## IN THE EIGHTH CIRCUIT COURT FOR DAVIDSON COUNTY, TENNESSEE, AT NASHVILLE

GERALD GRUBB,

\*

\* Case No. 19C613

\*

VS.

VIRIDIAN CONDOMINIUM ASSOCIATION

\* December 13, 2019

\* Honorable Kelvin D. Jones

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

## Transcript of proceedings

Transcriber: LAURIE MCCLAIN

lauriemcclainmusic@gmail.com

615-351-6293

1	<u>APPEARANCES</u>
2	
3	JOHN CRAIG HOWELL, ESQ.
4	Lewis Thomason 424 Church Street, Suite 2500
5	P.O. Box 198615 Nashville, Tennessee 37219
6	GERALD GRUBB
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	

25

1 THE COURT: Grubb versus Veridian Condominium

- 2 Association.
- Good morning. How are you?
- 4 (Unintelligible voices.)
- 5 THE COURT: Yeah, take your time. We've got
- 6 to wait for Ms. Walsh to get back anyway.
- 7 MR. HOWELL: Good morning, Your Honor, John
- 8 Craig Howell, Nashville Bar, representing the
- 9 defendants, Viridian Condominium Association.
- This is my motion for summary judgment. I've
- 11 submitted it with two separate individual grounds for
- 12 dismissal. Both, individually, are -- are fatal to
- 13 Mr. Grubb's complaint of -- at the summary judgment
- 14 phase.
- 15 The -- the first one is that Mr. Grubb does
- 16 not have the 5 percent voting power required, as a
- 17 non-director member of the association, to bring this
- 18 lawsuit. It's a derivative action required under 48 --
- 19 or -- I'm sorry -- 48-58-401, that he have that
- 20 5 percent voting power.
- 21 It's undisputed that -- that he is a single
- 22 member, owns a single unit in the Viridian. It's
- 23 undisputed that the master deed provides one vote per
- 24 unit owner, and it's undisputed that of the 300-plus
- 25 units, he is -- he is but one, and therefore cannot

- 1 bring such a lawsuit.
- 2 As I was preparing today to argue and look at
- 3 potential counter arguments, I couldn't really find
- 4 any. It's it's basically a statistical formula,
- 5 5 percent or not. Mr. Grubb is just one unit owner.
- In his response, he cites to the master deed a
- 7 provision that lays out what is required to bring
- 8 litigation against the -- the HOA, by member. That's
- 9 accurate. There -- there is a process to do that.
- However, once you bring a derivative lawsuit
- 11 like this, you're then under the statutory -- the
- 12 regulations and the Statute of 48-58-401, you need the
- 13 5 percent still. He's referring to the process of
- 14 bringing a matter toward -- to the board of the HOA
- 15 prior to filing a lawsuit. It's very common in -- in
- 16 governing documents of nonprofit and -- and for-profit
- 17 corporations.
- 18 But again, the statute is very clear on this
- 19 issue that yeah, you need the required voting power to
- 20 bring this sort of lawsuit.
- It's undisputed that Mr. Grubb is bringing
- 22 this lawsuit on behalf of the association relating to
- 23 community property. It's an issue regarding fencing
- 24 around the rooftop pool there. It's not his own unit
- 25 or anything like that. He's bringing it, allegedly,

1 for the -- you know, the safety of the people that --

- 2 that occupy and use that area.
- 3 MR. GERALD GRUBB: Well, particularly little
- 4 children.
- 5 MR. HOWELL: Particularly children, yes. And
- 6 I'm not here today to argue whether it's safe, whether
- 7 it's unsafe, get into the weeds on that facts of that.
- 8 Just pure and simple, the first -- first grounds here
- 9 is that he does not have the standing to bring this
- 10 lawsuit.
- 11 The second issue is a statute of limitations
- 12 issue. He's alleging a nuisance in the -- the lack of
- 13 proper fencing here. This is a 3-year statute of
- 14 limitations. The fencing, or lack of fencing, whatever
- 15 it is, the issue as he's alleged, has existed at least
- 16 10 years.
- 17 I'll I'll read from Mr. Grubb's deposition.
- 18 I believe this was submitted with -- with the motion.
- 19 I asked: "Can you describe what your concern is for
- 20 which you brought this lawsuit?"
- "In simple, we have this 5-foot fence on each
- 22 side, and a minimum of 43 inches for anything that's
- 23 elevated. On the south end of the pool there's
- 24 walkways, places kids could play, and flowerbeds, just
- 25 go up walking surfaces. And there's nothing to protect

1 them from going over the end. It's unbelievable to me,

- 2 but that's it."
- I followed up: "When did you first notice
- 4 this issue?"
- 5 "I'd say at least 6 or 7 years ago."
- Later on I asked: "And there's no difference
- 7 in the condition now and back in 2007" -- when he first
- 8 moved in.
- 9 "There is no change, I would agree."
- 10 There is -- I believe Mr. Grubb is raising
- 11 that this is potentially a temporary nuisance, creating
- 12 a new statute of limitations every day.
- 13 That's more of an issue where operations or
- 14 management result in a dangerous condition daily. For
- 15 example, let's say there was a faulty lock on something
- 16 in the condominium, and management kept not fixing it,
- 17 or something like that, that's more of a temporary
- 18 nuisance.
- 19 What we're talking about here is the structure
- 20 of the building that's been the same for 10 years-plus
- 21 now. It's fencing. It's permanent. It's it's much
- 22 more in line with a permanent nuisance than what could
- 23 be categorized as a temporary nuisance.
- 24 Another -- another way to determine whether
- 25 something is a permanent nuisance is if it's at once

1 capable of all the damage that can be created from that

- 2 issue. So the damage that could -- could happen here,
- 3 people falling over the edge of the rooftop of the
- 4 building, is the same as it was in 2007, 2008, all the
- 5 way up to filing this lawsuit.
- There's been no change in how severe that
- 7 damage is, or how severe this alleged issue is; it's
- 8 simply the way the building is structured. And because
- 9 of its existence for so many years, 3-years statute of
- 10 limitations bars this lawsuit from being brought.
- 11 And again, another way to -- to address this:
- 12 Mr. Grubb is proposing additional construction to the
- 13 building, which is another -- that is another categoric
- 14 way of identifying this as a permanent nuisance.
- It's not simply something that gets fixed;
- 16 he's he's requesting an additional construction, an
- 17 additional improvement to the building, changing the
- 18 property itself. So it's not a matter of management or
- 19 operational issues; it -- it's the structure itself
- 20 that's been unchanged.
- 21 So we -- we've presented these two issues. We
- 22 think they're fairly straightforward. I -- I don't
- 23 plan to argue the -- whether this matter -- whether
- 24 this issue is dangerous, or -- or -- you know,
- 25 obviously someone falling off a rooftop is dangerous.

1 But this lawsuit, as we have it before us today, simply

- 2 cannot move beyond the summary judgment stage, for
- 3 these two reasons.
- 4 And the HOA may decide that they want to
- 5 address -- if there's an issue, they could address
- 6 that. However, bringing the lawsuit and -- and asking
- 7 the Court to force the HOA to do so is improper. And
- 8 summary judgment should be granted at this point in
- 9 litigation. Thank you.
- 10 THE COURT: All right, sir.
- 11 Mr. Grubb? And apparently, Mr. Grubb -- I
- 12 mean, I think there was -- did you mail in a response
- 13 or a reply?
- 14 COURT CLERK: No response has been filed.
- 15 THE COURT: No response has been filed. I
- 16 thought there was--
- 17 COURT CLERK: (Unintelligible).
- 18 MR. GERALD GRUBB: Your Honor, I'm a rookie at
- 19 this. And I'll let me answer any question I can. I
- 20 gave my response to them. I didn't know if I should
- 21 mail something in or not.
- THE COURT: Okay.
- If you have a copy, we'll take a look at it.
- MR. GERALD GRUBB: Do I have a copy of what?
- THE COURT: Do you have the copy of your

- 1 response?
- MR. GERALD GRUBB: Yes, I do.
- 3 THE COURT: Well, yeah, we'll we'll take
- 4 them. Ms. Walsh will get it. You can talk about it.
- 5 We just don't have -- we don't it's not in our
- 6 system.
- 7 MR. GERALD GRUBB: You can keep it -- all
- 8 these documents but No. 2.
- 9 COURT CLERK: Okay.
- 10 THE COURT: Okay. Go ahead, Mr. Grubb.
- MR. GERALD GRUBB: Thank you, Your Honor.
- 12 Great to be here.
- 13 THE COURT: Thank you.
- MR. GERALD GRUBB: Number one, I do own one
- 15 unit. And I'm following the master deed. It says, "An
- 16 owner may file a lawsuit."
- I want to go to the second part of the
- 18 presentation. The Viridian rooftop pool deck has a
- 19 14-foot section of deck without a fence, without
- 20 guardrails. And the construction, which is at the
- 21 south end of the -- there are photographs of that in
- 22 the last three pages -- show wonderful places for kids
- 23 to play.
- 24 In 2006, if a family came -- 2007 -- and
- 25 brought their kids and family, they could have seen

