CVPOC BOARD OF DIRECTORS MEETING
January 17, 2009

Call to Order: The CVPOC Board of Directors meeting was called to order on January 17, 2009 at 10:00 a.m. by President Dean Cullop. A quorum was present consisting of the following directors: Jacquie Beveridge, Larry Beveridge, Denise Crowe, Richard Duske, Charles Dunlap, Nelda Graf, Melba Reinke, and Ellen Templar.

Guest Speaker: Tim Neely of Emerald Pools presented options, recommendations and related costs for repairs/replacement of the large pool.

Reading of the Minutes: Jacquie Beveridge made a motion to accept the November 15, 2008 Board of Directors meeting minutes as presented. Ellen Templar seconded the motion, which was approved unanimously.

Treasurer's Report: The financial statements for the months ended November 30, 2008 and December 31, 2008, as presented by Treasurer Melba Reinke, showed the following:

	December 2008	November 2008
Operating Account:	$47,126.17	$73,827.25
Reserve Account:	$32,188.21	$32,158.81
Mjr Mnt/Rlcmt Acct:	$101,451.10	$61,019.52
Accts Receivable:	$29,231.08	$27,700.04
Total Current Assets:	$46,034.80	$43,390.02

Mrs. Reinke reported: $40,000 of surplus funds from the 2007-2008 fiscal year, allocated for 5-Year Plan projects, have been transferred from Operating to Major Maintenance and Replacement; financial reports for the first six months of the 2008-2009 fiscal year indicate expenditures are within budget; 2007-2008 year end reviewed financial statements from Voellinger and Hill, C.P.A. are available to members upon request.

Committee Reports:

ARC Committee: Chair David Craddock reported for mid-November 2008 through mid-January 2009: approved placement of an RV on Lot 214; granted an extension to previously approved permit to build a retaining wall at Lot 39; postponed request to remove existing trailer and build an addition at Lot 29 for clarification of setbacks.

Buildings and Grounds Committee: 1) Chair Ellen Templar announced the office has been relocated to the clubhouse; 2) Ms. Templar mentioned the bench previously placed at the front entrance is scheduled be to reset within the next two weeks, and the Spruce Street fence repaired and weatherized when the weather allows; 3) Jacquie Beveridge, on behalf of the Activity Committee, has offered funds for window coverings for the new office; 4) Ellen Templar reported the required safety drains are scheduled to be installed in the small pool within the next two weeks.

Collections: Chair Larry Beveridge reported CVPOC has filed foreclosure on two properties, delinquent notices have been sent to those owners in arrears, and stated the committee continues to monitor accounts.

New Member Orientation: Chair Jacquie Beveridge reported a successful orientation held in October 2008, with plans to schedule another one around early June.

Policies and Procedures: Jacquie Beveridge, Chair, reported the committee is in the process of revising current policies based on information received during the board member orientation held in October 2008, and will present a new package at a future board meeting.

Maintenance Report: Maintenance Supervisor Frank Brooks presented the personnel schedule and projects list for February 2009. Mr. Brooks reported: maintenance staff moved the old office to the new office, installed new directional signs, installed a new drop box and replaced the office heater thermostat; repaired a water leak near the east side entrance gate; responded to numerous requests to reset electrical breakers and assisted with a number of frozen water lines during a December cold snap; prepared the small pool for installation of new safety drains; repaired a leak in the breezeway roof; reinstalled a street sign for Bourbon Street that had been knocked down; removed trees felled during recent wind storms; completed setup of the televisions in the clubhouse; performed testing of clubhouse emergency lighting; and trimmed up vegetation around the new office area.

Old Business:

1) ***Large Pool:***

- Charles Dunlap made a motion to table the issues concerning the large pool until the February 21, 2009 board meeting to allow for additional information. The motion was seconded by Ellen Templar and passed unanimously.

2) ***Old Office Building Utilization:***

- A motion was made by Jacquie Beveridge to table the issue until the next board meeting to allow for additional information and input from the membership. The motion was seconded and passed unanimously.

3) ***Reserve Study*:** No action taken.

New Business:

1) ***Lot 12 Rental:*** Tabled for additional information.

2) ***Classified Ad Form for Website:***

- Denise Crowe made a motion to approve a classified ad form, adding the wording "for use by Coast Village members only", to place classified ads on the Coast Village website, ads to be a maximum of three lines for $5.00 for 30 days. Charles Dunlap seconded the motion, which passed unanimously.

3) ***5 Year Plan:***

- A motion was made by Ellen Templar to accept the Five Year Plan as presented, subject to change if necessary. The motion was seconded by Richard Duske and passed unanimously.

Good of the Order:

- Larry Beveridge made a motion to purchase a digital voice recorder at a cost not to exceed $150. The motion was seconded by Richard Duske and approved unanimously.

Adjournment:

- A motion was made by Jacquie Beveridge to adjourn the meeting at 1:40 p.m. Ellen Templar seconded the motion, which passed unanimously.

Denise Crowe

Denise Crowe, Secretary

2/23/09

Date

Dean Cullop

Dean Cullop, President

2/23/09

Date