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Nancy Knight 1803 E. Lipan Cir. Fort Mohave, AZ 86426 Telephone: (951) 837-1617 nancy@thebugle.com FILED 8Y:_____

2010 AUG 27 PM 3: 38

VIRLYNN TINNELL SUPERIOR COURT CLERK

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 and PEARL LUDWIG,
Trustees of THE LUDWIG FAMILY TRUST;
FAIRWAY CONSTRUCTORS, INC.;
MEHDI AZARMI; JAMES B. ROBERTS and
DONNA M. ROBERTS, husband and wife;
JOHN DOES 1-10; JANE DOES 1-10; ABC
CORPORATIONS 1-10; and XYZ
PARTNERSHIPS 1-10.

Defendants.

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

MOTION FOR CLARIFICATION OF PLAINTIFF'S RIGHTS TO ENFORCEMENT OF COUNT 2 OF HER COMPLAINT

> Division II Honorable Derek Carlisle

Oral Arguments were heard on April 2, 2018 for an MSJ and the Court found the Plaintiff had rights to Count 2 of her Complaint. On June 11, 2018, the Court signed a "Findings and Order..." submitted by the Defendant's attorney Oehler which included the Order for the Plaintiff's rights and standing for Count 2. The signed order, as read on page 3, paragraph 4, stated that "The Plaintiff has standing to prosecute this action as an owner of land in Tract 4163 which is a resubdivision of a parcel of land originally within Tract 4076-B and therefore is an owner of land in Tract 4076-B, and pursuant to Tract 4076-B's CC&Rs as an owner or person owning property is authorized to bring an action



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to enforce the CC&Rs governing Tract 4076-B as complained of in Count 2 of the Plaintiff's Complaint."

On August 24, 2018 the Court commented on several points in pleadings made by both the Defendants and the Plaintiff. The defendant's objected to the plaintiff's motion to amend orders 3 and 4 and also filed an objection to an amended complaint that the Plaintiff had not filed. The court said, "The Court is unclear why the defendants treated the motion to amend the order as a motion to amend the complaint". The Plaintiff had Replied to both objections however the court selected only one and did not consider the Reply with the evidence showing a rear yard setback for new home construction in violation of the CC&Rs in Tract 4076-B. The Court also noted that the defendants argued against enforcement of "for sale" signs citing statutes. The Court noted that neither party submitted a proposed statement of facts or exhibits. The Plaintiff did refute the "for sale" sign statutes issue in her Reply to Defendant's Response to Compel Initial Disclosure on or about August 16, 2018 however a good faith effort in person and not by email was required by the movant (Plaintiff) and therefore these facts were not considered. Noteworthy regarding the statutes is that these undeveloped lots could be "rented" for parking lots in the absence of clarification from the legislature. The Plaintiff sincerely doubts that the statutes were intended to provide lot owners with "for rent" or "for lease" abilities that would conflict with the constitutional rights of adjacent home owners. Mr. Oheler has apparently chosen to view the statutes differently. The Court noted that the Plaintiff stated in some responsive pleadings that the defendants violated a preliminary injunction. The Court stated it was unaware of any injunctive relief that was issued

against the defendants. The Plaintiff is not asking the Court to rule in this matter. The Complaint speaks to the defendants who are obliged to abide in the Court Order granting the Plaintiff rights to Injunctive Relief. Since they chose not to do so, the Plaintiff is concerned that both the defendants and the plaintiff need clarification of the Plaintiff's rights to preliminary and permanent injunction relief.

Based on the legal definition of a preliminary injunction, the Plaintiff believes the defendants should have been advised by Mr. Oehler that they were prevented from continuing actions in violation of the CC&Rs until a pending outcome in mediation or at trial. The Court's clarification of the Plaintiff's rights would either enforce the Plaintiff's belief or refute it.

The Court referenced paragraph 62 of her Complaint in the Court's Order denying the Defendant's motion to dismiss, albeit without prejudice. Plaintiff <u>alleges</u>, according to the Court, that she is entitled to injunctive relief regarding other CC&R violations and the Plaintiff now wonders if the allegations are valid or contestable by this Court rather than in mediation or at trial.

