

MINUTES
Board of Directors' Special Legal Meeting,
December 14, 2003

The board meeting was convened at Garry's house. Present: Garry, Athena, Robert, Jim, Grant, Greybeard, Jack Hash and Catherine who is building a house across the street next door to Jim Walker's residence. Garry called the meeting to order at 9:15 a.m.

This special legal meeting was called because we were unable to have our regular meeting due to conflicting schedules of the board members on the regular meeting date of December 4. Attempt to convene quorum on September 7, the alternate date, was foiled by continued interference by Gary Poretsky.

The main topic of discussion of our meeting was how to deal with the noise and disruptions at the pavilion park. Greybeard reports that the exclusion program inhibiting vehicular traffic in the park seems to be a step in the right direction. Discussion included:

1. Development and posting guidelines regarding park use
2. Discussion on how to refine our communications with the police department. Call 911, then explain it is non-emergency and this will connect us directly with the dispatcher.

GreyBeard read a letter addressed to Captain Osorio of the Puna Police Department drafted by Robert, asking how to deal with aggressively, assertive, antisocial bullies who repeatedly interrupt our civil meetings, social events and the sleep and sanity of residents living close to the pavilion park. Also discussed was how to deal with interruption of meetings by anarchist agitators' who refuse to defer to Robert's Rules of Order.

1. Athena would do first edit on draft and send second draft around to all board members for their ma'na'o.
2. It was suggested that copies of this letter also be sent to the Police Commissioner, the Mayor's office and other officials.
3. A TRO was discussed and it was noted that as a corporation we must be represented by an attorney in the courts. It was decided that we do have enough money for a small retainer if this is what it takes. Cyd will obtain paperwork from the courthouse for a TRO.
4. A suggestion was made to consider hiring Big Bill Kennedy as sergeant of arms for our Annual General Meeting.

At this point in the meeting Garry made the suggestion that we do not call a regular meeting this month because of the interruptions and everyone's busy holiday schedules.

The Third Annual Holiday Dinner will be held on December 27, Saturday at 3 p.m. in the pavilion park. Helen is coordinating this and everything is under control. Athena reported that she polled the board members about a budget for the holiday dinner. The sum of \$150 was suggested by Garry and approved by the rest of the members of the board. Grant wrote a check for Helen in that amount.

Athena agreed to setup the computer at her house since Jim is leaving the subdivision and she will take responsibility for whatever it takes to have the board prepared for the AGM. She asked all members to have their newsletter material ready by January 15th with a target date of February 15th for the mail out to property owners.

Earlier in the month Garry reported that Henrik has obtained the use of a back hoe to dig holes for trees in the pavilion park. Garry notified us by phone and all board members agreed to authorize up to \$500 for a truck load of dirt to immediately fill the holes for safety. Athena said she would try to lineup some tree donations and she ordered the dirt from Sanford. A truckload of cinder soil was delivered on Monday, December 15th, at a cost of \$443. We have the dirt but the holes have not been dug as of this writing.

The next regularly scheduled meeting falls on New Years Day, January 1st. Greybeard suggests that we schedule the January meeting for Thursday at 6 p.m., January 8th.

This special legal meeting was adjourned at 11:25 a.m.

Submitted by Greybeard, Scribe - 12/22/03