

COAST VILLAGE PROPERTY OWNERS CORPORATION
ANNUAL MEMBERSHIP MEETING
JULY 15, 2023
APPROVED MINUTES

Prepared by Glenn Singley, Secretary

The July 2022 Annual Membership Meeting was called to order in the Coast Village Sand Lot Room at 10:00am by President Jay Guettler.

A quorum was established by the Elections Committee Chair with 72 voting members present.

The agenda was accepted without objection.

Jay introduced Karla Holloway of Holloway & Associates. Karla read the Annual budget. She also explained the financial situation of Coast Village and answered questions.

2022 Annual Meeting Minutes – Approved by the BOD at the August 2022 BOD meeting.

REPORTS

POM Report – Presented by Carlla Van de Vyver.

ARC Report – Presented by Jay Guettler.

Activities Committee Report – Presented by Elsie McKean.

Elections Committee Report – Presented by Ila Mae Robinson.

OLD BUSINESS: None.

NEW BUSINESS

1. Update CVPOC Logo: Glenn Singley (Lot 150) suggested that there be community involvement in designing a new Coast Village logo and provided some examples. He asked for a show of hands if the membership thought it was worth proceeding. Due to the lack of interest no motion was made.

2. Clearly define the 'Architectural Improvements' that require an ARC permit – Motion:
Add the following wording to the ARC Policies & Procedures.

“Any work that will add a structure (as defined previously in this document and not temporary under CC&R article 5 5.0), alter or rebuild a non-conforming structure, or alter an existing structure’s footprint will require a permit from the ARC. All fences, gates, walls, patios, stairs, wheelchair ramps, ramadas, carports, driveways, etc., that require a city building permit require an ARC permit. Those that do not require a city building permit do not require an ARC permit.”

Motion made by Roger Emigh (Lot 76), seconded by Carlla Van de Vyver (Lot 22). Motion passed. 49 Yes, 18 No.

3. Addition to Rules & Regulations – Motion: Add the following wording to the Coast Village Rules & Regulations.

“Harassment is against the law and as such Coast Village has a zero-tolerance policy. Definition of what Coast Village would consider harassment includes:

- posting pictures of homeowners properties on Social Media (of any type),
- writing letters of threat of any kind.
- ongoing verbal abuse such as threats and name calling,
- other behaviors listed under ORS 166.065.”

Motion made by Julie Burk (Lot 100), seconded by Tommy Brunetto (Lot 125). Motion passed. 51 Yes, 3 No.

LUNCH BREAK: Began at 11:50am, ended at 12:25pm.

Returned to meeting with a quorum of 56 voting members present.

4. Membership Input: Motion: Accept the logo example provided previously (first page, upper left) as the new Coast Village logo.

Motion made by Sunni Kubishta (Lot 7), seconded by Tommy Brunetto (Lot 125). Motion passed. 48 Yes, 8 No.

INTRODUCTION AND SEATING OF NEW DIRECTORS

Newly elected President – Roger Emigh

Re-elected Director – Tommy Brunetto

Newly elected Directors – Nancy Brock and Dave Cox.

ADJOURNMENT

Motion to adjourn the Annual Meeting. Motion made by Roger Emigh (Lot 76), seconded by Robert Davidson Lot 147. Motion passed.

Meeting adjourned at 1:25pm.