The Plaintiff respectfully requests clarification of the Plaintiff's rights both for the preliminary and permanent injunctions cited in Count 2 of her January 22, 2018

Complaint and also for clarification of the six other paragraphs that relate to Count One as cited in Count Two for the pertinent paragraph that reads as follows:

1. Plaintiff incorporates herein by reference all allegations of Count One of this Complaint as though fully set forth herein.

Your honor, all of the allegations in Count One regarding the Robert's home have been dismissed with prejudice; however, the six paragraphs citing allegations that are still pertinent today in Count One need clarification in accordance with the law. If a plaintiff's Complaint incorporates herein all allegations, can those allegations be set aside by this Court just because other paragraphs related to a specific home in a Tract other than her own were dismissed with prejudice?

The BOS Resolution issue is one such example. It was a threatened and attempted violation for a setback reduction in Tract 4076-B and for which the Plaintiff was put at risk for a CC&R violation that would have affected her property value had she taken the BOS Resolution Packet offer that was addressed to her home (refer to Exhibit 2) and had built an RV garage with the less restrictive setback. Defendant Azarmi has been identified as the proponent of the BOS Resolution, both before the Planning Commission at their September 2016 meeting and by the Director of Development Services, Mr. Tim Walsh in an email to the Plaintiff in 2018.

In an effort to save the Court the trouble of reading all allegations here, the plaintiff merely cites the paragraph numbers and will expand on them in detail as Textual Exhibits for review if the Court so desires to read more. The six paragraphs in Count One that were expected to be incorporated herein for Count 2 are paragraphs 36, 42, 47, 51, 53, and 54.

There are four paragraphs in Count Two that are pertinent today. Paragraphs 59, 61, 62, and 63. The Court did reference paragraph 62 in its August 24, 2018 Order noting that the defendants motion to dismiss referred only to the plaintiff's signage complaints and did not address <u>her allegation</u> that she was entitled to injunctive relief regarding other CC&R violations.

Clarification that the Plaintiff is entitled to all allegations cited herein or whether she is only entitled to specific allegations would be most helpful as the parties move forward with Initial Disclosures and Supplemental Disclosures.

SUMMARY

There are many issues with Mr. Oehler's June 11, 2018 Findings and Order including a misleading title that may have led the Court to believe it was only for Count One of the Plaintiff's Complaint. These June 11 Court Orders included the Plaintiff's Count Two and is apparently susceptible to more than one interpretation of the claims and Counts given Mr. Oehler's continuous motions for attempts to take the Plaintiffs rights.

Dismissal pleadings have caused substantial delays. Since inception of the Complaint, attorney Oehler has sought to dismiss the entire matter. In this most recent pleading for dismissal Mr. Oehler knew full well that his clients are building a new home in Tract 4076-B in violation of the CC&Rs and that the "Build to Suit" signage is business advertising and is not a "for sale" sign. Mr. Oehler has the home's plot plan and the photo of the signage as exhibits.

It is confusing to the Plaintiff given that her standing is constantly being attacked and she has no clarification of her adjudicated rights that were granted in Oral Arguments on April 2, 2018 and then supported with the Court Order on June 11. Clarification of the Plaintiff's rights is therefore respectfully requested especially with consideration of the attached exhibits for the new home construction permit (4 pages) and the business advertising signage photograph with evidence of lot ownership as taken from the supra exhibit for all the parcel numbers in the County spreadsheet for Tract 4076-B and for those owners who submitted the completed paperwork for the October 3, 2016 BOS Resolution (4 pages). The BOS resolution issue also needs clarification of rights.

Supplementary to these two exhibits are the Textual Exhibits for pertinent paragraphs as pasted from the January 2018 Complaint. Italicized comments are included.

