

**Sixth Special Meeting**  
**Reflection Lane Homeowners Association**  
**Minutes**  
**7 May 2005**  
**4:10 – 4:25 pm**



**Location:** DuGal Residence (8801 Reflection Lane)

**Attendees:**

Kaye Kimbrell

Toni & Lisa DuGal

Todd & Shelly Henry

Terry & Stacy Poyzer

Calvin McDonald (minutes author)

Buzz & Tracy Young\*

\*Potential future owners of Lot 40B (invited visitors)

**NOTES**

Lots not represented in person at the meeting:

38B (Sterling), 40A (Marlatt), 40B (Hayhurst), 42B (Bailey)\*\*

\*\*Kim Bailey was requested to recuse herself voluntarily (not attend) this meeting due to her conflict of interest in that she is seeking legal action against the HOA relative to the Pressurized Irrigation System.

Proxy Votes:

Lot 38B gave written voting permission to Toni DuGal

Lot 40A gave written voting permission to Toni DuGal

Lot 40B gave written voting permission to David and Kaye Kimbrell

(All 3 proxy documents on file)

Votes present at meeting (of 9 total):

8, (Lot 42B not represented)

Lots not eligible to vote due to delinquent annual dues: None

**PROCEEDINGS**

Toni waited to start the meeting until 4:10pm (10 minutes late) to make sure all intending to attend had arrived.

Toni opened the meeting and explained that the purpose of the meeting was to vote on the approval of a special assessment to cover pending legal fees associated with the recent issues raised by Kim Bailey over the irrigation system on her property.

The HOA discussed the creation an *Irrigation Legal Committee* (hereafter referred to as the **committee**) to handle all issues and only issues relating to the conflict concerning the irrigation system on Lot 42B, including the pond, pump house and contents, buried piping and canal flow-through plumbing. Toni explained that the sole purpose of the **committee** is to remove the conflict of interest that exists because the owner of Lot 42B (Kim Bailey) has raised the legal action against the HOA and Kim herself is a member of the HOA.

The **committee's** function would be to evaluate and make decisions as the conflict moves forward. They would also be empowered to assess special one-time fees on the HOA members to cover expenses relating to this conflict. The **committee** will be subject to the same voting rules called out in HOA's By-laws, namely 2/3rds in favor to pass (6 out of 9).

The Board then appointed every homeowner in the HOA to this **committee** except Kim Bailey.

#### MOTIONS VOTED UPON:

Motion 1 – It was moved that the Board create an official **committee** as described in the meeting notes above.

Vote Results: 8 For, 0 Against

Motion 2 - It was moved to adjourn Sixth Special meeting for the Reflection Lane HOA and start the first meeting of the **committee**.

Vote Results: 8 For, 0 Against