

08WA-CC00527

WOODLAND LAKES TRUSTEESHIP V CAROL
ANDERSON ETAL

Security Level: 1 Public

Case Type:	CC Other Miscellaneous Actions	Case Filing Date:	01-Dec-2008
Status:	Dismiss by Ct w/ Prejudice		
Disposition:	Dismiss by Ct w/ Prejudice	Disposition Date:	01-Apr-2010

Release/Status Reason
Change Date

Judge	THOMAS L RAY JR (25415)		
Judge	JAMES H KELLY (24005)	15-Jul-2009	
Judge	TROY KEITH HYDE (40924)	26-Jun-2009	Recusal
Plaintiff	WOODLAND LAKES TRUSTEESHIP, INC. (WOODLAKTR)		
Attorney for Plaintiff	DAVID L BAYLARD(25595)		
Defendant	CAROL ANN ANDERSON (@55453)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	GLENDA M ANDERSON (@55454)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	JOHN KLASS (@55455)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	RUSS RICHARDS (@55456)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	JEANETTE SELLERS (@55457)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	LAWRENCE DEIS (@55458)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	ROBERT MURPHY (@55459)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	FRANK DARIAN (@55460)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	LINDA WADE (@55461)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	DANA PINION (@55462)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Defendant	MICHELLE SKAGGS (@55463)		
Attorney for Defendant	JEROME CHARLES COLEMAN(39443)		
Attorney for Defendant	THOMAS G. LEMLEY (35470)		

Filing DateDescription

01-Dec-2008

Pet Filed in Circuit Ct
Petition filed.

Filed By: DAVID L BAYLARD

Memorandum Filed
Service Memo Filed.

Filed By: DAVID L BAYLARD

Case continued from previous page.

08WA-CC00527

WOODLAND LAKES TRUSTEESHIP V CAROL
ANDERSON ETAL

Security Level: 1 Public

02-Dec-2008

Summons Issued-Circuit

Document ID: 08-SMCC-1594, for ANDERSON, CAROL ANN; Document ID: 08-SMCC-1595, for ANDERSON, GLENDA M; Document ID: 08-SMCC-1596, for RICHARDS, RUSS; Document ID: 08-SMCC-1597, for SELLERS, JEANETTE; Document ID: 08-SMCC-1598, for DEIS, LAWRENCE; Document ID: 08-SMCC-1599, for MURPHY, ROBERT; Document ID: 08-SMCC-1600, for DARIAN, FRANK; Document ID: 08-SMCC-1601, for WADE, LINDA; Document ID: 08-SMCC-1602, for PINION, DANA; Document ID: 08-SMCC-1603, for SKAGGS, MICHELLE;

Service/Attempt Date: 05-Dec-2008**Summons Issued-Circuit**

Document ID: 08-SMOS-81, for KLASS, JOHN;

Service/Attempt Date: 21-May-2009**Summons Issued-Circuit**

Document ID: 08-SMCC-1605, for ANDERSON, GLENDA M;

Service/Attempt Date: 05-Dec-2008**Judge/Clerk - Note**

Summonses prepared and put in Washington County Sheriff's Department bin along with a check from Attorney for Plaintiff, David Baylard in the amount of \$325.00 to be picked up and served to Defendants, Carol Ann Anderson, 22 Woodland Lakes, Sullivan, MO 63080, Glenda M. Anderson, 10232 WL Chinkapin Oak Drive, Sullivan, MO 63080, Russ Richards, 17050 N. St Hwy 21, Cadet, MO 63630, Lawrence Deis, 43 Woodland Lakes, Sullivan, MO 63080, Frank Darian, 8 Woodland Lakes, Sullivan, MO 63080, Michelle Skaggs, 401 Coleman Street, Potosi, MO 63664.

Summonses prepared and mailed to Jefferson County along with check from Attorney for Plaintiff, David Baylard in the amount of \$139.50 to serve Defendants, Jeanette Sellers, 1332 Ballast Pt. Drive, Arnold, MO 63010, Linda Wade, 600 Blow Street, Desoto, MO 63020 and Dana Pinion, 5508 Elvira, High Ridge, MO 63049.

