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FILED 2023MARS AM10;50 B Christina Spurlock SupCrtCler

Plaintiff Pro Per

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MOHAVE

NANCY KNIGHT,

Plaintiff,

and

GLEN LUDWIG Trustee of THE LUDWIG
FAMILY TRUST; FAIRWAY
CONSTRUCTORS, INC.; MEHDI AZARMI;
JOHN DOES 1-10; JANE DOES 1-10; ABC
CORPORATIONS 1-10; and XYZ

Defendants.

PARTNERSHIPS 1-10.

Case No.: **CV 2018-04003**

PLAINTIFF'S REPLY TO
DEFENDANT'S RESPONSE TO
PLAINTIFF'S MARCH 1
MOTION TO STRIKE
THEIR DECEMBER 2019 MSJ
FOR FAILURE TO FOLLOW
RULES OF PROCEDURE

Currently pending reassignment of Judge from Hon. Lee Jantzen by Hon. Judge Lambert

Plaintiff Pro Per Nancy Knight ("Knight") believes that she did not misinterpret the purpose and effect of the Defendant's December 2019 MSJ. The purpose was to avoid trial with the effect of having the Court decide the issue of complete abandonment of the CC&Rs. When the Court denied the Defendant's motion, the purpose and effect failed. The biased Court merely Ordered a denial of the MSJ without any opinion entered into the record.

The Hon. Judge Moss has now attempted to fool Knight on whether the Hon.

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Judge Lambert is to appoint a new judge. The Hon. Judge Lambert is not expected to decide "whether" Judge Jantzen should be removed from this case. Judge Jantzen Shall be removed and another judge Shall be assigned to the case by the Hon. Judge Lambert who has been temporarily assigned to this matter of reassignment.

In fact and in truth, pursuant to Statute §12-409 (A) "If either party to a civil action in a superior court files an affidavit alleging any of the grounds specified in subsection B, the judge shall at once transfer the action to another division of the court if there is more than one division, or shall request a judge of the superior court of another county to preside at the trial of the action. Knight specified her grounds in her affidavit pursuant to the language in subsection (B) (5) that states, "That the party filing the affidavit has cause to believe and does believe that on account of the bias, prejudice, or interest of the judge he cannot obtain a fair and impartial trial." Emphasis Supplied.

Knight believes, in the interest of judicial economy, the case should be transferred and consolidated into CV 2022 00177 where two of the three defendants in this case are already parties in that case – on the grounds of Fraud.

The following is intended to assist the Hon. Judge Lambert in understanding why a Mohave County judge is not appropriate for this case. On May 11, 2020 an Oral Argument hearing was held before the Hon. Lee Jantzen. Knight opened her arguments with the following statement. "With all due respect for your honor's high position, there exists a peremptory challenge under A.R.S. §12-409 that the Plaintiff bring allegations of bias to the forefront before a lower Court enters a final judgment. There exists a real possibility that bias is affecting court rulings. I understand the Court's close ties to Plaintiff's Reply_Motion To Strike Dec. 2018 MSJ for Failure to state a Claim of Complete Abandonment Motion 9 March 2023

attorneys and Mohave County Judges." "Even though you declared me a Vexatious Litigant and awarded attorney fees to the law firm of Gregory and Elias and to the joindered Mr. Oehler, I continued to place trust in the justice system and in the high position you hold." Attorney Elias's ("Elias") law partner, Gregory (now Hon. Judge Gregory), in CV 2016 04026, attempted what Knight perceived as extortion for the Knight's to suffer costs to remedy the "entire" rear yard fence owned by Gregory's client when the binding mediated "Settlement" agreed to in Court was for Knight to have rights to remedy "a portion" of her adjacent neighbor's rear yard fence "because the defendants had no money" and urgency existed because the fence was now leaning where three young children played in the swimming pool next to the leaning fence. The Knights refused to sign the written "Agreement" and the "or else" threat was carried out with a Motion to Compel signing the written Agreement. The Carlisle Court awarded attorney fees to Gregory and Oehler for their joindered motion to Compel. Knight filed a Rule 60 motion in hopes of reversing the judgment of fees. Gregory was rewarded a seat on the bench by Mr. Oehler's real estate business partner, Judge Gurtler, who had presided over the Mediation proceedings. Gregory's business partner, Elias, joindered with Oehler on a Motion to declare Knight a Vexatious Litigant for filing the Rule 60 motion. Hon. Judge Jantzen awarded Oehler and Elias attorney fees and claimed Knight was harassing their clients. The Mohave Valley Daily News, April 7, 2010, published a story on the Hon. Judge Gurtler who admitted that he had been an associate with the Law Offices of Daniel J. Oehler in 1986 for one year before joining the law practice of Leek and Petica and after six months he became a partner in that firm and within a year the law practice became Plaintiff's Reply Motion To Strike Dec. 2018 MSJ for Failure to state a Claim of Complete Abandonment Motion 9 March 2023

