

**JBMI Special Meeting  
Assessment Resolution  
November 22, 2011  
6:30 pm – Moorage Office**

Officers Present: Chuck Hindenburg, Margaret Puckette, Berni Pilip

Directors Present: Bruce Broussard, Leonard Myers, Ron Schmidt, Jerry Pekrul

Not Present: Ginny Sorem, Sher Shepps

**Vacancy**

First item on the board, Ron moved to appoint Ivan Karmel as director to replace the vacancy left by the resignation of Sherre Vanegas. Bruce Broussard seconded and explained a precedent had been set by prior boards selecting the person who had run for director with the next number of votes. Jerry wanted to know why we needed to select a director so close to elections since the By-Law state we have to have a minimum of 3 directors. Broussard, Myers, and Schmidt voted to appoint Ivan Karmel as director. Pekrul voted against. Motion passed.

Ivan Karmel was seated on the board.

There was a discussion about the mandatory notices of special meetings.

Margaret objected that special meetings weren't open to questions. This is a special meeting to discuss the adoption of the *Enforcement Resolutions*. General meetings are open to discussions

**Exhibit A**

Ron moved to accept Exhibit A, Bruce moved to second. Ivan expressed a concern with wording on 4 about "leaving food," people have bird feeders where food remains. He also has problem with 9. It is a different definition of harassment than the legal definition. Ivan says it requires "harassment" to be defined.

Ron withdrew his motion.

Ivan commented on the issue of "garbage." People need to know what they can and can't do.

On 15, what is "other affirmative?"

We have four items that we are still unclear on. Ivan Karmel, Margaret Puckette, Jay McCaulley and Dave Hume will be on a committee that defines and clarifies these issues.

The committee will report in two weeks on December 6.

**Enforcement Resolutions.**

In various places in the document, "owner" will be replaced by "owner/tenant."

In the cases of violations, owners will always be notified as well as the "owner/tenant."

All pending assessments will be reviewed by the complaint committee.

Respectfully Submitted,



Berni Pilip  
Secretary