RESPECTFULLY SUBMITTED this 27th day of August, 2018

Nancy Knight

Plaintiff Pro Per

Copy of the foregoing was hand delivered on August 27, 2018 to: The Law Office of Daniel Oehler 2001 Highway 95, Suite 15, Bullhead City, Arizona 86442

Attorney for the Defendants

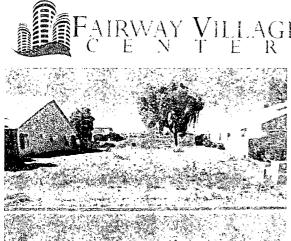
Motion for Clarification 7

MIN 1

04.2018







1933 E Lipan Blvd, Fort

Mohave

BEDS

LAST UPDATED

TOTAL BATH

YEAR BUILT

GARAGE SPACES

COUNTY

Mohave

Transposed 4076-B

LOT SQFT

6,098

STATUS

APX LIV SQFT

COMMUNITY

Twp/Rng/Sec:

19N/22W/35

PARCEL ID

226-13-082

TRACT/BLK/LOT

4067B/F/91

Fairway Constructors, Inc.

5890 Highway 95, Ste. B

Fort Mohave, AZ 86426

Phone: 928-768-4443 or FAX: 928-768-7086

tract
407
6-B

226-13-157	226-13-149	226-13-141	226-13-083	226-13-082	226-13-039	226-13-038	226-13-037	226-13-036	226-13-025A	226-13-008	226-13-001	226-23-032	226-23-031	226-23-030	226-23-029	226-23-028	226-23-027	226-23-026	226-23-025A	226-23-023A	226-23-022A	226-23-020A	226-23-019	226-23-018A	226-23-016A	226-23-015A	226-23-013A	226-23-012A	226-23-010A	226-23-009A
AZARMI AMIR CPWRS ETAL	LUDWIG GLEN L & PEARLE A TRUSTEES	JAMNEJAD PARVIN	FAIRWAY CONSTRUCTORS	LUDWIG GLEN L & PEARLE A TRUSTEES	Pioneer Title TR 9051	RITCHIE CHARLES & VICTORIA	LUDWIG GLEN L & PEARLE A TRUSTEES	Pioneer Title TR 9051	DEBERRY MICHAEL D, HEIDEMAN DOUGLAS P &	JUNG DANIEL R JT 50	KINSER KATHLEEN R TRUSTEE	BURDEN DENNIS B & ZOSIMA CPWRS	FUHRMEISTER GARY L & MONICA A	PIERCE WENDY	GOODEN TAVARES & FIKE TESS	GARCIA FRED & ROSE CPWRS	MONTOYA KEITH & DONNA CPWRS	MC KEAN THOMAS & DONNA JT	PERDUE ROBERT A	MCCLELLAND JOHN N JR & SHERRY A JT	GILLMAN DENNIS R & MARGARET M JT	HOUSWORTH GLENDALE C & DOROTHEA I JT	HIRSCHER WAYNE D & DIANE E	HILLIER BARRY G & JUDY M CPWRS	FLORES RUBEN A & LUPE SALVADOR CPWRS	EDWARDS RICKY D JR & CHELSEE R	KNIGHT WILLIAM R & NANCY L JT			
1936 E DESERT GREENS DR	1988 E DESERT GREENS DR	1981 E FAIRWAY PL	1927 E LIPAN BLVD	1933 ELIPAN BLVD A- DEFENDANIS (SAN INSTER)	1828 E FAIRWAY DR	1820 E FAIRWAY CIR	1816 E FAIRWAY CIR	1812 E FAIRWAY CIR	1851 E FAIRWAY BND	5903 S DESERT LAKES DR	5861 S DESERT LAKES DR												Trans							2 PLAINTIFF



MOHAVE COUNTY DEVELOPMENT SERVICES

Exhibit 2

BUILDING DIVISION

P. O. Box 7000 Kingman, Artzona 86402-7000. 3250 F. Kino Ave, Kingman. <u>www.mohavecomity.ais</u>. Telephone (928) 757-6903. FAX (928) 757-6903. 1130 F. Hancock Rd. Bullhead City. Arizona, 86442 Telephone (928) 758-9707 FAN (928) 763-9879

