

Wintergreen Property Owners Association Inc.

Special Executive Session

March 9, 2018 – 9:30 AM Community Offices Building

Members Present:

Ron Duddleston
Karen Asher
John Coy
Jim Wright
John Claman

Telecommunicating

Joe Ely
Larry Luessen
Mark Fischer

Not Present

Rod Kessler

WPOA Staff

Jay Roberts
Theresa Harris

1. The meeting was called to order at 9:35 AM by John Coy, President, WPOA.

Mr. Coy called the Board into Executive Session. Any final action(s) will be recorded in these minutes.

In-depth discussion regarding tree cutting that began 3/6/2018 in the WPOA open space, across and below the Police Building, for the Atlantic Coast Pipeline. Legal matters related to the Pipeline and mediation for Just Compensation, Communication with Owners, Waldo & Lyle issues, noise studies, and water testing.

Executive Session ended.

Motioned by John Coy: The board disagrees with the W&L computation for compensation because WPOA did not receive a formal best offer of \$127,000 to either consider, approve or decline. Further the board instructs the President and Executive Director to notify W&L of this action, its basis for the disagreement and to request a new Proceeds Disbursement Statement for the Board's review.

Seconded: Ron Duddleston

All in Favor.

2. Future meetings may be held on an as needed basis to discuss litigation/negotiation/mediation.
3. Mr. Coy adjourned the meeting at 11:40 AM - Next BOD Meeting 4/20/2018