Summons prepared and mailed to St. Francois County Sheriff's Department along with a check from Attorney for Plaintiff, David Baylard in the amount of \$ 51.10 to serve Defendant, Glenda M. Anderson, 3595 Cedar Run Road, Bonne Terre, MO 63628.

Summons prepared and mailed to St. Louis County Sheriff's Department along with a check from Attorney for Plaintiff, David Baylard in the amount of \$26.00 to serve Defendant, Robert Murphy, 3484 Erman Avenue, Bridgeton, MO 63044.

Summons prepared and mailed to Greene County Illinois Sheriff's Department to serve John Klass, Rt 1 Box 79, Kane, IL 62054.

04-Dec-2008

Summons Personally Served

Document ID - 08-SMCC-1595; Served To - ANDERSON, GLENDA M; Server - SO ST FRANCOIS COUNTY; Served Date - 04-DEC-08; Served Time - 11:10:00; Service Type - Sheriff Department, Reason Description - Served

05-Dec-2008

Summons Personally Served

Document ID - 08-SMCC-1594; Served To - ANDERSON, CAROL ANN; Server - SO WASHINGTON CNTY-POTOSI; Served Date - 05-DEC-08; Served Time - 16:00:00; Service Type - Sheriff Department; Reason Description - Served

Case continued from previous page.

08WA-CC00527

WOODLAND LAKES TRUSTEESHIP V CAROL
ANDERSON ETAL

Security Level: 1 Public

05-Dec-2008

Summons Personally Served

Document ID - 08-SMCC-1602; Served To - PINION, DANA; Server - SO JEFFERSON
COUNTY-HILLSBORO; Served Date - 05-DEC-08; Served Time - 16:03:00; Service Type - Sheriff
Department; Reason Description - Served

Summons Personally Served

Document ID - 08-SMCC-1598; Served To - DEIS, LAWRENCE; Server - SO WASHINGTON
CNTY-POTOSI; Served Date - 05-DEC-08; Served Time - 17:00:00; Service Type - Sheriff
Department; Reason Description - Served

Summons Personally Served

Document ID - 08-SMCC-1600; Served To - DARIAN, FRANK; Server - SO WASHINGTON
CNTY-POTOSI; Served Date - 05-DEC-08; Served Time - 18:00:00; Service Type - Sheriff
Department; Reason Description - Served; Service Text - BY SERVING LINDA DARIAN (WIFE)

Summons Returned Non-Est

Document ID - 08-SMCC-1605; Served To - ANDERSON, GLENDA M; Server - SO WASHINGTON
CNTY-POTOSI; Served Date - 05-DEC-08; Served Time - 18:30:00; Service Type - Sheriff
Department; Reason Description - Non-est; Service Text - SUBJECT ALREADY SERVED IN
ST.FRANCOIS COUNTY

07-Dec-2008

Summons Personally Served

Document ID - 08-SMCC-1603; Served To - SKAGGS, MICHELLE; Server - SO WASHINGTON
CNTY-POTOSI; Served Date - 07-DEC-08; Served Time - 19:30:00; Service Type - Sheriff
Department; Reason Description - Served

12-Dec-2008

Summons Personally Served

Document ID - 08-SMCC-1596; Served To - RICHARDS, RUSS; Server - SO WASHINGTON
CNTY-POTOSI; Served Date - 12-DEC-08; Served Time - 09:40:00; Service Type - Sheriff
Department; Reason Description - Served

13-Dec-2008

Summons Personally Served

Document ID - 08-SMCC-1599; Served To - MURPHY, ROBERT; Server - SO ST LOUIS
COUNTY-CLAYTON; Served Date - 13-DEC-08; Served Time - 09:45:00; Service Type - Sheriff
Department; Reason Description - Served

15-Dec-2008

Summons Personally Served

Document ID - 08-SMCC-1601; Served To - WADE, LINDA; Server - SO JEFFERSON
COUNTY-HILLSBORO; Served Date - 15-DEC-08; Served Time - 14:52:00; Service Type - Sheriff
Department; Reason Description - Served

17-Dec-2008

Summons Personally Served

Document ID - 08-SMCC-1597; Served To - SELLERS, JEANETTE; Server - SO JEFFERSON
COUNTY-HILLSBORO; Served Date - 17-DEC-08; Served Time - 00:00:00; Service Type - Sheriff
Department; Reason Description - Served

02-Jan-2009

Motion to Dismiss

DEFENDANTS' MOTION TO DISMISS FILED.

Filed By: JEROME C COLEMAN

Notice

NOTICE FILED. (JANUARY 26TH, 2009 @ 9:00 A.M.)

Filed By: JEROME C COLEMAN

Motion Hearing Scheduled

Case continued from previous page.

08WA-CC00527 WOODLAND LAKES TRUSTEESHIP V CAROL Security Level: 1 Public
ANDERSON ETAL

Scheduled For: 26-Jan-2009; 9:00 AM; KENNETH WAYNE PRATTE; **Setting:** 0; Washington

26-Jan-2009

Hearing Continued/Rescheduled

PLAINTIFF PRESENT BY COUNSEL. DEFENDANT'S PRESENT BY COUNSEL, JEROME COLEMAN. CAUSE ORDERED ASSIGNED TO THE HONORABLE TROY K. HYDE FOR FURTHER PROCEEDINGS. CLERK TO NOTIFY. SO ORDERED!

Hearing Continued From: 26-Jan-2009; 9:00 AM**Judge Assigned****Order**

ORDER ASSIGNING JUDGE TROY K. HYDE FILED.

Judge/Clerk - Note

CAUSE SET FOR HEARING ON FEBRUARY 4TH, 2009 @ 10:30 A.M. IN DIVISION-III. CLERK TO NOTIFY PARTIES. SO ORDERED! /S/ TROY K. HYDE

Hearing Scheduled**Scheduled For:** 04-Feb-2009; 10:30 AM; TROY KEITH HYDE; **Setting:** 0; Washington

04-Feb-2009

Hearing Held

CAUSE CALLED; PARTIES APPEAR BY THEIR RESPECTIVE COUNSEL AND ANNOUNCE READY, ARGUMENT SUBMITTED AND AUTHORITY OFFERED. CAUSE TAKEN UNDER ADVISEMENT. SO ORDERED! /S/ TROY K. HYDE

Scheduled For: 04-Feb-2009; 10:30 AM

12-Mar-2009

Subpoena Issued

SUBPOENA/SUPOENA DUCES TECUM ISSUED TO TOM LEWIS OR CUSTODIAN OF RECORDS OF LEWIS SALVAGE.

Notice to Take Deposition

NOTICE OF DEPOSITION FILED.

Filed By: DAVID L BAYLARD

21-May-2009

Summons Personally Served

Document ID - 08-SMOS-81; Served To - KLASS, JOHN; Server - SHERIFF'S OFFICE, GREENE COUNTY, ILLINOIS; Served Date - 21-MAY-09; Served Time - 15:57:00; Service Type - Sheriff Department; Reason Description - Served

02-Jun-2009

Judge/Clerk - Note

THE COURT, BEING ADVISED IN THE PREMISE, OVERRULES DEFENDANTS' MOTION TO DISMISS. CAUSE PLACED ON THE COURTS JULY 2ND, 2009 DOCKET@ 9:00 A.M. FOR SETTING. CLERK TO SEND NOTICE. SO ORDERED! /S/ TROY K. HYDE

Trial Setting Scheduled**Scheduled For:** 02-Jul-2009; 9:00 AM; TROY KEITH HYDE; **Setting:** 0; Washington

26-Jun-2009

Correspondence Filed**Filed By:** THOMAS G LEMLEY**Entry of Appearance Filed**

Come now Thomas G. Lemley and Tremayne, Lay & Coleman, LLP and enter their appearance on behalf of Defendants.

Filed By: THOMAS G LEMLEY

Case continued from previous page.