 $<sup>8^{\</sup>text{th}}$  Circuit Nashville #91C613 Grubb v. Viridian Transcribed by Laurie McClain 615-351-6293

- 1 these five open-sided walking surfaces with no
- 2 guardrails, with deadly dropoffs of 225 feet or
- 3 350 feet. But if you look at one of the next -- one of
- 4 the next photographs taken by drone camera, beautiful
- 5 flowers disguise and hide this danger, and are another
- 6 enticement as a place to play.
- 7 Also that construction at the south ends of
- 8 the rooftop pool deck is an egress from the west side
- 9 to the east side, back and forth. So in chaos, in
- 10 times of chaos, lots of people could run down there and
- 11 be traveling back and forth, and up on in it, and
- 12 decide to jump off, who would know what they'd decide
- 13 to do?
- 14 It will only cost under \$10,000 to add the
- 15 fence I'm requesting that would blend in with the fence
- 16 that's already there. And indeed, Metro Codes is clear
- 17 to call for a quardrail not less than 42 inches high,
- 18 that borders any kind of a dropoff more than 30 inches.
- I contend this is a continuing nuisance. One
- 20 kid falls off today, if isn't corrected, and another
- 21 one tomorrow, who would know what the cost is?
- THE COURT: Have you been in contact with
- 23 Codes regarding this?
- MR. GERALD GRUBB: Oh, Your Honor, I went to
- 25 visit Codes. And he gave me the reference, and I

1 bought a Code book. And it's in the document, to show

- 2 what the codes are in terms of walking surfaces,
- 3 open-sided walking surfaces and height, "42 inches or
- 4 more."
- 5 So it's clear that this is a subtle violation,
- 6 or not-to-subtle violation of Codes. I don't know how
- 7 that happened. But I would like for this to go to
- 8 trial and see what Metro Codes and Metro Pool says. I
- 9 think that would be a great thing for this. But this
- 10 -- this is a deadly situation. We're talking about--
- 11 THE COURT: No, I understand that. Have you
- 12 invited Codes up to take a look, inspect the area?
- 13 MR. GERALD GRUBB: We had another trial in
- 14 which the Codes person came, and he got his tape
- 15 measure out and measured. The fence was 5 feet tall
- 16 -- but there is no fence. And then when I quizzed him
- 17 about this elevated play area and platforms, his
- 18 comment was: "I don't teach human behavior." He also
- 19 said that to me in his office.
- 20 But Your Honor, this structure is here. It's
- 21 deadly. It's potentially deadly. And--
- 22 THE COURT: So you're suggesting that Codes is
- 23 not interested in enforcing this particular regulation?
- MR. GERALD GRUBB: Codes seemed to have no
- 25 interest. I've I've had the -- Metro Health has a

- 1 pool section. I've-
- THE COURT: Yes.
- 3 MR. GERALD GRUBB: -- had that person to come
- 4 out and inspect it. And I was there with him
- 5 personally when he inspected it. And a couple other
- 6 people were present.
- 7 And he said he would go back to his office and
- 8 see if he could get together with Metro Codes and work
- 9 out something. He wrote a letter back, which I have --
- 10 have copy of it -- not in this document. And he said,
- "Well, you know, pool guidelines are there to keep
- 12 children out of the pool."
- And I jokingly said to him, "You're expecting
- 14 aliens to come over to this area where there is no
- 15 fence and come in?" I mean, it doesn't make any sense.
- 16 Anyway, that hasn't happened.
- 17 So I've gone to the board. I met with the
- 18 board in October of 2018. They have never told me what
- 19 dangers they see or what they're going to do. They
- 20 just said they'd get back in touch.
- 21 And the thing that renewed my interest in this
- 22 was: We're talking about putting in grills and making
- 23 this a more family-friendly environment. So I'm asking
- 24 the Court to deny this motion, dismiss this motion for
- 25 summary judgment and proceed to court.

