

**IRONBRIDGE PROPERTY OWNERS ASSOCIATION**  
**BOARD MEETING**  
**February 17, 2016**

**Minutes**

Call to Order – the meeting was called to order at 5:34pm pm by Bob Johnson of the Fleisher Company.

Bob asked Lisa Price to give a summary of the Club committee meetings.

Lisa's summary report includes:

A review of the findings of the committee

The response from BHP

A recommendation of funds to be put forward to hire an attorney to review the Club contract.

The committee wants an amendment, not a termination of the agreement, just something that is more balanced.

Bob encourages the membership and Board to find common ground that fairly represents both interests. The Club feels that the document of concerns and requests does not represent the majority of the membership. It was discussed to find out from the community as a whole how they feel before we present a negotiation.

A fair approach is to come up with questions for the attorney regarding the agreement, then communicate to the membership, following with a survey to the membership.

Bob asks the Board if they wanted him to engage an attorney for review. All were in favor.

Bob & Lisa will put together questions for the attorney and Board for approval.

The first action is to determine the scope & questions, engage an attorney to get clarity on the document and discuss option for the community.

Motion to move forward: Sheila first, Debbie second, All in favor, motion carries and move forward.

Matt expresses appreciation for the work the committee has done so far and keeping the context professional and non emotional.

Bob wants everybody to understand that we are not against the Club, and are just trying to understand documents.

Design Review Update:

Motion to engage Patrick Stuckey as the architect: Debbie first, Matt second, all in favor to engage architect.

Ditch & Drain project: will be reviewed after the winter season.

Motion to move into Executive session 6:50pm:  
Legal discussion regarding the roads

Adjourn: 7:10pm