COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
January 18, 2020
APPROVED
Prepared by Roger Emigh, Secretary

The January BOD Meeting was called to order in the CV Rose Room at 10:00 am by President Jay Guettler.

A quorum was established with President Jay Guettler, Vice President Diana Wolf-Newman, Treasurer Dory Hethcote, Secretary Roger Emigh, and Directors Pat Thompson, Glenn Singley, and Donna Rudd.

The agenda was approved without objection as amended.

Roger read the November minutes, approved without objection as submitted.

Reports:

Treasurers: report presented by Dory, approved without objection. Motion to transfer $7,624 from Reserve to Operations, by Dory, 2nd by Pat, approved unanimously.
POM: submitted by Carlla, report read by Dory. (Carlla absent due to illness).
Activities: report read by Elsie.
ARC- report from Mose, BOD approved fence at lot 115.
Elections Committee- Pat reported on CC&R balloting, only a few more votes have come in.
GPA Committee- Pam read the report, including a draft letter for new owners.
Garden Committee- Jay provided an update.
Code of Conduct Committee: Done.
Actions without a meeting: none.

Old Business:

a. Legal review of new GB rule- tabled to March.
b. Coast Village Survey- summary to be included in a coming newsletter.
c. Process of placing a manufactured home on a CV lot- Dory submitted a write-up of their experience and it was discussed.

New Business:

a. Measuring set-backs for trailers with slide-outs- not ready, tabled to March.
b. Motion to define setback requirements in the CV rules and regs that are in alignment with City of Florence zoning for Residential Districts, motion by Roger, 2nd Pat, approved unanimously.
c. Jay to invite the Mayor of Florence to attend the March BOD meeting.
d. Motion to replace pool heater, by Roger, 2nd Dory, approved unanimously.

e. Motion to replace fence behind lot 17 with chain link, by Dory, 2nd Pat, approved unanimously.

f. Motion to increase animal violation fines to $50 first offense, $100 on-going, by Dory, 2nd Donna, approved unanimously.

GOOD OF THE ORDER – Input from Lot Owners

a. Residents at lot 260 are trying to identify the owner of a loose cat roaming near 260, it appears to be pregnant again. :o(

b. Mose commented that the Friday workshop meetings are good. :o)

Adjournment: motion by Dory, 2nd by Pat, meeting adjourned at 11:25am.