 $<sup>8^{\</sup>text{th}}$  Circuit Nashville #91C613 Grubb v. Viridian Transcribed by Laurie McClain 615-351-6293

```
1 THE COURT: Thank you.
```

- 2 MR. GERALD GRUBB: It's simple. Thank you.
- 3 MR. HOWELL: Your Honor, the -- the Code issue
- 4 isn't -- isn't really on the record at this point. But
- 5 since you asked, the trial he's referring to is at
- 6 General Sessions. We had a representative of Codes
- 7 testify that everything was co-compliant. Again, I
- 8 didn't want to get into the weeds of that. We -- I
- 9 think we gave Your Honor two very good grounds to
- 10 dismiss this -- this lawsuit.
- 11 Some of the other issues raised that aren't on
- 12 the recordb-- and there are no disputed facts that were
- 13 raised in response to our statement of undisputed facts
- 14 -- but a cost analysis of what this addition to the
- 15 rooftop would be, there's no estimate from a
- 16 contractor, there's no architect drawing this up.
- 17 There's no other estimate, other than Mr. Grubb's, as
- 18 to how much it would cost to fix this or to address
- 19 this.
- 20 MR. GERALD GRUBB: I -- I did call the
- 21 contractor, and told him that the length of the fence
- 22 would have been, at most, 28 feet in all
- 23 (Unintelligible) --
- 24 THE COURT: Come up and stand -- please stand.
- 25 COURT CLERK: Can you stand up?

```
1 MR. GERALD GRUBB: Oh, I'm so sorry.
```

- THE COURT: That's okay. That's good.
- 3 MR. GERALD GRUBB: Thank you. I did call a
- 4 contractor. And I had a different estimate. But
- 5 anyway, he said it would be about \$7,500, so that's why
- 6 I said "under 10,000."
- 7 It's a very inexpensive resolution to continue
- 8 the fence that's already there, that would provide us
- 9 supreme safety. And again, all we've got to do is put
- 10 in a few blocks.
- 11 MR. HOWELL: This isn't on the record, Your
- 12 Honor -- I mean, his phone call that -- to this
- 13 contractor isn't before the Court.
- So I would just, again, submit, Your Honor,
- 15 that there are no disputed facts in response to our
- 16 disputed facts. I -- I -- I quess you have -- I didn't
- 17 know they weren't filed. But he admits to them. He's
- 18 argumentative in the responses, citing the dangers, and
- 19 that sort of thing, but they're -- they're not
- 20 materially disputed.
- 21 So based on that, you know, Rule 56, I think,
- 22 is lined up very nicely for you to dismiss this,
- 23 Your Honor.
- THE COURT: Okay.
- MR. HOWELL: Thanks.

```
1 THE COURT: All right.
```

- 2 All right. Based upon the arguments of the
- 3 parties, the evidence presented, and the entire record
- 4 as a whole, the Court does find that there is no
- 5 genuine issue of material fact; that the plaintiff has
- 6 known about the existence of the alleged nuisance
- 7 regarding the rooftop pool area on the -- of the
- 8 Viridian since 2007; and the rooftop pool area of
- 9 Viridian has not changed since plaintiff first knew of
- 10 the alleged nuisance.
- 11 So under Tennessee Code Annotated,
- 12 Section 28-3-105, a claim for an alleged nuisance must
- 13 be brought within 3 years from the accruing cause of
- 14 action. As plaintiff has filed his claim in 2019, the
- 15 claim is barred by the statute of limitations.
- In addition, plaintiff has brought this suit
- 17 as a derivative action, pursuant to Tennessee Code
- 18 Annotated, Section 48-56-401. Plaintiff does not have
- 19 standing to bring this suit, pursuant to
- 20 TCA Section 48-56-401, as plaintiff is not a director
- 21 of the condominium association, nor is -- is
- 22 plaintiff's claims brought on behalf of 5 percent or
- 23 more of the voting powers.
- As such, the plaintiff's claim must be
- 25 dismissed. Court costs are attached to the plaintiff.

```
Motion for summary judgment is granted.
 1
 2
              Thank you.
 3
              MR. HOWELL: Thank you, Your Honor.
 4
              Do you want me to prepare--
              THE COURT: If you would, please.
 5
              MR. HOWELL: -- prepare the--
 6
 7
                                       (End of recording.)
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

1	STATE OF TENNESSEE )
2	COUNTY OF DAVIDSON )
3 4	I, Laurie McClain, Transcriber,
5	DO HEREBY CERTIFY that the foregoing
6	proceedings were transcribed by me from a Youtube
7	video, and the foregoing proceedings constitute a true
8	and correct transcript of said recording, to the best
9	of my ability.
10	I FURTHER CERTIFY I am not a relative or
11	employee or attorney or counsel of any of the parties
12	hereto, nor a relative or employee of such attorney or
13	counsel, nor do I have any interest in the outcome or
14	events of this action.
15	
16	Date 1/14/2020  Laurie McClain
17	Transcriber
18	
19	
20	
21	
22	
23	
24	
25	