Timothy M. Walsh, Jr., P. E. Department Director

Edward Kulik Chief Building Official

BUILDING PERMIT

BLD-2018-00589

PERMIT NUMBER

LEGAL: TRACT 4076B DESERT LAKES GOLF COURSE AND ESTATES BLK FLOT 107 CONT 6300 SQ FT

ADDRESS: 1839 LIPAN BLVD FORT MOHAVE, AZ 86426

ASSESSOR PARCEL#: 226-13-098

ZONING: SD RO

Applicant: FAIRWAY CONSTRUCTORS

Mail to: 5890 HIGHWAY 95 STEAT FORT MOHAVE, AZ 86426

Phone: 9287684443

Owner: JORDAN & GINA GRICE

Address: POBOX 206 GARIBALDI, OR

Phone:

TYPE OF IMPROVEMENT: NEW S/E/R, GARAGE, COVERED ENTRY, COVERED PATIO

CONTRACTORS:

Contractor Type: CONTRACTOR License #: 090937 Business Name: LAIRWAY CONSTRUCTORS

Contractor Name: MEHDIAZARMI

Address: 5890 HIGHWAY 95, STEA, FOR FMOHAVE, AZ 86426

Phone 1: 9287684443 Phone 2: Fax: Email: TRACY a FAIRWAYCONSTRUCTORS COM

ENVIRONMENTAL HEALTH DIVISION

FLOOD CONTROL DIVISION

Septic Permit #: SEWER

PFI#: FCP-2018-00711 FUP#: NOT REQUIRED

FUNDERSTAND THAT THE RECEIPT OF THIS APPLICATION BY MOHAVE COUNTY DEVELOPMENT SERVICES DOES NOT IMPLY APPROVAL, AND THAT THE PROPOSED IMPROVEMENT(S) WILL COMPLY WITH THE

MOHAVISCOUNT). ZONING ORDINANCE AND ALL APPLICABLE BUILDING CODES.

prom Signature

Expiration of the Building Permit shall comply with Section 105.5 of the International Building Code. "I very permit issued shall become invalid unless the work on the site authorized by such permit is commenced within 180 days after its issuance, or if the work authorized on the site by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced."

- 1. Any structure built within I foot of the minimum setback is subject to a request by the building inspector for a survey. Two copies of the survey are to be turned into the building department; one copy is to be an original wet stamp by an Arizona registered Land Surveyor and the second may be a copy. If requested, the survey needs to be current,
- 2. All structures are required to have a string line run for measurement.

REQUIRED CONDITIONS (if any)

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	Page 1 of 2



MOHAVE COUNTY DEVELOPMENT SERVICES

BUILDING DIVISION

P. O. Box 7000 Kingman, Arizona 86402-7000 3280 f. Kino Ave, Kingman www.mohavecounty.ns Telephone (928) 787-6903 FAX (928) 727-38777 Lelephone (928) 758-0707 FAN (928) 763-0870

1130 F. Hancock Rd., Bullhead City, Arizona, 86442

Timothy M. Walsh, Jr., P. E. Department Director

Chief Building Official

DATE APPLIED: 03/21/2018

DATE APPROVED:

Mailing Address: DEPARTMENT NAME P.O. Box 7000, Kingman, AZ 86402-7000 **Mohave County Permit Application Worksheet** Project # 07018.00E Residential PLOT PLANS MUST BE NO LARGER THAN 8 ½ " X 11" NOTE: Shaded areas are for county use only. Type of Improvement: NEW HOME CONSTRUCTION Fairway Constructors Inc Applicant's name: Mailing address: 5890 S. Hwy 95, Suite A City: Fort Mohave State: AZ Zip: 86426 2A. Contact Name: MEHDI AZARMI PHONE: 928-303-4443 Fax Number: _ Email: mehdi@fairwayconstructors.com Property Owners Name: JORDAN & GINA GRICE Mailing Address: City: Email: Fax Number: SITE LOCATION ADDRESS: 1839 LIPAN BLVD 5. Legal Description: 2 2 6 1 3 0 9 8 Parent Parcel: Yes Assessor Parcel Number: Subdivision Name: DESERT LAKES Corner Lot: Yes Unit/Tract/Block/Lot: --4076-B Township/Range/Section: 19N CONTROL SOMETIMOS Plot Plan Drawing (see instructions on plot plan form) Public Works, Flood Control Division FLOOD \$ \square NO Is there an existing structure? ☐ YES 7A. Previous PFI#: Previous FUP#: **Environmental Health Division** LIYES LINO Is this an existing system? Number of bedrooms: 8A. Is this a Conventional Septic? YES NO. Alternative System: YES Septic Tank Size: Number of fixture units: Manufacturer: Septic Contractor: License #: Or Owner / Builder: YES Water Source: Planning & Zoning Division

