COAST VILLAGE PROPERTY OWNERS CORPORATION
ANNUAL MEMBERSHIP MEETING
JULY 16, 2016

CALL TO ORDER: The meeting was called to order at 10:08am by Board President Roger Emigh.

ESTABLISHMENT OF A QUORUM: 44 voting members were present, with 48 needed for a quorum. President Roger Emigh decided to take the agenda out of order and proceed with reports to allow time for additional voting members to arrive before addressing voting issues.

Our CPA, Holloway and Associates, LLC, presented a report, referencing the packet of financial statements and notes that was provided to all attendees. Sue Foss, #239 asked about the loss listed on page 3, which was explained by the accountant.

COMMITTEE REPORTS:

Activities Committee: read by Chair Carlla van de Vyver.

Architectural Review Committee: the monthly report was read by Chair Roger Emigh, with the full annual report made available to the membership in print.

Greenbelt Committee: read by Chair Glenn Singley.

CC&Rs & ByLaws Committee: read by Chair Carlla van de Vyver.

Facilities Management Committee: read by Chair Robert Keith Davidson.

A Maintenance Report was added in here, since it was combined with the Facilities Management Report, and was read by Park Operations Manager Carlla van de Vyver.

QUORUM WAS ESTABLISHED at this point with 49 voting members present, so the regular agenda order was resumed. (Thank you to Guthrie Wilson, #212 for going out to recruit a few more owners-in-residence to attend!)

READING AND APPROVAL OF THE PRIOR MINUTES: Ted Hocker #142 moved to accept last year's minutes as published and waive the reading. The motion was seconded and unanimously approved.

TREASURER'S REPORT: read by Treasurer Scott Murray. Robert Davidson #237 moved to accept the Treasurer's Report. Motion was seconded and unanimously passed.

Financial Management Committee: this report was combined with the Treasurer's report.

Personnel Committee: no report.

Revitalization Committee: report read by Chair Donna Griffin.

ELECTIONS COMMITTEE REPORT AND INTRODUCTION OF NEW BOARD MEMBERS: Chair Ila Mae Robinson read the report. She introduced the newly elected Board Members: Larry Ames #26 and Scott Murray #34 both continuing on the Board for another term, and Pat Thompson #136 will replace outgoing Director David Wood.

OLD BUSINESS: None.

NEW BUSINESS:

1. Assess a $50.00 monthly charge to owners when rentals are occupied, for tenant use of common area facilities. (Margaret Mawhinney, #144) This item was withdrawn by Margaret Mawhinney.

2. Rescind the existing ban on new speed bumps in CV. Add speed bumps throughout the park, or at least at all stop signs. (Carlla van de Vyver, #22) Carlla made a motion: Rescind the existing ban on new speed bumps in the park. Add speed bumps throughout the park, or at least at all stop signs. Motion seconded by Larry Ames, #26. After extensive discussion, the motion was amended by Carlla to read: Rescind existing ban on speed bumps in the park. Seconded by Larry Ames, #26. Vote: For: 27. Against: 19. Motion passed. Carlla then moved that CVPOC install speed bumps at selected stop signs and at other strategic locations to be decided by the Board of Directors. Seconded by Ted Hocker, #142. Vote: For: 27. Against: 19. Motion passed.

3. David Wood, #43, brought back agenda item #1 that had been withdrawn, and made the motion: Assess a $50 monthly charge to owners when rentals are occupied. Seconded by Carlla van de Vyver, #22. There was lively discussion.

President Roger Emigh declared a 10 minute recess at 11:58am. Reconvened at 12:12pm. Only 26 voting members had returned, so there was no longer a Quorum. Motion by John Mawhinney, #144, seconded by Carlla van de Vyver, #22, to adjourn this meeting. Motion passed**, meeting adjourned** at 12:16pm.

Meeting called back to order at 12:17pm under lowered quorum rules. New **QUORUM ESTABLISHED** with 24 voting members present.

4. David Wood, #43, re-made the motion, seconded by Donna Griffin, #186, to assess a $50 monthly charge to owners when rentals are occupied. Discussion continued. Call for the vote: For: 9. Against: 21. Motion failed.

5. Sue Foss, #239 moved that there be an outdoor shower close to the pool. It was pointed out that there already is one. Sue's daughter didn't see it when using the pool, so the POM offered to put up a sign so pool users will be more likely to notice it. Motion withdrawn.

It was brought up that the street light at 143-144 outer drive is out. The POM will handle this.

GOOD OF THE ORDER:

John Mawhinney, #144, thanked Board members for volunteering to handle things for the community. He understands that costs increase and that dues will too, but asked that we look at how to cut costs as well, suggesting some examples.

Guthrie Wilson, #212 moved that the Board create an ad hoc committee to study alternative energy and disaster preparedness. David Wood, #43, seconded. After discussion, the vote was called: For: 4. Against: (many.) Motion failed.

Faran Wampole, #239 made a motion to form an ad hoc committee to study cost and feasibility of speed bumps before installing any. Carlla van de Vyver, #22, seconded. Vote: For: 18. Against: 4. Motion passed.

Robert Keith Davidson, #147 moved to adjourn, motion seconded and passed.

Meeting Adjourned at 12:53pm.