

Special Board Meeting  
Tuesday, May 2, 2017 at 10 a.m.

Call to Order: Chairman Clouse called the meeting to order at 10:02 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds (arrived at 10:05 a.m.), Thomas Askins, Patricia Vogel, OM Terri Perrin and DM Young. Trustee Flood was on vacation. Visitors present: Jeff Voss of Voss Civil Engineer and Mark Hand of Classic Fence Co.

Public Comment: None

Fence Construction & Costs to Build with the Current Design: Jeff Voss reviewed the three alternatives for the fencing on the western end of our property. Each alternative was given the pros and cons. Alternative A has the fence behind the retaining wall. Alternative B needs no approval by Charlie Kaplan. Alternative C has 8 ft. panels. Alternative B will also be the least expensive and holds up to winds of 130 mph. The retaining wall will cost about \$47,000 and the fencing will cost about \$17,000. Trustee Askins motioned to approve Western Fence Profile B and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Flood). Trustee Dodds motioned to expedite this wall and was seconded by Trustee Askins. The motion passed 4-0-1 absent (Flood).

Adjournment: With no further business, the meeting adjourned at 10:59 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent