

CVPOC BOARD OF DIRECTORS MEETING

March 21, 2009

Call to Order: The CVPOC Board of Directors Meeting was called to order on March 21, 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, Charles Dunlap, Richard Duske, Nelda Graf, Melba Reinke and Ellen Templar. Six members were present.

Reading of the Minutes:

- Larry Beveridge made a motion to accept the February 21, 2009 Board of Directors meeting minutes as written. Charles Dunlap seconded the motion, which was approved with 7 yeas and 1 abstention (Ellen Templar, who was absent from the February 21, 2009 meeting).

Treasurer's Report: The financial report for the month ended February 28, 2009, as presented by Treasurer Melba Reinke, showed the following:

Operating Account:	\$ 50,058.72	Accts Receivable:	\$ 34,735.80
Reserve Account:	\$ 32,227.93	Current Total Assets:	\$ 30,397.75
Mjr Mnt/Rlcmt Acct:	\$106,641.63		

Ms. Reinke's summary report read as follows: "Continuing review of profit and loss budget vs. actual income and expenses indicates the overall CVPOC financial condition remains stable. Accounts receivable are monitored carefully and prompt follow up is part of the CVPOC office procedure. When financial figures are available at the end of the third quarter, March 31, I will schedule a meeting with the Budget Committee for an in-depth review and begin planning the budget for fiscal year 2009-2010."

Committee Reports:

ARC Committee: Chair David Craddock reported approval of a shed on Lot 142.

Buildings and Grounds: Chair Ellen Templar announced working on setting a date for playground cleanup as soon as the weather improves.

Collections: Chair Larry Beveridge reported progress on collections, with payments of approximately \$1500 received in the past month from past due accounts.

New Member Orientation: Chair Jacquie Beveridge set a tentative date and time of Tuesday, June 23, 2009 at 1:00 p.m. for a new member orientation.

Policies and Procedures: Chair Jacquie Beveridge reported the committee hoped to present recommendations for proposed changes at the April 18, 2009 board meeting.

- Jacquie Beveridge made a motion to amend the current Rules and Regulations to include, as item No. 22, "Bulletin Boards. Bulletin boards in the post office, laundry room, clubhouse and adult lounge are for the use of members in good standing with the corporation. Items acceptable for posting include: community events, charitable event information, thank you notes directed for all members, service provider information, and items for sale within Coast Village. Documents containing defamatory language, religious commentary, and/or political opinions are never permitted and will be removed." The motion was seconded by Ellen Templar and passed unanimously.

Website Committee: Chair Cal Crowe stated that no advertising for placement on the CVPOC website has been received in response to the announcement published in the CVPOC newsletter.

- Denise Crowe made a motion to lower the fee for submitting a classified ad for placement on the CVPOC website from \$5.00 to \$1.00 for each three line advertisement. Jacquie Beveridge seconded the motion which passed with 5 yeas and 3 nays (Larry Beveridge, Richard Duske and Melba Reinke).

Maintenance Report:

The personnel work schedule and maintenance projects list for April 2009 were presented to the board, along with a written report by Maintenance Supervisor Frank Brooks for summary information during Mr. Brooks' absence.

- Larry Beveridge made a motion that the CVPOC Maintenance Supervisor provides a written report for inclusion in the board books prior to each board meeting and that copies are also made available for the membership at the meetings. Jacquie Beveridge seconded the motion, which passed unanimously.

Old Business:

1) **Large Pool:** Ellen Templar, Pool Committee member, reported that not all bids, as required by the Board of Directors at the February 21, 2009 board meeting, have been received to date.

- Richard Duske made a motion to install a temporary six foot chain link fence around the large pool as soon as possible to restrict access while it is out of commission. Nelda Graf seconded the motion, which passed unanimously.

2) **Old Office Building Utilization:**

- A motion was made by Richard Duske to use the old office building for maintenance purposes (office/shop). The motion was seconded by Jacquie Beveridge and passed with five yeas and three nays (Jacquie Beveridge, Denise Crowe and Ellen Templar).

3) **Attorney for Foreclosure:**

- Larry Beveridge made a motion to select attorney A. Richard Vial as the CVPOC attorney of record for an upcoming foreclosure trial. Denise Crowe seconded the motion, which passed unanimously.

New Business:

1) **Treasurer's Report:**

- A motion was made by Melba Reinke that the Treasurer's report will be included in the minutes for each monthly meeting. Larry Beveridge seconded the motion, which passed unanimously.

2) **Financial Information for Website:**

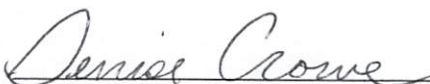
- Larry Beveridge made a motion that no Coast Village financial information is to be posted on the Coast Village website. Ellen Templar seconded the motion, which passed with six yeas and two nays (Richard Duske and Melba Reinke).

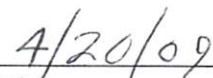
3) **Key Pad (Code) System for Entry Gates:**

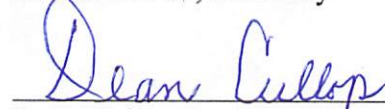
- A motion was made by Larry Beveridge to set three attempts to enter the code; use a four digit code; that the code number be provided on the billing statement, including the current month's code number and the next month's code number; the code number will be changed at the start of business on the tenth of each month; code numbers will only be given to owners, with the employees having discretion on an individual basis to give the number to purveyors of service; only one code to be in effect at a time; and that the system becomes effective on April 10, 2009. The motion was seconded by Richard Duske and passed unanimously.

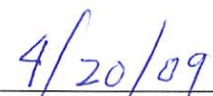
Adjournment:

- Richard Duske made a motion to adjourn the meeting at 11:40 a.m. The motion was seconded by Larry Beveridge and passed unanimously.


Denise Crowe, Secretary


Date


Dean Cullop, President


Date