02/01/2023

Molly Bradberry
CLERK

Park County District Court
STATE OF MONTANA

By: Molly Bradberry
DV-34-2021-0000101-DX
Gilbert, Brenda

85.00

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**Attorneys for Petitioners** 

## MONTANA SIXTH JUDICIAL DISTRICT COURT, PARK COUNTY

DENNIS RILEY, WENDY RILEY, JERRY LADEWIG, JEFFREY LADEWIG, MARK SEAVER, ANDREA SEDLAK, MARTHA McALISTER, JOHN McALISTER, together with and on behalf of other lot owners,

Petitioners,

v.

GLASTONBURY LANDOWNERS ASSOCIATION, INC.,

Respondent.

Cause No. DV-21-101

REPLY BRIEF IN SUPPORT OF MOTION TO STRIKE GLASTONBURY CONCERNED LANDOWNERS COMMITTEE'S RESPONSE TO STATUS REPORT

COMES NOW, the named Petitioners in the above captioned matter, by and through counsel, and file this Reply Brief in Support of their Motion to Strike

Glastonbury Concerned Landowners Committee's Response to Status Report (filed on or

about January 13, 2023).

## PROCEDURAL HISTORY & LEGAL AUTHORITY

On October 18, 2022, this Court entered an order allowing further landowner filings following the court-ordered and court-supervised election: "any member in good standing, or an attorney acting on such member's behalf, may file a Brief in response to any issue addressed in said Status Report filed September 6, 2022." Order Req. Mailing Status Report Allowing Ext. Time for Resp. Briefing at 2, Oct. 18, 2022.

On January 9, 2023, an anonymous, unassociated, and fictional "committee" under the name of "Glastonbury Concerned Landowners Committee" filed a Response to Status Report. The unidentified "Committee" alleges, without documentation or explanation, that it represents more than eighty (80) landowners.

On January 11, 2023, the Glastonbury Landowners Association, by its counsel Ryan Jackson, filed a joinder in the Committee's filing.

On January 13, 2023, Petitioners filed a Motion to Strike the "Committee's" filing, as failing to identify a real party in interest and failing to identify its alleged 80 persons as "member[s] in good standing" under this Court's September 6, 2022 Order.<sup>1</sup>

On January 20, 2023, the "Committee" filed its Response to Petitioner's Motion to

<sup>&</sup>lt;sup>1</sup> "The first sentence of Rule 17(a), M.R.Civ.P. requires that an action be brought in the name of the party who possesses the substantive right being asserted under the applicable law." *First Sec. Bank v. Gary*, 221 Mont. 329, 333, 718 P.2d 1345, 1347 (1986).

Strike. The "Committee's" Response fails to address the real-party-in-interest deficiency as to its purported members, except Charlotte Mizzi. The "Committee's" Response provides only that Ms. Mizzi "is a member in good standing of the GLA and she meets the standard for filing" (i.e., land ownership). Resp. Petitioners' Mot. to Strike at 2, Jan. 20, 2023 ("Committee's Response").

The "Committee's" Response also glosses over a prior filing, the Declaration of Charlotte Mizzi, which was made on January 13, 2023 ("Mizzi First Declaration"). The Mizzi First Declaration adds nothing to cure the deficiencies in the "Committee's" court filing. The Mizzi First Declaration provides only that Valerie O'Connell, Ms. Mizzi, and others organized the Committee and communicated with people on an attached list. Decl. Charlotte Mizzi ¶¶ 3-4, Jan. 13, 2023.

The Mizzi First Declaration does not indicate the people listed are (1) members/landowners in the GLA, (2) in good standing with the GLA, (3) "members" of the "Committee", or even that they (4) currently endorse the First Declaration, endorse the "Committee" court filing(s), and/or support maintaining a single GLA. Petitioners have reasons to challenge the representations vis-à-vis the list, but given that the Mizzi First Declaration does nothing more than say "we...have communicated with the people", it is unnecessary to respond further. Last, however, Petitioners point out that Ms. Valerie O'Connell is an adjudicated nuisance litigant and not permitted to participate in court proceedings without judicial oversight. *See* Petitioners' Combined Resp. Memo.

REPLY BRIEF IN SUPPORT OF MOTION TO STRIKE GLASTOBURY CONCERNED LANDOWNERS COMMITTEE'S RESPONSE TO STATUS REPORT 4877-8258-4909 Improper Oct. 5 Filings & Mot. to Strike at 4, Oct. 11, 2022, Ex. A: FOFCL Ord. Mot.

Pls. & Children Declared Vexatious Litigants, Mar. 13, 2017.

CONCLUSION

Petitioners now renew their motion to strike the "Committee's" January 9, 2023

filing in its entirety. Petitioners further renew their motion for separation of the GLA into

two separate, independent sub-HOA's known as "North Glastonbury" and "South

Glastonbury" or the equivalent. This Court has statutory and equitable authority to so

order, as fully briefed previously. The Court has appointed a Custodian Pendente Lite

and oversaw a court-ordered special election, with the majority of landowners electing

separation. That vote met the criterion for amending the Bylaws governance structure.

Separation does not affect the Covenants, as Covenant 10.03 authorizes the Association

to assign all Rights, Powers, and Responsibilities to a successor organization.

Petitioners request the Court grant the separation relief requested, which was voted

on and ratified by the GLA Board after formal, court-ordered mediation, and which was

elected by the GLA voting membership upon a special court-supervised election.

DATED this 1st day of February, 2023.

/s/ Nicholas J. Lofing

Attorneys for Petitioners

REPLY BRIEF IN SUPPORT OF MOTION TO STRIKE GLASTOBURY CONCERNED LANDOWNERS COMMITTEE'S RESPONSE TO STATUS REPORT

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## CERTIFICATE OF SERVICE

I hereby certify that on February 1, 2023, a copy of the foregoing document was served on the following persons by the following means:

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## **CERTIFICATE OF SERVICE**

I, Nicholas J. Lofing, hereby certify that I have served true and accurate copies of the foregoing Answer/Brief - Reply Brief to the following on 02-01-2023:

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Electronically signed by Katelyn Van Gilder on behalf of Nicholas J. Lofing

Dated: 02-01-2023