## PROPOSED BOARD MOTION

I move that, for a cost not to exceed \$5000, LPOA shall engage the services of an individual(s) with horseback trail riding credentials to conduct a safety review of all L'Esprit bridle path easements, which are part of L'Esprit's plat that is recorded with Oldham and Henry Counties. Non-easement property shall not be reviewed. The contracted individual(s) shall not own property in L'Esprit, nor have a conflict of interest that may impede independent judgment. The purpose of this safety review is for the contracted individual(s) to, upon completion, present a summary report, with supporting photographs and recommendations, at an LPOA Board of Directors meeting, as well as an official meeting of the members, regarding any section(s) of bridle path easements that may constitute for beginner horseback riders a "dangerous latent condition", as referenced under Kentucky statute. Prior to commencing said review, LPOA shall ask members to provide written input regarding bridle path easement conditions. Nothing in this motion shall commit the expenditure of LPOA funds to repair any "dangerous latent condition". However, LPOA shall immediately post warning signs, as referenced in statute, at any easement section(s) that this board of directors concurs has a "dangerous latent condition" until such time it can be repaired or relocated. Within three months after said presentations to the board of directors and members, the board of directors shall develop a master plan to prioritize and address the identified sections, including repairs and recommended easement relocations, such master plan of which shall be presented for additional input at an official meeting of the members.