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Leek and Gurtler. Next, he and his wife, Jamie Kelley, had their law practice together until Gurtler left the firm to become a full-time Superior Court judge. His wife, Jamie, together with Steve Moss (now Hon. Judge Moss) and Rick Williams continued the law practice. Jamie Kelley was supposed to be the agent of service for Defendant T&M Mohave Properties when Knight was trying to have T&M served a Summons for his part in the Tract 4163 fiasco and the office staff claimed they did not know Jamie Kelley's whereabouts. Jamie Kelley was found in 2023 to be working for the Mohave County Water Authority as General Counsel. The Hon. Judge Gurtler attempted to enter "no fraud" into the record of the 2016 mediation proceedings. Knight had to file a Complaint to have a Correction made to Gurtler's minute entry to strike "no fraud". That 2016 case was rife with fraud including Mr. Oehler's threat and countersuit against Knight for \$65,000 in medical damages for his clients, Chase, with no basis of fact. It is Knight's understanding that this is a violation of an Attorney's Oath. Knight has good cause to believe she cannot get a fair trial in Mohave County.

In this case, Azarmi's off-premises business advertising signs are not "for sale" signs protected by Statute and their dilapidation posed a risk of harm to persons and property as Knight claimed in the 2018 Complaint. Sheet metal signs blowing in the wind and becoming detached from their support structure was a hazard. Injunctive Relief should have been Granted but instead this biased Court protected the Defendants and allowed them to continue to advertise "build to suit" where those signs attracted business from unsuspecting buyers who signed contracts in violation of Res. 93-122 and the CC&Rs for setbacks, front and rear. Azarmi's profit motives were served from a larger Plaintiff's Reply_Motion To Strike Dec. 2018 MSJ for Failure to state a Claim of Complete Abandonment Motion 9 March 2023

building footprint while his former clients are now being sued in Yavapai County for Breach of Contract. Injunctive Relief should not have to wait for jury to determine if the Defendants signs are "for sale" signs. The new pending Court has evidence on which to rule now. The Arizona Department of Real Estate has determined that the signs are not for sale signs and the Court has photographs of dilapidation. The defendants would be stopped from any more advertising signs and stopped from violating setbacks or any other provision of the CC&Rs. That is how justice is supposed to work.

In the case of Burke v. Voicestream Wireless Corp. II - 207 Ariz. 393, 87 P.3d 81 (Ct. App. 2004) on appeal, the Court said, "we recognized at the outset that absent a non-waiver provision, deed restrictions may be considered abandoned or waived "if frequent violations of those restrictions have been permitted." Id. at 398, ¶ 21, 87 P.3d at 86.

But when CCRs contain a non-waiver provision, a restriction remains enforceable, despite prior violations, so long as the violations did not constitute a "complete abandonment" of the CCRs. Id. at 399, ¶ 26, 87 P.3d at 87.

Complete abandonment of deed restrictions occurs when "the restrictions imposed upon the use of lots in [a] subdivision have been so thoroughly disregarded as to result in such a change in the area as to destroy the effectiveness of the restrictions [and] defeat the purposes for which they were imposed;.]" Id. (quoting Condos v. Home Dev. Co., 77 Ariz. 129, 133, 267 P.2d 1069, 1071 (1954)).

Paragraph 20 of the CC&Rs, also known as the non-waiver clause, sets forth: "No failure of the Trustee or any other person or party to enforce any of the

restrictions, covenants or conditions contained herein shall, in any event, be construed or held to be a waiver thereof or consent to any further or succeeding breach or violation thereof."

