

CVPOC BOARD OF DIRECTORS MEETING

April 18, 2009

Call to Order: The CVPOC Board of Directors meeting was called to order on April 18, 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 March 21, 2009 Board of Directors meeting minutes with a correction; six members were present. Denise Crowe seconded the motion, which was approved unanimously.

Treasurer's Report: The financial report for the month ended March 31, 2009, as presented by Treasurer Melba Reinke, showed the following:

Operating Account:	\$ 44,523.37	Accts Receivable:	\$ 36,051.03
Reserve Account:	\$ 32,249.40	Current Total Assets:	\$ 30,711.16
Mjr Mnt/Rlcmt Acct:	\$109,248.00		

Ms. Reinke's summary report read as follows: "Third quarter review of profit & loss budget vs. actual income and expenses indicates the overall CVPOC financial condition continues stable. It is noted that accounts receivable show an increase from December 31, 2008 of \$6,819.95. The Collections Committee monitors accounts carefully and prompt follow up and action taken when delinquencies occur. In addition to this report, complete financial figures are available for the end of the third quarter, March 31, 2009, through the CVPOC office."

Committee Reports:

Activity: Jacquie Beveridge stated the Activity Committee will use funds to purchase window treatments for the Coast Village office. Richard Duske mentioned funds were used for Lucille Lonacker's 90th birthday celebration in March.

ARC: Chair David Craddock reported recent ARC approvals: a storage building on Lot 93; a roof repair on Lot 83; park model on Lot 257; roof extension on Lot 63; fence on Lot 9; and a park model on Lot 126.

Collections: Chair Larry Beveridge reported on monies owed for past due accounts.

- Larry Beveridge made a motion that, only for the purpose of reporting to the board at the board meetings, the reporting officer for the Collections Committee be permitted to report names and amounts when a past due account exceeds \$500. Ellen Templar seconded the motion, which was approved with five yeas and three nays (Jacquie Beveridge, Charles Dunlap and Ellen Templar).

New Member Orientation: Chair Jacquie Beveridge reported a new member orientation will be held on Tuesday, June 23, 2009 at 1:00 p.m.

Policies and Procedures: Chair Jacquie Beveridge reported the committee held a recent meeting, is making progress, and plans to present suggested changes to the board no later than June.

Maintenance Report:

The personnel work schedule and maintenance projects list for May 2009 were presented to the board, along with a written report prepared by Maintenance Supervisor Frank Brooks that included a plan for the converting the old business office building to a maintenance office/shop area, a plan for the breezeway layout and a suggestion for a privacy enclosure for the exercise equipment as requested by the Buildings and Grounds Committee.

- Larry Beveridge made a motion to accept the plan to convert the old office building into a

maintenance office/shop as presented. Richard Duske seconded the motion, which was approved unanimously.

Old Business:

1) ***Large Pool:*** Discussion regarding costs, funding and vote of membership.

New Business:

1) ***Information for Website:***

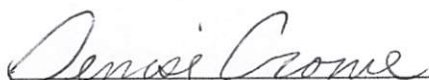
- Richard Duske made a motion to approve placing a number of CVPOC forms and rules, per the suggested list presented to the board, on the Coast Village website. The motion was seconded by Ellen Templar and approved unanimously.

Good of the Order:

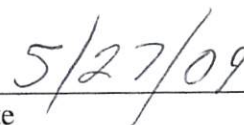
- Larry Beveridge made a motion to hold the May 2009 Board of Directors meeting on May 9, 2009. Denise Crowe seconded the motion, which was approved unanimously.

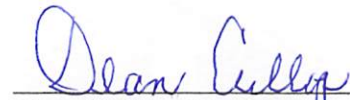
Adjournment:

- Larry Beveridge made a motion to adjourn the Board of Directors meeting at 11:15 a.m. The motion was seconded by Denise Crowe and passed unanimously.

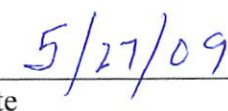


Denise Crowe, Secretary


Date



Dean Cullop, President


Date