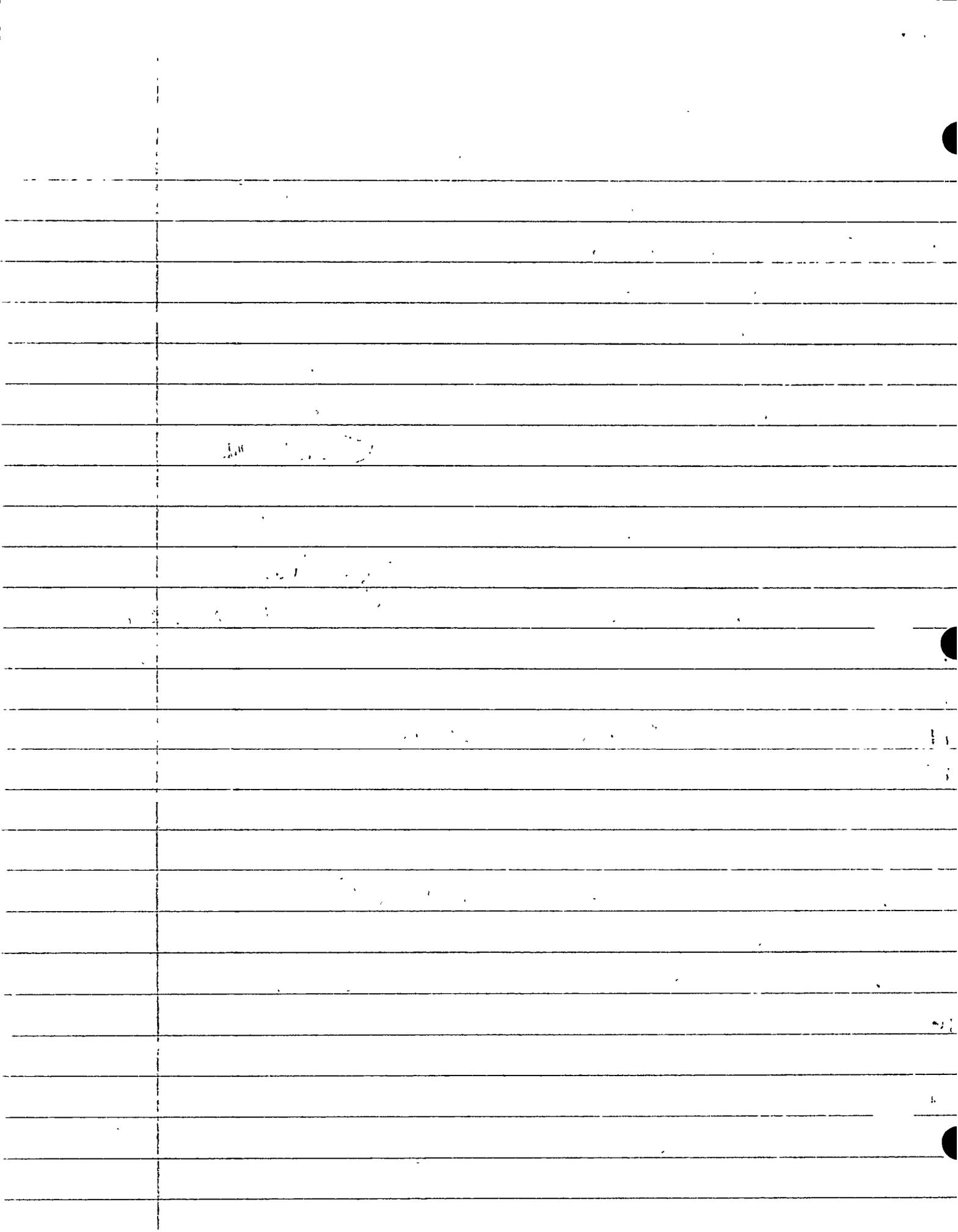
✓ 48 Chris Huber

Chris Huber



Signature

| | | | | |
|----|---|----|------------------------|-----------------|
| 9 | I | 49 | Frank Ham | |
| 10 | | 50 | Edna Jordan | |
| 11 | | 51 | Danny Duff | |
| | | 52 | Mary Duff | |
| | ✓ | 53 | Sharon Lamour | Sharon Lamour |
| | | 54 | Bill Lamour | Bill Lamour |
| | ✓ | 55 | Sam White | Sam White |
| | | 56 | Susan White | |
| | ✓ | 57 | Lowell Bush | Lowell Bush |
| | | 58 | Joan Bush | Joan Bush |
| | ✓ | 59 | Muriel Kelly | Muriel Kelly |
| 12 | J | 60 | Jerry Morse 233-9556 | |
| 13 | | 61 | Cleo Truitt | |
| 14 | I | 62 | Paul Whitaker 255-0657 | |
| 15 | | 63 | Clifford Hynnuman | |
| | | 64 | Ann Hynnuman | |
| | | 65 | Max Crocker | |
| | ✓ | 66 | Barbara Crocker | Barbara Crocker |
| | | 67 | Tom Wade | |
| | ✓ | 68 | Holly Wade | Holly Wade |
| 16 | | 69 | Scott Dennis 225-1522 | |
| | | 70 | Jane Dennis | |
| 17 | | 71 | Vernon Bostick | |
| | | 72 | Betty Bostick | |



Special Information Meeting

May 20, 1997

- | | <u>Name</u> | <u>Signature</u> |
|------|-----------------------|------------------|
| 1. | Ruby Collier | |
| 2. | Hilda Huff | |
| ✓3. | Lillian Stivers | |
| 4. | Tiny Rardin | |
| 5. | Tootsie Osborne | |
| 6. | Edwards residence | |
| 7. | Frank/Suzanne Cassidy | |
| 8. | Knippenburg | |
| 9. | Bost/Helen/Howard | |
| ✓10. | Musgove Howard/Bonnie | |
| 11. | Rea Honse | |
| 12. | Lamay | |
| 13. | Griffin | |
| ✓14. | Sharff/Mark/Geneva | |
| ✓15. | Ligon/Champ/Helen | |
| 16. | Betty Hines | |
| 17. | Chap/Lu Ann Burnett | |
| 18. | Hershenson | |
| 19. | Kettler Bud/Gwen | |
| ✓20. | Sandifer Myron/Jean | |
| 21. | Laura/Kessler Dawe | |

