

MINUTES

CVPOC ANNUAL MEMBERSHIP MEETING JULY 12, 1997

The meeting was called to order by President Chris Lampropulos, at 1:00 P.M. at the High School. There was not a quorum of owners present so no official business could be conducted. There were only forty lots represented.

The minutes of the July, 1996 minutes were read and approved.

The Treasurer's report was given by the President. The regular checking account was \$30,786.45 and the market interest account as of June 23, was \$30,906.85. A motion was made by Jan Gunn to accept the report as given. Passed unanimously.

COMMITTEE REPORTS; Jan Gunn as President of the House Committee reported that thirty nine complaints had been received and all were taken care of and resolved if possible. The House Committee has started a Policy Manual for the office and has written policies to cover the collection of dues, turning off electricity for delinquent accounts and a policy for the opening and closing of the pool each year.

Pat Wood, as Chairman of the Elections committee gave a report on the election of Board Members. Re-elected were Jason Wilson, Carolee Blatter and Lisa Honseler. Chris Lampropulos was elected President for another year.

Jinx Ostrom as Chairman of the Covenant committee gave a report on the progress that has been made in writing new Covenants. They should be ready to send out for voting within the next ten days.

OLD BUSINESS; Francis Dover gave a report on the status of street repairs. Speed bumps are being installed at numerous places and help to slow down traffic. The plans at present are to pave one street at a time when funds are available. Before any street repairs can be made, we must see that all sewer lines are in good condition. The cost of having these vacuumed out and possibly repaired will be approximately \$7,000.

Francis Dover reported that we are in the process of having P.U.D. put in new transformers where needed.

As to the water pressure, Francis Dover reported that according to his calculations we have overpaid the City \$17,000 in the past year for water we did not receive since they put in the new valves. He will follow up on this.

Chris Lampropulos and Francis Dover are in charge of the maintenance help now and all suggestions and complaints will be reported to them.

Chris Lampropulos reported that he has placed liens on all overdue accounts and has started foreclosure proceeding against five property owners.

GOOD OF THE ORDER; The President introduced the Board Members, past and present. Francis Dover, Doug Barrow and Mike Bray were appointed to fill the vacancies for the Sectors where no one submitted an application to be on the Board.

Pat Bryant requested that all new electric meters and transformers be uniform in height when installed.

Questions concerning the entrance and exit gates on the West side of the park were answered. They should be operating again within the week.

A motion was made by Jan Gunn that we adjourn. Passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jinx Ostrom". The signature is written in dark ink and is positioned above the printed name.

Jinx Ostrom, Secretary