The Defendant's fraudulent claims are now expected to be presented to the jury for a decision on "complete abandonment" when not only are the frequency claims in error but the entire proceeding was based on trickery intended to fool Knight. As a pro per Defendant of her CC&Rs in 2018, Knight did not understand the full meaning of "complete abandonment" and defended her position based on frequency data. Knight claimed it could be shown that 25% of the lots in the subdivision remained vacant therefore, she said, "complete abandonment of the CC&Rs was impossible to claim". It is clear that Knight was defending complete abandonment based on the Defense's combined servitudes for a frequency of occurrence and not based on the true requirement for a "complete abandonment" ruling.

The appropriate time to challenge the lack of stating a claim of complete abandonment is before trial. There exists a genuine dispute in the matter of complete abandonment versus the original filing of statistical data based on frequency of violations which is why their MSJ was not granted and why this case is headed for trial. The problem is that Knight cannot defend an unknown. The jury cannot rule on an unknown. The defendants want everyone to think that as a result of a certain percentage of various violations, the CC&Rs have been abandoned. This is simply not true.

There exists no evidence in the record of the defendant's claim of Complete

Abandonment. The entire December 2019 MSJ needs to be stricken from the record since

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the purpose of a Motion for Summary Judgment to avoid trial was defeated. The court could not rule on the evidence presented because the evidence failed in its attempt to fool the court into believing the data proved complete abandonment. You do not go to trial based on a Motion for Summary Judgment. You go to trial based on a Complaint.

It is time for the defendants to claim complete abandonment based on actual evidentiary data or end this charade now. The Defendants have not followed Rule 12(b)(6) in stating a claim of "complete abandonment". Their defect can be remedied by filing a properly executed Motion for Summary Judgment after this MSJ is stricken from the record.

Discovery, in the concurrent case that was transferred to Yavapai County, found that the defendants in this case are parties to the Tract 4163 claims of setback violations where Azarmi and Ludwig created the Final Plat for Tract 4163 in violation of SD/R zoning and setback resolutions and therefore they have unclean hands in using that data of 24 homes with rear yard setback violations. The jury will be confused by the Weisz spreadsheet and Fact Sheet Synopsis based on frequency of violations in separate areas of the subdivision. If a claim of complete abandonment is to be ruled upon for servitude 6 for setbacks, the defendants cannot parse out one part of the 244 APNs nor parse out a portion of servitude 6 for just the rear yards as Weisz had done. Neither Knight nor a jury can determine if complete abandonment has occurred with respect to servitude 6 among 244 Lots based on the Defendant's frequency data of 24 lots in Tract 4163 that have 100% rear yard setback violations, no front yard setback violations and possibly only one side yard setback with a shortfall of 7 to 9 inches along about a 30 ft. length of the home. Plaintiff's Reply Motion To Strike Dec. 2018 MSJ for Failure to state a Claim of Complete Abandonment Motion 9 March 2023

For servitude 8 on fences, block walls over six feet in height can be cut away as Knight had to do in CV 2016 04026, none were found to be in the street setback area of twenty feet from the front property line, no fences visible from the street were found to be non-decorative or made of wire, wood, chain link or topped with barbed wire (except that chain link golf ball barriers for safety could be seen but those structures, that are over six feet in height, are not boundary fences as Azarmi has attempted to claim), all fences adjacent to the golf course are made of wrought iron of no more than five feet in height from inside the property line as well as the side yard return where the intent is for views and light. Knight found this intent when her views and light were "taken" by the County and her adjacent neighbor Chase in CV 2016 04026. Paint color other than black can be easily remedied and a jury may rule that limiting the paint color to black was arbitrary and even white wrought iron does not defeat the purpose of a decorative fence. Access to the golf course has been acquiesced and the county imposed free use of the golf course after hours to satisfy the subdivision open space regulation for Tract 4163 with less than 5,000 sq. ft. lot sizes. The golf course has no fencing which allows usage after hours even without direct gate access from homes. The golf course has become an after-hours public park. Knight's view of the westerly corridor has been partially restored and she is seeking complete restoration of her views in the Yavapai County case number CV 2022 00177.