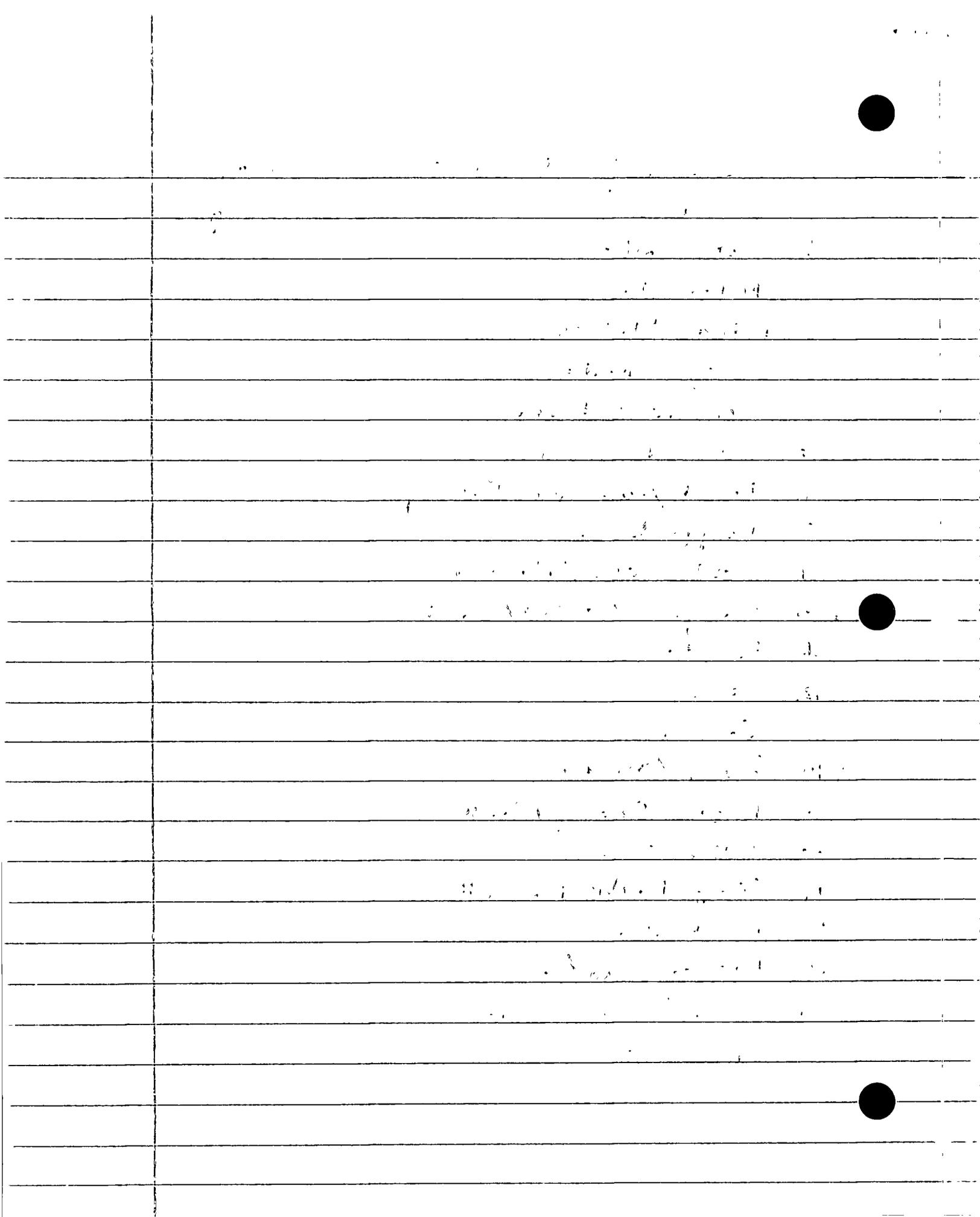
Board Members Present:

Bush, Wade, Whitlaw

This list includes those who received notices

JTB

for this meeting. Those who attended were: Lillian Stivers, Howard Musgove, Mark Sharff, Helen Ligon, Myron + Jean Sandifer, Laura Kessler



RESIDENTS, INC.
The Colony Neighborhood Association
Thursday, May 22, 1997 Minutes of the General Membership Meeting
7:00 PM - St. Raphael Episcopal Church, 1891 Parkers Mill Rd., Lexington, KY

Presiding: President Walt Whitlow called the meeting to order at 7:15 PM. Vice President, Pat Nichols, presided from Secretary's Report through the election of officers, after which Walt took over.

Attendance: A quorum (attachment) was present.

Guests: Residents, Inc. attorney Bruce Simpson and hydrology engineer Tony Cooley, hired by Residents, Inc. Board to study water plan for proposed development.

Recording Policy: An announcement was made that unauthorized recording equipment was brought to the meeting. Attorney Bruce Simpson explained that an attorney's voice is confidential but that he did not know attendant legal consequences for other voices. A motion was made, seconded and passed without audible opposition that unauthorized recording of this meeting not be allowed.

Secretary's Report: July 9, 1996 General Membership Meeting minutes were read and approved.