12. Zoning: 13 | Vehicle Information: **ZONING \$** BLDG Make: _____Size: HUD or VIN: Mobile Home Installer Name: License #: Phone: 14. Water Source: FEE 15. Sanitation: Sewer Septic | Septic Permit #:_ Contractor Information (Names & License #'s) OTHER \$ - General Contractor: Fairway Constructors License #; ROC090937 License #: ROC149809 - Electrical Contractor: HTWT Electric **SUBTOTAL \$** - Plumbing Contractor: Action One Plumbing License #: ROC165642

Note: Must provide construction drawings for Development Services application (Residential – 2 complete sets)

- Mechanical Contractor: River Valley

18. Bond Exemption: 08021772

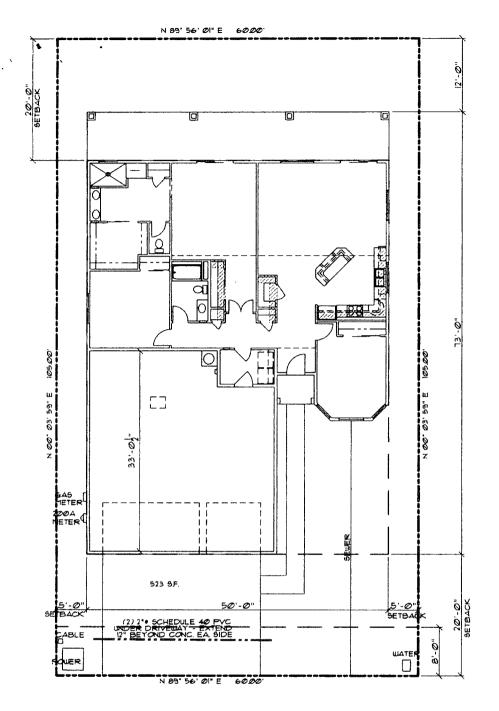
17. **GRADING PERMIT: Material amount (cubic yards)?

License #: ROC200411

BAL DUE \$

300 2018 - 00589

FILE COPY





1839 LIPAN BLVD APN: 226-13-098 Desert Lakes 4076B Bek F 10+107



Exhibit 3: Textual Evidence pasted up from paragraphs in the January 2018 Complaint.

Italicized notations are included when pertinent.

- 36. A postmark of June 16, 2016 shows that after the May 18, 2016 BOA meeting where Azarmi had raised the issue of bundling the Desert Lakes properties for a BOS Resolution Amendment, the County began the very expensive process of petitioning every property owner in Desert Lakes asking for a signed Waiver to release the County of any liability for diminished property values as a result of requesting setback reductions for their parcel. Waivers were received for approximately one hundred eighty (180) parcels, developed and undeveloped, for reduced setbacks in the Desert Lakes Community. Those one hundred eighty (180) parcel numbers were published, signage was posted at each lot, and scheduling began for public hearings before the County Planning Commission. The final vote before the BOS was scheduled for October 3, 2016.

