

# Minutes from Special Executive Committee Meeting

August 20, 2020

Special Executive Committee Meeting (Conference Call)

On the sale of 79.46 acres (Parcel #2) of Tall Oaks property

On Call: Bill Rose-Heim, Mary Lou Kegler, James Vertreese, John Steinmetz, Rick Rehorn, and Mark Willis

On the advice of Rick Rehorn, attorney who has been advising us on this sale, the Executive Committee discussed waiving a full survey of the property in question. We have the legal description which clearly lists the property for sale as Parcel #2. Rick stated that due to the terrain, a full survey would have to wait until winter, so they could see clearly through the underbrush. Also, as the buyer has agreed to a deed restriction limiting development and use of the property, and no immediate plans for either side to build a fence, a full survey was not needed in his opinion.

Mary Lou Kegler asked what the worst consequence of not doing the full survey now before selling might be. Rick said that if the buyer did build a fence in the future and it encroached on Tall Oaks property, we would have to file a boundary dispute and a line survey would be needed then to determine exact coordinates of the property line. But again, as the buyer is willing to a deed restriction that limits property use, he doesn't see this being an issue.

John Steinmetz moved the Region remove the buyer responsibility of completing a full survey and we move ahead with closing on property sale. Mark Willis seconded. Motion passed.

Rick will move ahead with closing on behalf of the region.

Mark Willis closed the meeting in prayer.

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Mark Willis

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