Treasurer's Report: (attachment)

General (Light) Fund: Current balance is \$1685.44 with 80% participation after two payment notices were sent. The light bill has been paid through May, 1997. The only outstanding debts are minor, such as postage and copying expenses.

Landscape Fund: Current balance is \$447.00

Legal Fund: Current balance is \$2631.38 with 63% (partial or full) participation. Outstanding expenses include \$600.00 for water review and expenses of unknown amounts for legal fees, copying, displays, etc. The treasurer's report was approved as presented.

Election of Officers: (attachment) Chuck Vineyard reported that the Nominating Committee had met and recommends the following slate:

President. Lowell Bush
Vice-President: Fred O'Bryan
Treasurer: Tom Wade
Secretary. Frankie Daniel

Board Members at large:
Jane Baumohl
Sally Miller
Chuck Vineyard

It was moved and seconded that this slate be accepted by acclamation Motion passed. The new officers will assume duties June 1, 1997.

Business:

I. Handouts: (attachments) Everyone present was given sheets of paper (dated May 19, 1997) on which were summarized the key elements or important restrictions and/or inclusions to which the Developer has agreed should development of John Alden Estates (Colony Unit 4) be undertaken. Also handed out was a document entitled "Agreements and Restrictions," dated May 16, 1997. This document, if agreed to and signed by both J. Williams, Inc. (the developer) and Residents, Inc. (our existing Colony neighborhood association), would become one of the legal documents that delineates and enforces the "key elements" and further conditions and restrictions under which we would drop the lawsuit against rezoning and subsequent development. Walt stressed that these are draft copies (about 98% defined) and not the final draft, but final copies will not differ in essential elements.

Comments Concerning "Key Elements" Handout

The 26 elements outlined on this sheet have been verbally agreed to by the Developer. In addition, please note the following:

Page 1:

#1&2 - Planning Commission has already approved these designs.

#3 - We hired an independent hydrologist (Tony Cooley) to review the Developer's water plans. Other neighborhoods have had an opportunity to review it but have not commented upon it and, to our knowledge, have not hired a hydrologist to review it.

#5 - Existing horse fencing on Sturgill property will remain with connections and repairs made as necessary

#7 - Developer has option to buy Whaley property for this entrance/exit. Walter Smith expressed concern as to the location of the temporary road in relation to his property. We agreed that Walt needs to specify to the Developer that the road be built away from existing homes in the Colony at the upper end of the proposed lake area.

#8 - A sketch of the proposed entry was shown. The stone structure will be dry stack and will contain lighting. We asked for, but the Developer rejected, a median.

#9 - Lighting will be similar, but the Planning Commission requires sidewalks, curbs and gutters. Can the city change the existing Colony streets? There is no plan by the Developer to change them, but we have no control over what the city might do in the future.

#10 - Developer agrees to replace 4 board fencing at Versailles Rd. at no cost to owner and paint it white.

Page 2

#19 - There will be a written covenant that runs with the land forever (regardless of who owns it) and is enforceable privately (not by government).

#20 - 6 lots, not 5 as stated.

#23 - (with post office approval)

#25 - Developer will line lakes, ponds and retention basins, if necessary in order to insure that they hold water. Developer has designed a storm water management plan that will not create on-site drainage problems or contribute to drainage problems in or around the subject property and neighborhood. In fact, it will improve current problems, according to Tony Cooley. Developer will be responsible for and correct any problems that might occur for a period of five years after 90 percent of the houses have been completed and sold. There will be no fences around any of the lakes. A culvert will run underground from the large lake down the hill in front of the six houses proposed along Colonial/Priscilla Dr. and empty into the stream bed at the bottom of the hill.

#26 - This refers to maintenance responsibilities whereas #25 has to do with structure and repairs.

Some miscellaneous concerns were addressed regarding the proposed development: 1. Houses in the new development can be foreclosed to satisfy assessments, if necessary. This does not apply to the existing Colony. 2. Developer insures and will provide a certificate of insurance for workers who might need access to our lots, such as in putting in fencing.

