

CVPOC BOARD OF DIRECTORS MEETING

May 16, 2009

Call to Order: The CVPOC Board of Directors meeting was called to order on May 16, 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, Nelda Graf, Michael O'Harrow and Ellen Templar. Five members were present.

Reading of the Minutes:

- A motion was made by Jacquie Beveridge to approve the April 18, 2009 Board of Directors meeting minutes with an amendment to the Treasurer's Report, noting that accounts receivable show an increase from December 31, 2008 of \$6,819.95 not \$7,819.95. The motion was seconded by Ellen Templar and approved unanimously.

Treasurer's Report: The financial report for the month ended April 30, 2009 showed the following:

Operating Account:	\$ 56,860.99	Accts Receivable:	\$ 34,067.61
Reserve Account:	\$ 32,269.54	Total Other Current Assets:	\$ 27,752.92
Mjr Mnt/Rlcmnt Acct:	\$ 107,467.76		

Treasurer Melba Reinke presented the board with a written report stating: "Continuing review of profit and loss budget versus actual income and expenses indicates the overall CVPOC financial condition remains stable. Accounts receivable continue to be monitored carefully with prompt follow up as CVPOC policies require. The Budget Committee has begun preparing the 2009-2010 budget, expecting to present a preliminary budget at the June board meeting."

Committee Reports:

Activity: Jacquie Beveridge stated window treatments for the new office have been ordered and are expected to be delivered on May 19.

ARC: Jude Craddock reported approval of a chain link fence at 205 Bourbon St.; a roof extension for a deck at 63 Outer Dr.; a fence at 9 Village St.; and two park models, one at 257 Outer Dr. and one at 126 Sailor Lane.

Buildings and Grounds: Chair Ellen Templar mentioned a volunteer cleanup date will be set in early June for the playground area.

- Ellen Templar made a motion to change the swimming pool hours to adults only from 8 a.m. until 1 p.m., children and adults from 1 p.m. until closing. Jacquie Beveridge seconded the motion, which passed unanimously.

Collections: Larry Beveridge, Chair, reported research results in regards to hiring a collection agency to handle past due CV accounts.

- Jacquie Beveridge made a motion to engage the services of Vial Fotheringham for purposes of the collection of those accounts exceeding \$500 that Coast Village determines to be uncollectible. The motion was seconded by Ellen Templar and passed unanimously.

New Member Orientation: Chair Jacquie Beveridge reported a date and time for a new member orientation of Tuesday, June 23 at 1 p.m. in the adult lounge. An article will be placed in the June newsletter and an invitation mailed to new members. The orientation is open to all CV members, and board members are encouraged to attend.

Policies and Procedures: Chair Jacquie Beveridge reported the committee expects to have a packet of proposed revisions to the board for review well in advance of the next board meeting, and looks forward to getting board feedback as soon as possible so they can be voted on at the June meeting.

Website: Chair Cal Crowe updated the board on recent additions to the website concerning rules and various forms for members to make use of.

Maintenance Report:

The June 2009 personnel work schedule and maintenance projects list were presented to the board, along with a written report prepared by Maintenance Supervisor Frank Brooks. Mr. Brooks also reported on a rash of front gate breakages, which the board addressed, and stated there have been bear sightings in the Village and urged residents not to feed the animals or leave food garbage out for them to find.

Old Business:

1) **Large Pool:** Ellen Templar gave an update on bids, presented the board with a draft letter to the membership and a draft ballot, asking for board input, and indicated that information regarding funding for different options will be presented at the next board meeting.

2) **Foreclosure:** Larry Beveridge updated the board on the progress of the foreclosure of a Coast Village lot, reporting on other liens against the property which take precedence over the Coast Village lien, and the attorney recommendation to pay tax foreclosure redemption fees to Lane County in order to put Coast Village in a position to move forward with its foreclosure.

- A motion was made by Larry Beveridge to issue two checks, one in the amount of \$1,103.74 to Lane County Tax Department for tax foreclosure redemption and one in the amount of \$203.00 to Lane County Court for the foreclosure filing fee. The motion was seconded by Ellen Templar and passed unanimously.

New Business:

1) **Appeal of ARC Denial of Project Application:** The owners of Lot 145 appealed the denial by ARC for a request to be allowed to install a gate in an existing (grandfathered) fence that is set back less than 20 feet from the front property line.

- Jacquie Beveridge made a motion to approve the request to install a gate in the existing fence at Lot 145 Outer Drive. The motion was seconded by Charles Dunlap and passed with six yeas and one nay (Larry Beveridge).

2) **Enclosure for Exercise Equipment:** Ellen Templar reported on various options and costs of privacy screening for the exercise equipment located in the clubhouse. Ms. Templar requested a period of two months to gather information regarding the number of people using the equipment, with the information to be presented to the board for consideration of allocating funds for the privacy screening.

3) **Request for Parking on Lot 12:**

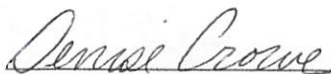
- Larry Beveridge made a motion to deny a request by a Coast Village member to be allowed to store a motor home on CVPOC owned Lot 12, due to the lot being listed for tenancy as a rental property through a property manager. Denise Crowe seconded the motion, which passed unanimously.

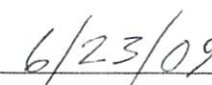
Good of the Order:

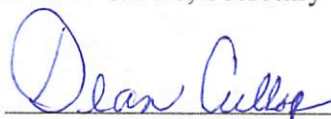
A request by a member that the board address a possible fence/greenbelt issue was tabled to allow the board time for research.

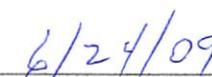
Adjournment:

- Ellen Templar made a motion to adjourn the meeting at 11:45 a.m. The motion was seconded by Larry Beveridge and passed unanimously.


Denise Crowe, Secretary


Date


Dean Cullop, President


Date