For the most part, no one could see if any homes had been built with less than 1400 -1600 sq. ft of livable space therefore complete abandonment had not occurred for a visible change in the area for the intent of servitude 4. Mr. and Mrs. Rovno's second dwelling unit next to the kiosk of mail boxes in Desert Lakes is an example of livable Plaintiff's Reply Motion To Strike Dec. 2018 MSJ for Failure to state a Claim of Complete Abandonment Motion 9 March 2023

space that can be visibly determined to be in violation of the CC&Rs and is also a violation of not having a 20 foot garage and is also in violation of a restriction for one single residential unit per lot. This violation was caused in 2022 and therefore it can be claimed by the defendants in a newly filed MSJ. Knight then could demand Leave to Amend to have the Rovno's remove the offending second dwelling unit. And they would have no financial hardship as recourse to removing the dwelling because they were aware of the CC&Rs when they built it. They are already Defendants in the Yavapai County case and are Real Estate Professionals with knowledge of the value of CC&Rs to protect the interests of their neighbors. Other criteria in servitude 4 would also have to be claimed. The Defendants did not find any of those other conditions or restrictions to have been violated in 2019.

Dish antennas are to be construed as if they had never been inserted in the CC&Rs because the FCC made antennas legal after 1989. Nothing in servitude 5 has been violated.

Knight believes this case needs an unbiased Judge with no ties to Mohave County judges or attorneys for review of the issue of the Defendant's requirement to follow Rule 12(b)(6) before the Indispensable Parties are served with a Summons and Service Packet.

An unbiased judge needs to rule on the Gag Order imposed on Knight. An unbiased Judge needs to rule on whether the movant in a Motion for Summary Judgment on abandonment is to serve the Indispensable parties and if that movant is Mr. Oehler's clients. An unbiased Judge needs to compare Knight's November 14, 2022 proposed language for the Summons and Service Packet that may need Judge Jantzen's February Plaintiff's Reply Motion To Strike Dec. 2018 MSJ for Failure to state a Claim of Complete Abandonment Motion 9 March 2023

17, 2023 Order to be reversed and remanded to a new judge.

If the movants cannot refile an MSJ with a claim of complete abandonment with particularity of specific servitudes, then the issue of abandonment is over.

The defendants raised the case of *United Bank of Arizona v. Allyn*, 167 Ariz. 191, 196 (Ariz. Ct. App. 1991). Knight agrees that a Summary Judgment is appropriate when the record shows that there is no real dispute as to any material facts and the moving party is entitled to judgment as a matter of law. Knight points out that this case does have a real dispute on many material facts and the moving party is not entitled to summary judgment until those disputed material facts are claimed pursuant to Rule 12 (b)(6).

That case stated that the central purpose of Rule 56 is to avoid unnecessary trials. The defendant's MSJ did not result in trial avoidance and in fact has made the pending trial complicated and unclear as to what material fact the jury is to determine has resulted is complete abandonment of a servitude or servitudes. Where is the evidentiary record?

If the defendants would follow Rule 12(b)(6), a trial court would be able to avoid trial in this matter. Avoiding trial should be the goal of the Court and therefore, this MSJ needs to be stricken and the Defendants either need to file a new MSJ based on real evidence of particularity of detail that has caused such a change in the area that has defeated the purpose for which it was intended and has no remedy. A trial court can view the real evidence and avoid a jury trial for each servitude proven to be completely abandoned. The entire Declaration is not subject to abandonment just because these defendants want to keep violating setbacks and posting their development services advertising signs on lots in Desert Lakes.

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In *United Bank of Arizona*, it is stated that, "Summary judgment is improper whenever the record reflects a conflict of the evidence or reasonable inferences relating to a material issue. Rule 56(c) allows summary judgment only " *if* the pleadings, deposition, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law." (Emphasis added by the Appeal Court).

Allowing the MSJ to proceed to trial by jury in the absence of a claim of "complete abandonment" is an injustice to the Indispensable Parties' protections and language of the Tract 4076-B CC&Rs.

CONCLUSION

Plaintiff pleads for this case to be reassigned to a Court in another County and for the new Court to Strike the Defendant's MSJ for misinterpreting what a Motion for Summary Judgment based on "complete abandonment" evidence was supposed to provide for trial avoidance. In this case, with a new MSJ, the new Court needs particularity of what servitude or servitudes the movants are claiming as having been so completely abandoned that they caused a change in the area and have no remedy.

RESPECFULLY SUBMITTED this 9th day of March, 2023.

Nancy Knight

Plaintiff Pro Per

Copy of the foregoing was emailed on March 9, 2023 to: Daniel Oehler, Attorney for the Defendants diolaw10@gmail.com

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