II. Entryway: Developer has agreed to put in entryway off Versailles Rd. as per drawing presented.

III. Park Areas and Speed Humps within existing Colony: Developer has agreed to landscape and improve these areas, including the formation of a traffic circle at Mayflower and Standish, as per drawings presented, subject to city approval. The existing Colony may be used as a city pilot project for speed humps. Jean Sandifer strongly recommends one on Mayflower as cars go down that hill at a high rate of speed.

Questions to and Answers from Bruce Simpson: What is the status of the lawsuit? It has been in escrow since it was filed because negotiations have been underway.

Why was it filed? Since we have a high probability of losing the lawsuit, it makes sense to try to work out an agreement whereby traffic, water and other concerns are addressed and corrected, rather than let the Developer do whatever he wanted within the constraints of R1B zoning.

Hydrologist Report from Tony Cooley: Mr. Cooley obtained a copy of the storm water management plan from Eagle Engineering which he reviewed. He and the Storm Water Management Committee of the city discussed it with Eagle Engineering. Mr. Cooley's basic conclusions are that Eagle Engineering used well-

6/22/97 Fred moved

1st meeting of new board

Ad hoc Board

Walt Whitlow

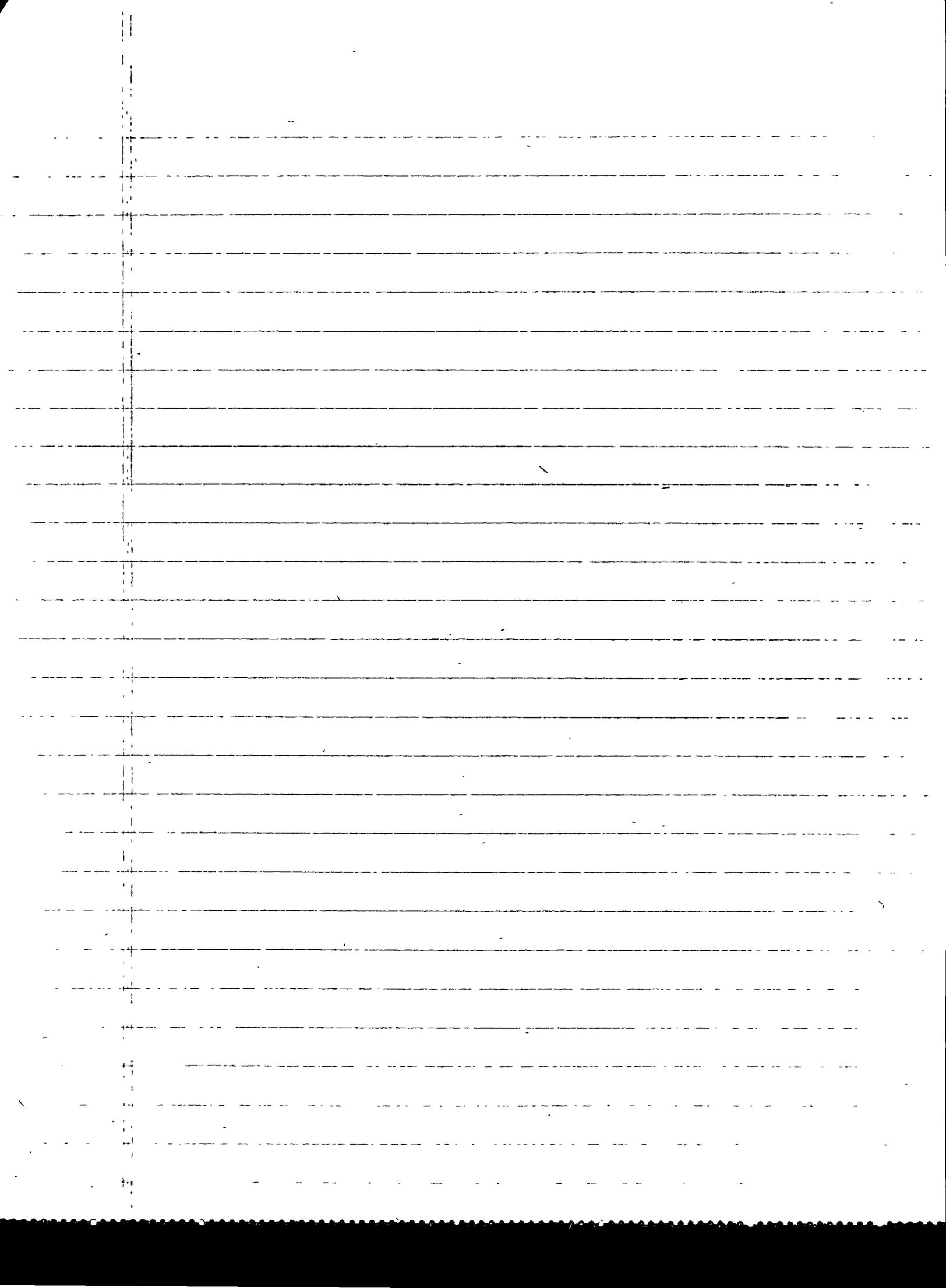
Dan Heber

Tom Wade

Committee appointed -

- continuing & follow-up & developed on plans
for Colony

first official action of new Board -



Residents, Inc.
The Colony Neighborhood Association
Informal Board Meeting
June 22, 1997- 1249 Standish Way

At a transition meeting of the outgoing Board and the incoming Board new Vice-President Fred O'Bryan moved that the first official action of the new Board be the appointment of an Ad hoc Committee to provide continuity and follow-up with the developer for The Colony IV. Named to the Ad hoc committee were Walt Whitlow, Dan Huber, and Tom Wade. The motion passed unanimously.



