MINUTES

CVPOC ANNUAL MEMBERSHIP MEETING 8 JULY, 1995

The meeting was held in the Siuslaw High School Auditorium.

The meeting was called to order by President Bray at 1:05 PM.

A quorum of lot owners was present. There were 64 lots represented at the time the meeting was called to order.

The minutes of the July 8, 1994 Annual Meeting were read by the Secretary. Motion to approve as read by Bill Ostrom, seconded by Ray Osborn. Motion passed.

Treasurer's Report - Billy Clark gave a twelve-month financial report. A copy will be sent to all members. There is $55,482.55 left on the Cone mortgage. There was a general discussion by the membership regarding ways to get money and save money. The group present wants to get tougher on members who are in arrears and the use of foreclosure was also discussed. Motion by Carolee Blatter to accept the report, seconded by Barrow. Motion passed

CORRESPONDENCE:

1. Letter from Park Attorney advising that the pre-hearing with the PUC regarding the CV water system will be in Florence at 1:30 PM on 7/17/95 at the City Hall.

2. Letter from Park Attorney advising that the Gleespen trial is scheduled for 9:00 AM on 7/19/95 in Lane County Circuit Court, Eugene. Bray encouraged members to attend.

3. A copy of a letter from Attorney Michael Lewis, of Eugene, was shown. He indicates he is willing to represent some disgruntled members of the park.

COMMITTEE REPORTS:

1. Election Committee - There were 155 ballots received on the last election for directors. Eight of the ballots were rejected.

Results were: Director-At-Large: Blatter - 113; Daugherty - 34

The five Directors elected are as follows:

Carolee Blatter - So. Central Sector
Chris Lampropulos - NE. Sector
Ray Dunning - Sailorman Sector
George Ansite - SW Sector
Billy Clark - NW. Sector

There was no candidate for the North Central Sector.

COMMITTEE REPORTS (con't.)

The annual report of the Election Committee was read by the Secretary. There were 4 activities this year: The completion of the June 1994 elections; A Sector Director for the North Central Sector; Bylaw changes; The election of June 1995. A description of the committee's procedures was included with the report.

At this time the general membership thanked Mike Bray, Ruth Sloan, and the Board for the work done the past two years.

OLD BUSINESS:

1. Lawsuits:

Carson Case - Court ruled in favor of CV, but Carson has appealed.

Gleespen Case - Trial is set for 7/19/95 at 9:00 AM at Lane County Courthouse in Eugene.

There was a discussion of the content of the lawsuits. One member has filed a case in Small Claims Court against Ray Carson for 1/250th of the legal fees incurred by the Park.

2. Bylaw Changes - They have been filed with the State and were given to the members present at the meeting.

3. Spruce Street - The street is in and the gates are operational. Except for filling in at the bottom, the fence is completed. Additional fencing of the park was discussed by the members.

4. Clubhouse Security - The card scanner is working well. Trouble and vandalism have been reduced.

5. Boat and Guest Host Lots - The Guest Host lot is in escrow. The Cone Trust has released this lot so that closing can occur. A discussion was held regarding the use of and/or the sale of the boat lot. The membership was again in favor of selling.

6. Road Repair - No funds available at this time.

7. Accounting Review - Presently being done.

8. Office Manager - The manager will take over some of the daily duties that the President has been doing for the past two years. The office will be open from 10:00 AM to 2:00 PM Monday through Friday. An attempt will be made to have the office open on Saturdays with Board members taking the duty.

9. Budget for 95-96 - Has been adopted with the dues remaining at $80 per month through 12/31/95, then returning to $60 per month 1/1/96.

OLD BUSINESS (con't.)

10. Swimming Pools - Usage is up so both pools remain open.

11. Vacancy for Director in No. Central Sector - No action taken yet.

12. Reserve Account - Almost depleted. Money will be returned to the account as it becomes available.

GOOD OF THE ORDER:

The new Board of Directors was introduced and the new Director-At-Large, Ted Blatter, gave a short speech outlining his plans for the coming year.

A motion to adjourn was made by Bill Ostrom and seconded by Francis Dover. Motion passed.

Respectfully submitted,

Terry Tibbitts
Secretary