



Coast Village Property Owners Corporation

131 Rhody Loop, Florence, OR 97439
Tel.: (541) 997-3312 Fax: (541) 902-0103
Email: coastvillage@qwestoffice.net

ACTION WITHOUT A MEETING April 14, 2014

Action: Authorization For Removal of Dangerous Tree

The Board of Directors hereby authorizes the Treasurer to pay for the tree removal on lot 199 without charge to the lot owner in the amount of \$350.00. Coast Village removed the tree as dangerous and this action does not set precedent for future possible tree removal of dangerous trees at no cost to the lot owner. All CVPOC reimbursement charges to lot owners for tree removal will be decided on an individual basis. This Action Without a Meeting "Resends" the Board Action taken at the meeting of 4/12/2014 authorizing the Treasurer of CVPOC to charge the lot owner of 199 for the tree. The Board of CVPOC is resending the motion of the 4/12/2014 meeting due to a lack of complete information regarding removal of the tree and verbal agreement with the contractor that removed the tree.

Director's Name/Signature

Robert "Keith" Davidson, President

Charlotte Frye

Charlotte Frye

Carlla van de Vyver

Carlla van de Vyver

Lois Hundtoft

Ila Mae Robinson

Ila Mae Robinson

Pat Rongey

Pat Rongey

Garda Page

Garda Page

Circle One

☒ Yea / ☐ Nay / ☐ Abstain

☒ Yea / ☐ Nay / ☐ Abstain

☒ Yea / ☐ Nay / ☐ Abstain

☐ Yea / ☐ Nay / ☐ Abstain

☒ Yea / ☐ Nay / ☐ Abstain

☒ Yea / ☐ Nay / ☐ Abstain

☒ Yea / ☐ Nay / ☐ Abstain

Date

4/16/14

04/17/2014

4/14/14

4-15-2014

4/15/2014

4/18/2014