Frankie Daniel, Secretary

Residents, Inc.
The Colony Neighborhood Association
Board Meeting
July 21, 1997 - 7:30 p.m. ---1241 Colonial Drive

Present: Sally Miller, Fred O'Bryan, Chuck Vineyard, Jane Baumohl, Lowell Bush,
Tom Wade, Frankie Daniel
Ad hoc committee members: Walt Whitlow, Dan Huber
Absent: none

The Board convened with the primary agenda item of reviewing the Agreement and Restrictions between J. Williams, Inc. and Residents, Inc. The document was reviewed with consideration of the points raised by Mr. McAlpin, engineer for J. Williams, Inc.

Walt stated the following:

1. A gate will be installed and locked at the end of John Alden Lane to keep people out of the access to John Alden section of the development.
2. The Whaley property giving access to Parkers Mill Road has been purchased.

The following corrections or decisions were made to the Agreement and Restrictions document with consideration of the McAlpin points:

- p. 1. Are the addresses correct in the document? Bruce Simpson will be asked to verify.
- p.2. City approval is needed for the beautification of the islands. Bruce will be asked if this notation should be in "Whereas" or on p.5 along with the "speed humps" item.
- p.3. #2. Clarification is needed. What construction traffic is allowed? The temporary road should be the "Construction Entrance." After much discussion consensus of the Board was to work with developers for a compromise for as much traffic as possible to come in the back way. Residential traffic is permitted.
- p.4. Question brought up regarding addresses of houses at end of Priscilla Lane. At present houses along area marked Priscilla use Standish Way with the exception of two (Baumohl and Daniel). Clarification is needed.
- p.4. #6. McAlpin requested that part of #6 be struck that refers to landscaping since there is a landscaping and screening plan. Board agrees if Bruce Simpson verifies that understanding is clear. See p.6. #10.