**08WA-CC00527 WOODLAND LAKES TRUSTEESHIP V CAROL
ANDERSON ETAL****Security Level: 1 Public**

26-Jun-2009 **Motion for Change of Judge**
Application for Change of Judge filed.
Filed By: THOMAS G LEMLEY

Filing:
Defendants' Answer and Counterclaim filed.
Filed By: THOMAS G LEMLEY

Certificate of Service
Filed By: THOMAS G LEMLEY

Judge Recuses
Scheduled For: 02-Jul-2009; 9:00 AM; TROY KEITH HYDE; **Setting:** 0; Washington

29-Jun-2009 **Ord Transfer P/Judge for Assn**
THE COURT DOES HEREBY DISQUALIFY AND CERTIFIES CAUSE TO PRESIDING JUDGE FOR
ASSIGNMENT.

 CERTIFICATION FOR ASSIGNMENT MAILED TO PRESIDING JUDGE THIS DATE.

30-Jun-2009 **Judge Assigned**

Order
ORDER ASSIGNING JUDGE JAMES H. KELLY FILED.

01-Jul-2009 **Correspondence Filed**
CORRESPONDENCE FROM ATTORNEY DAVID BAYLARD IN FILE.
Filed By: DAVID L BAYLARD

13-Jul-2009 **Motion for Change of Judge**
COMES NOW PLAINTIFF, BY AND THROUGH ITS ATTORNEYS, AND HEREBY RESPECTFULLY
REQUESTS A CHANGE OF JUDGE PURSUANT TO MISSOURI SUPREME COURT RULE 51.05.
Filed By: DAVID L BAYLARD

15-Jul-2009 **Judge Recuses**

Ord Transfer P/Judge for Assn
THE COURT DOES HEREBY DISQUALIFY AND CERTIFIES CAUSE TO PRESIDING JUDGE FOR
ASSIGNMENT.

 CERTIFICATION FOR ASSIGNMENT MAILED TO PRESIDING JUDGE THIS DATE.

17-Jul-2009 **Judge Assigned**

Order
ORDER ASSIGNING JUDGE THOMAS L. RAY.

20-Jul-2009 **Reply**
REPLY TO COUNTERCLAIM FILED.
Filed By: DAVID L BAYLARD

27-Jul-2009 **Certificate of Service**
Filed By: DAVID L BAYLARD

Case continued from previous page.

08WA-CC00527

WOODLAND LAKES TRUSTEESHIP V CAROL
ANDERSON ETAL

Security Level: 1 Public

28-Jul-2009

Judge/Clerk - Note

Per telephone conference call with the Honorable Thomas L. Ray's clerk on July 28, 2009 cause set for announcement on August 6, 2009 at 4:00 p.m.

Hearing Scheduled**Scheduled For:** 06-Aug-2009; 4:00 PM; THOMAS L RAY JR; **Setting:** 0; Washington
For Announcement**Certificate of Service****Filed By:** DAVID L BAYLARD

03-Aug-2009

Correspondence Filed**Filed By:** THOMAS G LEMLEY**Correspondence Filed**

Letter to The Honorable Thomas L. Ray filed.

Filed By: THOMAS G LEMLEY**Correspondence Filed**

Copy of Letter to Atty Baylard filed.

Filed By: THOMAS G LEMLEY**Motion to Compel**

Defendant's Motion to Compel and for Sanctions filed.

Filed By: THOMAS G LEMLEY

04-Aug-2009

Motion to Compel

DEFENDANTS' MOTION TO COMPEL AND FOR SANCTIONS FILED.

Filed By: THOMAS G LEMLEY

05-Aug-2009

Correspondence Filed

CORRESPONDENCE FROM ATTORNEY DAMIAN STRUZZI.

