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VIRLYNH TINNELL SUPERIOR COURT CLERK

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

Plaintiff Pro Per

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

NANCY KNIGHT,

Plaintiff,

Case No.: CV 2018 04003

vs.

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.

DEFENDANT'S INITIAL DISCLOSURE STATEMENT

PLAINTIFF'S MOTION TO COMPEL

(Assigned to the Hon. Derek Carlisle)

Defendants.

Plaintiff Pro Per, NANCY KNIGHT, hereby submits her Motion to Compel Defendant's

Ludwig, et. al. Initial Disclosure Statement pursuant to Rule 26.1 of Civil Procedure. This

Motion is supported by the attached Memorandum of Points, Authorities, and Plaintiff's

Statement of Facts.

RESPECTFULLY submitted this ______ day of August, 2018.

NANCY KNIGHT

Plaintiff Pro Per



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MEMORANDUM OF POINTS AND AUTHORITIES

The Court ruled that the Plaintiff had CC&R enforcement rights to Tract 4076-B for Count II of her January 2018 Breach of Contract Complaint after Oral Arguments were heard in open court on April 2, 2018.

The Plaintiff filed a Motion to Compel an Answer to the Complaint on June 18, 2018 and the Defendants filed an Answer on June 19, 2018.

The Rule 26.1 Disclosure Statements were due on July 29, 2018 (40 days from the Answer). The Plaintiff filed her Disclosure Statement timely on Monday, July 30, 2018 and delivered a copy to the Defendant's attorney.

The Defendants were granted an extension by the Plaintiffs preferably on Tuesday July 31, but no later than Wednesday, August 1, 2018 for their Disclosure. **Exhibit 1a, b, c.**

In addition to the current Count II preliminary and permanent injunctions for the Defendant's signage on unimproved lots, they appear to be in violation of the minimum of 1600 square feet of livable space for the home under construction at 1839 Lipan Blvd. Defendant's Disclosure is expected to include the engineering drawings for the livable space room sizes for this home that is adjacent to the golf course.

The CC&Rs clearly define that buildings and projections shall be constructed not less than twenty feet (20') from the front and rear property lines as cited in Article II – Land Use (Book 1641 page 897), Paragraph 6 in pertinent part:

Paragraph 6: "... All buildings and projections thereof on all other lots... being those lots adjacent to the golf course shall be constructed not less than twenty feet (20') from the front and rear property lines..."

The CC&Rs clearly define that signage on unimproved lots is prohibited. Fairway

Constructors, Inc., continues to be in violation of the preliminary and permanent injunction for

their business advertising "Build to Suit" signage in Tract 4076-B. The CC&R restriction for signage on unimproved lots is found in paragraph 12, pertinent part.

Paragraph 12: "No sign, advertisement...shall be erected or allowed on any of the unimproved lots..."

The County code defines livable space as space that does not include garages, entry/foyer, and patio. The CC&Rs clearly defines the livable space as 1600 square feet for homes adjacent to the golf course. Paragraph 4 in pertinent part:

"... Buildings on all other lots, being those lots adjacent to the golf course, in Tract 4076-B shall have a minimum of one thousand six hundred (1,600) square feet of living space, exclusive of garages, porches, patios and basements..."

The CC&Rs were established in 1989 and run with the land. They have never been revoked. Paragraph 18 I pertinent part.

These covenants, restrictions, reservations and conditions run with the land and shall be binding upon all parties and all persons claiming under them for a period of twenty-five (25) years from the date hereof. Thereafter, they shall be deemed to have been renewed for successive terms of ten (10) years, unless revoked or amended by an instrument in writing, executed and acknowledged by the then owners of not less than seventy-five percent (75%) of the lots on all of the property then subject to these conditions....

The Desert Lakes Golf Course and Estates Declarant did not authorize the creation of a Homeowner Association. Enforcement of the CC&Rs was left to the discretion of the individual property owners. Lack of enforcement is not a consent to any further or succeeding breach...

Paragraph 20 in pertinent part.

"If there shall be a violation or threatened or attempted violation of any of the foregoing covenants, conditions or restrictions it shall be lawful for Declarant, its successors or assigns, the corporation whose members are the lot owners or any person or persons owning real property located within the subdivision to prosecute proceedings at law or in equity against all persons violating or attempting to or threatening to violate any such covenants, restrictions or conditions and prevent such violating party from so doing or to recover damages or other dues for such violations. In addition to any other relief obtained from a court of competent jurisdiction, the prevailing party may recover a reasonable attorney fee as set by the court."