Tom Wade questioned Exhibit E. He was referred to p.8, #18 which covers exhibits and duration of covenants. Board suggested that Lowell and Walt flesh out ramifications of #18.

p.5. #7. Considering Mcalpin's comments, the Board suggested amending #7 to read:

7. The Developer shall, at the beginning of Colonial Drive from Versailles Road, widen the road to accommodate safely three (3) lanes of traffic; install a stone entryway as shown in Exhibit B; install new white four-rail board plank fencing along

the Versailles Road border of the lots in the neighborhood as shown in Exhibit B; and shall further provide and install landscaping and berming on existing park areas at street intersections in the Neighborhood in accordance with Exhibit "D", and around the new entrance way on Colonial Drive. the developer shall further install within the Neighborhood days specified by the Neighborhood and if approved by LFUCG, speed humps on colonial Drive, John Alden and Standish Way to protect the safety of neighborhood residents. *Entryway, park area improvements and speed humps in the Neighborhood shall be completed within 12 months of approval of LFUCG.*

Walt stated that constant reinforcement is needed to assure the approval sought. (see minutes at conclusion of meeting.)

p.5. #8. switch Exhibit D to B.

p.5.#9. Add to last sentence:" as approved by U. S. Postal Service."

p.6. #10. Last sentence should read: "The existing vegetation and screening which is in existence at the time of this agreement shall be maintained and not be removed without express permission of the Neighborhood."

p.6. #12. Compromise is needed on this item. It should read:

Any temporary road needed to accommodate construction traffic crossing the largest lake area, as identified and referenced in paragraph two (2) *shall be constructed near New Circle Road* and then be permanently closed upon completion of the subdivision construction on the Versailles Road/Neighborhood side of this lake, and the temporary road shall then be removed from the lake area.

p. 8 . Bruce should clarify if the deed restrictions reference this first document.

Walt explained that Exhibits are reduced for recording. Larger copies will be available for signing.

Exhibit E.

p.8, Section 20. change reverence to reference?

p.9. Note the last sentence in Property Rights...This entire agreement and restrictions are not subject to amendment without agreement of Residents, Inc.

p.12. line 12. capitalize Association.

p.14. Delete line that is blank.

p.16. Article V should not be highlighted.

p.19. Delete blank line.

p. 20. #41. sixty (160)...change to (60)

#41 change Hall to shall.

p.21. #43. change from "to he" to "to be."

p.23. Article X. Architectural Standards. line 5...place comma after staking.

Section 49. line 17. change mode to more.

p. 30.Section 79. "No fences shall be allowed in the rear of any lot...should this read "at or along water line"? Bruce should clarify.

p. 32. #93 Change full to partial basement.

The minutes of May 22, 1997 Residents, Inc. meeting were reviewed with concerns that had been voiced by those attending. These concerns were checked with the documents under review. Notes of omission were made.

Walt asked Lowell to accompany him to meet with McAlpin and then to meet with Bruce Simpson to finalize the corrections to the document.

An artist's drawing of the proposed stone entrance way at Versailles Rd. and Colonial Drive was displayed.

Other business:

1. A contribution in memory of Vernon Bostick has been sent to Gardenside Baptist Church and a card has been sent to the family from our Association.
2. Revision of By-laws of The Colony. Assessment and possibly membership might be revised. There is a rough set of By-Laws to be considered.
3. Fred O'Bryan and Chuck Vineyard will push for approval of island development and speed humps. They will need to talk to various agencies at LFUCG.
4. Future agenda items:
 - Neighborhood Directory
 - Newsletter - to be distributed periodically
 - Annual cookout/ Block Party

In a final action the Board authorized the President and /or the Vice President in absence of the President to sign the agreement between J. Williams, Inc. and Residents, Inc. The vote was unanimous.

The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Frankie Daniel,
secretary

July 21, 1997

Sally Miller

Frank M O'Byrne

Dan Huber

WALT WHITTON.

Chuck Unzeitig

Jane Baumohl

Lowell Bush

Frankie Daniel

Tom Wade