



Minutes of BOD Meeting

10/11/2008

The board met on this date at 4:00 p.m. at Land's End fire station for the purpose of hearing an appeal to the Policy Resolution #10 Special Assessment requested by Ted Warren (L-79). Directors TJ Henshaw, Tony Brill, Brad McCampbell and Jim Tucker were present.

Ted asked the board to reduce his assessment by \$313 for the 1,044 square feet of covered porches around his home. His contention was that, because the porches had a wood floor, it did not require concrete trucks for that portion, therefore, less road damage occurred. He also said that his home was actually smaller than indicated by the Wood County CAD numbers used in the assessment.

Jim Tucker called Ted's attention to other homes that were constructed completely without concrete, or were part slab and part post & beam, and that they had been assessed the full amount. TJ reminded Ted that it was important for the board to maintain a consistent standard that could be applied equally to everyone, and that this standard had been adopted only after thorough discussion with and approval by the owners. If the board agreed with his position regarding less concrete, then the standard would have to be changed to assess concrete, not square foot under roof, and such a change would open the doors for driveways, pools, patios, second stories and other issues to be individually considered with possible dual standards.

The board decided to maintain the adopted standard and charge the full assessment based upon square feet under roof. They did agree to reduce his assessment by \$47 based on actual square footage from his blueprints.

The meeting adjourned at 4:30 p.m.

Barb Henshaw
Secretary