06-Aug-2009

Hearing Continued/RescheduledNO COUNSEL PRESENT. CAUSE SET FOR HEARING ON JANUARY 29TH, 2010 @ 9:00 A.M., #1
SETTING. CAUSE SET FOR PRE-TRIAL CONFERENCE ON NOVEMBER 20TH, 2009 @ 11:30 A.M.
CLERK TO NOTIFY. SO ORDERED!**Hearing Continued From:** 06-Aug-2009; 4:00 PM**Pre-trial Conference Scheduled****Scheduled For:** 20-Nov-2009; 11:30 AM; THOMAS L RAY JR; **Setting:** 0; Washington**Hearing Scheduled****Scheduled For:** 29-Jan-2010; 9:00 AM; THOMAS L RAY JR; **Setting:** 1; Washington

11-Aug-2009

Certificate of Service**Filed By:** DAVID L BAYLARD

05-Oct-2009

Certificate of Service**Filed By:** DAVID L BAYLARD

14-Oct-2009

Certificate of Service**Filed By:** DAVID L BAYLARD

Case continued from previous page.

08WA-CC00527

WOODLAND LAKES TRUSTEESHIP V CAROL
ANDERSON ETAL

Security Level: 1 Public

19-Nov-2009 **Motion for Continuance**
Joint Motion for Continuance of Pre-Trial Conference filed by Attorney for Defendant, Thomas G. Lemley.

20-Nov-2009 **Hearing Continued/Rescheduled**
NO COUNSEL PRESENT. JOINT MOTION FOR CONTINUANCE OF PRE-TRIAL CONFERENCE SUSTAINED BY THE COURT. CAUSE PASSED TO JANUARY 15TH, 2010 @ 9:00 A.M., IN WASHINGTON COUNTY FOR PRE-TRIAL CONFERENCE. CLERK TO NOTIFY. SO ORDERED! /S/ THOMAS RAY
Hearing Continued From: 20-Nov-2009; 11:30 AM
Pre-trial Conference Scheduled
Scheduled For: 15-Jan-2010; 9:00 AM; THOMAS L RAY JR; **Setting:** 0; Washington

15-Jan-2010 **Hearing Continued/Rescheduled**
NO COUNSEL PRESENT. PRE-TRIAL CONFERENCE CONTINUED DUE TO POSSIBLE SETTLEMENT.
Hearing Continued From: 15-Jan-2010; 9:00 AM

26-Jan-2010 **Hearing Continued/Rescheduled**
CAUSE REMOVED FROM BENCH TRIAL SETTING OF JANUARY 29TH, 2010. CAUSE PLACED ON FEBRUARY 24TH, 2010 @ 10:30 A.M. IN ST. FRANCOIS COUNTY FOR STATUS HEARING. CLERK TO NOTIFY PARTIES. SO ORDERED! /S/ THOMAS L. RAY, JR.
Hearing Continued From: 29-Jan-2010; 9:00 AM
Counsel Status Hrng Scheduled
Scheduled For: 24-Feb-2010; 10:30 AM; THOMAS L RAY JR; **Setting:** 0; St. Francois STATUS HEARING

27-Jan-2010 **Motion Filed**
MOTION TO REMOVE CAUSE FROM TRIAL SETTING FILED.
Filed By: DAVID L BAYLARD

24-Feb-2010 **Hearing Continued/Rescheduled**
CASE CONTINUED TO MARCH 24TH, 2010 LAW DAY @ 10:30 A.M., DIVISION-III IN ST. FRANCOIS COUNTY FOR STATUS HEARING. CLERK TO NOTIFY. SO ORDERED! /S/ THOMAS L. RAY
Hearing Continued From: 24-Feb-2010; 10:30 AM
Counsel Status Hrng Scheduled
Scheduled For: 24-Mar-2010; 10:30 AM; THOMAS L RAY JR; **Setting:** 0; St. Francois STATUS HEARING

01-Apr-2010 **Dismiss by Ct w/ Prejudice**
COME NOW PLAINTIFF AND DEFENDANT AND HEREBY DISMISS WITH PREJUDICE ALL CLAIMS AND COUNTERCLAIMS CURRENTLY PENDING IN THIS CURRENT LITIGATION PURSUANT TO THE SETTLEMENT AGREEMENT REACHED BETWEEN THE PARTIES.
Scheduled For: 24-Mar-2010; 10:30 AM; THOMAS L RAY JR; **Setting:** 0; St. Francois STATUS HEARING

IN THE CIRCUIT COURT OF THE COUNTY OF WASHINGTON

FILED

O'clock Minutes M.

