

Special Meeting of the Board of Directors

June 4, 2016

Andrew Speer, Brent Sliker and Gordon Terry

The board met to review the long term use of goats and llamas on the Taylor property and the Homeowner's common areas.

Clearly, a homeowner cannot keep goats or llamas on his property nor can they be kept on the Common Area.

The records indicate that previous board of directors requested the Taylors to comply with the covenants but decided they would do nothing to enforce the covenants and failed to enforce when requested to do so.

This board also requested the Taylors to comply and was informed through the Taylor's attorney they would not be removing the goats or llamas.

This board then asked the homeowners if they wished to change the covenants to allow goats and llamas by ballot initiative. The results were completed on May 15, 2016 and the ballot failed. Goats and llamas are not allowed on Lots or in the Common areas.

Therefore:

Gordon Terry made a motion to terminate any prior allowance by a JMLA board to give exception or waiver to Article VIII Section 2(5) regarding use restrictions and that the Taylors must comply with the homeowners' covenants agreement, remove goats and llamas from their Lots and all Common areas, and remove the fencing for restoration of the common areas for use by all homeowners.

The motion was seconded by Brent Sliker and passed unanimously.