Administrative Resolution 2013-5
Creation and Sale of Two Residential Lots and Relocation of Storage from the Mt. Pleasant Golf Maintenance Lot

WHEREAS, the Golf Maintenance Building and Lot in the 600 Block of Mt. Pleasant Drive have become inadequate to store chemicals, fertilizer, seed and sand from an environmental stewardship prospective; and

WHEREAS, the Board desires to relocate chemical, fertilizer, seed and sand storage to new, more suitable storage facilities on the Maintenance Yard; and

WHEREAS, the Board of Directors finds the Golf Maintenance Building Lot to be suitable for sale to create two residential lots; and

WHEREAS, Welford Engineering has prepared a plat depicting two residential lots.

THEREFORE, RESOLVED, the Board of Directors hereby authorizes the following actions to create residential lots and relocate storage:

1. The President is authorized to sign documents necessary to record two residential lots in Orange County.

2. The General Manager is authorized to pursue approvals by Orange County of two residential lots.

3. The General Manager is authorized to retain the services of a real estate broker in order to market the sale of the two residential lots, and to prepare real estate offer for Board consideration.

4. The General Manager is directed to pursue the relocation of the storage to the Maintenance Yard, and to include the Chemical and Materials Storage Buildings Project in the FY 2014-2015 Capital Budget, including:

   A. Soil testing and soils report
   B. Demolition and grading
   C. Purchase and installation of a pre-fabricated chemical storage building
   D. Construction of a pole shed for fertilizer and seed storage
   E. Concrete base for a sand storage bunker
   F. Engineering and other related expenses

LAKE OF THE WOODS ASSOCIATION, INC.

By: James R. Walsh, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Administrative Resolution No. 2013-5 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 17 day of July, 2013.

By: Louisa Rucker, Secretary