CVPOC BOARD OF DIRECTORS MEETING
April 17, 2010

Call to Order: The CVPOC Board of Directors meeting was called to order on April 17, 2010 at 10:00 a.m. by Vice President Ellen Templar, in the absence of President Jacquie Beveridge. A quorum was present consisting of the following directors: Larry Beveridge, Denise Crowe, Dean Cullop, Charles Dunlap, Nelda Graf and Kathleen Halverson.

Guest Speaker: City of Florence Mayor Phil Brubaker and Siuslaw Valley Fire & Rescue Fire Chief John Buchanan presented an overview of Measure 20-167 which would maintain current fire protection services between Siuslaw Valley Fire & Rescue and the City of Florence for properties within city boundaries. Passage of this measure would increase property taxes by an additional $0.48 per $1,000 of assessed value. Under resolutions and intergovernmental agreements signed by the City and Siuslaw Valley Fire & Rescue, the City would voluntarily reduce its current permanent property tax rate by $0.39 per $1,000 of assessed value and Siuslaw Valley Fire & Rescue would levy a permanent property tax rate of $0.87 per $1,000 of assessed value on city residents.

Announcements: Ellen Templar announced the passing of two Coast Village residents: Jinx Ostrom and Arlene Stowell.

Reading of the Minutes:

- Denise Crowe made a **MOTION** to approve the March 20, 2010 Board of Directors meeting minutes as presented. The motion was seconded by Larry Beveridge and passed unanimously.

Treasurer's Report:

As of March 31, 2010, Balance Sheet totals were as follows:

Total Current Assets:	$ 202,734.76
Total Fixed Assets:	$ 439,503.49
Total Assets:	$ 642,238.25
Profit and Loss for March 2010:	
Total Income:	$ 39,982.13
Total Expense:	$ 34,823.84
Net Income:	$ 5,158.29
Profit & Loss for July 2009 through March 2010:	
Total Income:	$ 346,562.03
Total Expense:	$ 380,904.95
Net Loss:	$ (34,342.92)
Budget for July 1, 2009 through June 30, 2010	
Total Income:	$ 434,510.00
Total Expenses:	$ 444,420.00
Net Loss:	$ (9,910.00)

Committee Reports:

Coffee Perk Up: Shirley Shotwell reported that the Wednesday 10 a.m. coffee and donut social, which she started, is self-sustaining and encouraged Coast Village residents to attend.

Buildings and Grounds: Chair Ellen Templar reported that the board formed a Water Metering Committee, under the auspices of the Buildings and Grounds Committee, to look into the feasibility of individual water meters. Dave and Jude Craddock have volunteered to serve on the

committee and additional volunteers are welcome. Ms. Templar also reported on a summary of the clubhouse remodel project in response to members' questions and comments and presented receipts, permits, accurate accounting figures and reasons for the remodel. Ms. Templar reported the reserve study is ongoing, is expected to be a lengthy process though progress is being made.

Collections: Chair Larry Beveridge updated the board with ongoing collections. Mr. Beveridge reported a problem in finding a property owner concerning a small claims action to collect on a past due account.

- Dean Cullop made a **MOTION** that once the small claims property in question is foreclosed on by the institution or individual (not Coast Village), the new owner(s) will then be responsible for the monthly dues owed to Coast Village. The motion was seconded by Denise Crowe and passed unanimously.

Website: Chair Cal Crowe updated the board on the website.

Maintenance Report:

The May personnel work schedule and maintenance projects list were presented to the board, along with a written report of completed projects submitted by Maintenance Supervisor Frank Brooks.

- Denise Crowe made a **MOTION** to open the small pool May 21, 2010 in time for Rhody weekend. Charles Dunlap seconded the motion, which passed unanimously.

Old Business:

1) ***Recall Petition:***

- Following a brief statement by Ellen Templar in regards to a legal opinion from corporate attorney Thomas Nicholson concerning the recall petition, Denise Crowe made a **MOTION** to deny the recall petition. The motion was seconded by Charles Dunlap and passed with five yeas and one abstention (Larry Beveridge).

New Business:

1) ***Access Card Readers:***

- Dean Cullop made a **MOTION** to purchase a new card access reader system at a cost of $2,202 to replace the present system, which has reached its maximum capacity. The motion was seconded by Denise Crowe and failed unanimously.
- Larry Beveridge made a **MOTION** to purchase a new card access reader system at a cost of $2,202 plus charge $20 per card to help defray costs. Denise Crowe seconded the motion, which passed unanimously.

Recess: Ellen Templar declared a brief recess from 11:50 a.m. to12:00 p.m.

New Business *(continued)*:

2) ***Rules and Regulations Violation:***

- Following a brief review of surveillance tapes, Larry Beveridge made a **MOTION** to fine a Coast Village member $25.00 plus any legal fees incurred for posting a statement on CVPOC bulletin boards in violation of CVPOC Rules and Regulations. The motion was seconded by Dean Cullop and passed unanimously.

3) ***Lawsuit:*** Legal matters to be discussed in Executive Session.

Adjourn to Executive Session:

- A **MOTION** was made and passed unanimously to adjourn to Executive Session at 1:00 p.m. to discuss a legal matter.

Reconvene to Regular Session: The board reconvened to the regular session of the Board of Directors meeting at 1:30 p.m.

1) ***Item No. 3 - New Business Continued: Lawsuit:***

- Following a request by letter dated April 7, 2010 from 10 members of the Far West Sector requesting Mike O'Harrow represent their sector, Larry Beveridge made a **MOTION** for Mike O'Harrow to be seated on the Board of Directors as Far West Sector Director. The motion was seconded by Dean Cullop and passed unanimously.

Adjournment:

- Larry Beveridge made a **MOTION** to adjourn the meeting at 1:35 p.m. Dean Cullop seconded the motion, which passed unanimously.

Denise L Crowe
Denise Crowe, Secretary

June 23, 2010
Date

Ellen Templar
Ellen Templar, Vice President

6/21/2010
Date