STATE OF MISSOURI

APR 1 2010

WOODLAND LAKES TRUSTEESHIP,
INC.

Plaintiff,

vs.

CAROL ANN ANDERSON, et al.

Defendants.

By Patricia J. Boyer

Cause No. 08WA-CC00527

Division No. Judge Thomas L. Ray

STIPULATION FOR DISMISSAL

Come now Plaintiff and Defendant and hereby dismiss with prejudice all claims and counterclaims currently pending in this current litigation pursuant to the settlement agreement reached between the parties.

BAYLARD, BILLINGTON, DEMPSEY
& JENSEN, P.C.By: 

DAVID L. BAYLARD - #25595
DAMIAN R. STRUZZI - 57376
30 SOUTH MCKINLEY, UNION, MO 63084
UNION LINE: 636-583-5103
ST. LOUIS LINE: 636-938-6500
FAX: 636-583-1877
ATTORNEY FOR PLAINTIFF

TREMAYNE, LAY & COLEMAN, LLP

By: 

THOMAS G. LEMLEY - 35476
7777 BONHOMME AVE., SUITE 1600
CLAYTON, MO 63105
PHONE: 314-863-4151
FAX: 314-863-0720
ATTORNEY FOR DEFENDANT

ERIC F. TREMAYNE
JEROME C. COLEMAN*
THOMAS G. LEMLEY

*ALSO LICENSED IN ILLINOIS

OF COUNSEL

LISA D. FAULSTICH

TREMAYNE, LAY & COLEMAN, LLP

ATTORNEYS AT LAW

SUITE 1600

7777 BONHOMME AVENUE

ST. LOUIS (CLAYTON), MISSOURI 63105

TELEPHONE 314 863-4151

BERTRAM W. TREMAYNE, JR. (1914-1996)
A. WIMMER CARR (1929-1993)
KENNETH S. LAY (1921-1999)
HELEN G. BAUER (RETIRED)

FACSIMILE: 314 863-0720
E-MAIL: LAWFIRM@TREMAYNE.ORG

FILED

___ O'clock ___ Minutes ___ M.

March 30, 2010

APR 1 2010

Office of the Circuit Clerk
Washington County Courthouse
102 North Missouri Street
Potosi, MO 63664

By Patricia J. Boyer

RE: Woodland Lakes Trusteeship v.

Carol Ann Anderson, et.al.
Cause No. 08WA-CC00527

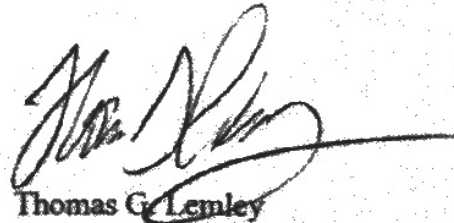
Dear Clerk:

Please find enclosed our Stipulation for Dismissal in the above-styled matter. Please file one copy with your office and return two file-stamped copies in the self-addressed envelope provided.

Thank you for your assistance with this matter. If you have any questions or concerns, please contact this office.

Sincerely,

TREMAYNE, LAY & COLEMAN, LLP



By: Thomas G. Lemley

TGL: Enclosures
CC: Damian Struzzi, Attorney for Plaintiff



Judy
Qualls/24/Courts/Judicial
03/26/2010 04:49 PM

To Rita Owens/24/Courts/Judicial@JUDICIAL
cc
bcc
Subject Woodland v Anderson, 08WA-CC00527

Rita,

We received a faxed copy of the Stipulation for Dismissal on the above case. If you need anything from the Judge, please let me know.

Have a good week-end!

Thanks,
Judy

FILED
— O'clock — Minutes — M.
MAR 25 2010

By Patricia J. Beyer

03-29-10

* Called Mr. Struzzi & he said that Mr. Lemley had actual sent the stipulation to Judge Ray & that he would get a hold of Mr. Lemley & have him send the court the stipulation & that would take care of the case.