 The Plaintiff has since provided the court with a breakdown of the addresses in Tract 4076-B that received the packet and the list of the parcels in Tract 4076-B that applied for the setback reduction.
- 42. Plaintiff, in an effort to protect her own property value, and all property owner's values in the Desert Lakes Golf Course and Estates subdivision from a change in setback restrictions, suffered time and expenses of investigation of the proposed BOS Resolution Amendment. Upon a clear understanding of the impact the BOS Resolution would have on property values and views for adjacent lots, plus the lack of full-disclosure of the legal risk for property owners who unknowingly took advantage of the setback reduction, the Plaintiff composed a letter to the BOS and read it to the BOS in Kingman on October 3, 2016.
- 47. In Discovery and Disclosure, plaintiff will be seeking permit drawings for all homes that were built by Defendants in order to identify the extent to which the Defendants have violated or caused to violate the CC&Rs. *Today this paragraph only relates to Tract 4076-B*.
- 51. Violations of the CC&Rs occurs when a party, such as Defendants, decide to circumvent or ignore the provisions cited in the CC&Rs.
- 53. Over one hundred property owners signed up with the County for setback reductions through a proposed BOS Resolution Amendment as raised by [Defendant] Azarmi at the BOA meeting. The County refused to send letters to the parcel owners who signed up for the setback reduction to inform them that the BOS Resolution was Denied. Misinformation that setbacks were reduced needs to be refuted in a

Court of Law with CC&R enforcement proceedings and remedies that will rectify, visually or financially, any false impressions that have been spread by word-of-mouth in the community.

Today this paragraph only relates to Tract 4076-B.

54. It is the responsibility of the builder to comply with the CC&Rs and, in the absence of an HOA, enforcement proceedings in a Court of Law is left to the discretion of any property owner.

Pertinent paragraphs for COUNT TWO include:

- 59. Plaintiff incorporates herein by reference all allegations of Count One of this Complaint as though fully set forth herein. *Today this paragraph only relates to Tract 4076-B as cited in above paragraphs.*
- 61. Plaintiff is entitled to preliminary and permanent injunctions enjoining Defendants from all current signage violations on unimproved lots. *Today this paragraph regarding signage only relates to Tract 4076-B.*
- 62. Plaintiff is entitled to preliminary and permanent injunctions enjoining Defendants from any existing or future violations of the CC&Rs including but not limited to <u>setback reductions</u> and signage on unimproved lots. *Today this paragraph only relates to Tract 4076-B*.
- 63. Plaintiff is entitled to reasonable monetary compensation that does not exceed the jurisdictional limit of the Court including but not limited to filing fees, compensation for hours of research, emails, letters and postage, and physical and emotional distress from the battle to protect her Desert Lakes Community from CC&R violations. The amount found due by a jury herein or found due by judgment of the Court.

Pertinent paragraphs for Judgments at time of trial includes:

WHEREFORE, Plaintiff demands Judgment against the Defendants as follows:

- A. Finding that Defendants violated the Declaration of Covenants, Conditions and Restrictions for Desert Lakes Golf Course & Estates.

 Today this paragraph only relates to Tract 4076-B.
- C. For an injunction immediately and permanently removing all signage on unimproved lots that is in violation of Desert Lakes Golf Course and Estates CC&Rs. *Today this paragraph only relates to Tract 4076-B*.

- D. Plaintiff's recovery of actual and consequential damages in an amount to be determined by the Court or at trial, including, but not limited to, compensation and reimbursement.
- E. Compensation to all property owners for diminished value, to be determined by the Court or at time of trial, due to the taking of front and/or rear views as a result of the Defendants' construction that violated the CC&Rs of Desert Lakes.
- F. A Declaratory Judgment forgiving any CC&R construction violations that were not the fault of the purchaser of the home who unknowingly purchased a home that had been built, in error or deliberately by any builder, as out of compliance with the CC&Rs. Due to an apparent objection that the Plaintiff was helping other people, today this paragraph only relates to the Plaintiff's home in Tract 4076-B.
- G. For recovery of Plaintiff's attorney fees and costs incurred, in the event this action is contested, pursuant to law and A.R.S. SS 12-349 and Rule 11, A.R.C.P.
- H. For such other and further relief as the Court deems just and equitable in the premises.