

## Willo Board Special Meeting Minutes

7/25/15

Board members present: Theresa,  
Jerry, Don, Jon, Marilyn, Anthony, Gene, Patrice, Charlene, Linda

Marilyn opened the meeting by discussing the current state of the FAA situation and the reason for a special board meeting.

Opal: We have until July 30th to file a lawsuit against the FAA. Opal presented info on the number of noise complaints since the change in the flight paths and which neighborhoods are the most affected, the real estate values before and after the change, the legal proposal from Taber Law Group PC and the legal proposal from Dentons Law Group (Terry Goddard's firm). The contributions by surrounding historic neighborhoods were also reviewed (FQ Story \$6000, Encanto-Palmcroft \$2500, a pending amount from Roosevelt and possible additional monies from the other surrounding districts as discussed by Marilyn in her opening statement)

A vote was taken for law firm preference and it was decided that the board would prefer to use Dentons Law Group to represent our interests in this matter.

A motion was made to pay the Taber Law Firm \$1000 for past service (with an invoice to be received by this board) by Anthony, this was seconded by Linda and voted for by the board.

Don made a motion to pay the remaining \$1500 to meet the retainer for Dentons Law Firm and it was seconded by Linda, after much discussion this was approved with a division of the house (8 to 2 in favor), it was also discussed that Willo's further involvement in this legal action will depend on further monetary involvement from the other historic neighborhoods, also there was a stipulation agreed upon that if the other contributing neighborhoods did not come up with their purposed contributions, Willo's \$1500 contribution will be returned.

Don motioned to adjourn, Anthony seconded and it was approved the board.