"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 Plaintiff has found a potential remedy for the rear yard setback violation that is highly cost effective but would require cooperation from an outside source from which Fairway Constructors would have influence. The Plaintiff has requested that Mr. Ludwig contact the Plaintiff for more information and he has apparently chosen not to do so.

SUMMATION

Defendants Ludwig et. al. not only continue their practice of violating the CC&Rs, they are in Contempt of Court for violating the Preliminary and Permanent Injunctions granted by the Court to the Plaintiff, and they maliciously continue to delay proceedings.

This case has been unnecessarily delayed multiple times by the Defendants as the Court can see from the record.

The Plaintiff respectfully requests sanctions for multiple attempts at deception and multiple delays in this matter Pursuant to Rule 11 and for violation of Rule 26.1 of civil procedure.

RESPECTFULLY SUBMITTED this _____ day of August 2018.

Nancy Knight

COPY of the foregoing was hand delivered on _____ day of August, 2018 to:

The law office of Daniel Oehler 2001 highway 95, Suite 15 Bullhead City, Arizona 86442

Nancy Personal Mail

From:

"Nancy Personal Mail" <nancy@thebugle.com> Friday, July 27, 2018 7:58 AM

Date:

To:

<djolaw@frontiernet.net>

Subject:

Knight v Ludwig - Disclosure Schedule

Please reply if we are exchanging Initial Disclosure Statements on Monday. **Nancy**

LAW OFFICES OF DANIEL J. OEHLER

Daniel J. Oehler, Attorney at Law 2001 Highway 95, Suite 15 Bullhead City, Arizona 86442 (928) 758-3988 (928) 763-3227 fax djolaw@frontiernet.net

July 27, 2018

Via Email: nancyknight@frontier.com

Nancy Knight 1803 E. Lipan Circle Fort Mohave, Arizona 86426

Re:

Azarmi, et al. adv. Knight

Dear Mrs. Knight:

Thanks for your note regarding the Rule 26.1 disclosure.

It seems to me that, at this point and on the basis that there is a pending motion to amend the complaint, and that responses and replies have also been filed on that issue, and the fact that this issue has not yet been ruled upon by the Court, that it only makes sense to delay the Rule 26.1 disclosure until we know what the actual "to be litigated" complaint looks like. We obviously son't know that until the Court rules on this motion. As such, and as you are aware, Rule 26.1 allows the parties by agreement to extend the initial disclosure and I would, therefore, propose that it be extended until, let's say, 20 days from the date of our receipt of the Court's ruling on your pending motion to amend. As you further know, an amended complaint may significantly modify the disclosure.

Share your thoughts on the issue via return email and whether this proposed extension is acceptable.

Very truly yours,

LAW OFFICES OF DANIEL J. OEHLER

201 Oill

Daniel J. Oehler, Esq.

DJO/pe

cc: Fairway Constructors, Inc.

Nancy Personal Mail

From:

"Nancy Personal Mail" <nancy@thebugle.com>

Date: To: Friday, July 27, 2018 11:43 AM <diolaw@frontiernet.net>

Subject:

Re: Knight v. Ludwig, et al.

Dear Mr. Oehler,

Thank you for the polite letter.

Actually, as I recall from the Knight v Chase matter, you demanded my Disclosure Statement on time. Mr. Lenkowsky explained that our Disclosure was due 40 days from our response to your Counterclaim and I umped through hoops to get it to Mr. Lenkowsky by the May deadline. You however were supposed to get he Chase Disclosure to me 40 days from your Answer which made the Chase Disclosures due in April and he Chase's did sign their Verification pages on April 4 but you did not deliver it to us until July 12 along with rour signed Joint Report that was immediately filed by Ethelyn. I was totally at a disadvantage in that matter. You see the problem?

prefer to follow the rules. If need be, we can adjust the Disclosures in the 1st Supplemental Disclosure.

You can assume the Court will rule for the best interests of your client and I will assume the best for me to have violation rights rather than just injunctive relief.

inquired of the Court regarding the amended Orders I requested since the time had run for any more bleadings. Mary King said the files were on the Judge's desk. We should have it soon.

My other cases take time and if I don't stay on schedule I have too much stress to deal with.

Your request for 20 days puts me too close to the Vexatious Litigant Trial too.

And I still have some issue coming from Ms. Elias who prefers to use the slow postal delivery system rather han sending me a pdf as Patty does with your filings.

Tuesday or Wednesday for Disclosures would be okay. July 31 at the latest if you please.

Nancy

From: djolaw@frontiernet.net

Sent: Friday, July 27, 2018 10:56 AM

fo: Nancyknight

Subject: Knight v. Ludwig, et al.

Please see the attached.

hanks.