CVPOC Board of Directors Meeting
April 19, 2008

Call to Order: The CVPOC Board of Directors meeting was called to order April 19, 2008 at 10:00 a.m. by Acting President Richard Duske. A quorum was present consisting of the following directors: Jacquie Beveridge, Denise Crowe, Dean Cullop, Nelda Richmond-Graf, Ellen Templar, and Melba Reinke.

Guest Speaker, Tim Neely, Emerald Pool & Patio: Mr. Neely addressed the board regarding the history of and the present condition of the large (family) pool, and necessary long term maintenance, preservation and safety issues, including the recommended removal of the large pool diving board, that Coast Village may need to look at for both pools.

Reading of the Minutes:

In the absence of a President or Vice-President, the Secretary, following Robert's Rules of Order, as directed by the Coast Village Bylaws, chose to turn the March 15, 2008 Board of Directors meeting over to a Coast Village member to chair, following a unanimous vote by the board to elect a Chairman Pro Tem. However, the minutes of the March 15, 2008 Board of Directors meeting were not approved because of a concern that the Treasurer was not asked to chair the meeting. Melba Reinke made a motion to go through the minutes of the March 15, 2008 board meeting and reconfirm the motions made, and to include those motions in the April 19, 2008 minutes. The motion was seconded by Ellen Templar and passed on a roll call vote of three yeses (Ellen Templar, Melba Reinke, and Nelda Richmond-Graf), three noes (Jacquie Beveridge, Dean Cullop, and Denise Crowe), and a yes vote by Richard Duske to break the tie. The motions from the March 15, 2008 Board of Directors meeting were again made and voted on as follows:

- A motion was made by Jacquie Beveridge to make a correction to the February 16, 2008 minutes, that under New Business, Rejoining OHOA, the first sentence be changed to read "The Organization of Homeowners Associations".... not "Oregon Association of Homeowners Associations".... Ellen Templar seconded the motion which passed unanimously.
- At the request of Melba Reinke, a motion was made by Jacquie Beveridge that wording be added to the motion to rescind the Policy and Procedures for the Appointment of Committee Members in the February 16, 2008 minutes under Old Business, Committees & Procedures, to include the reason for the motion: that the policy had not been reviewed by the Policies and Procedures Committee and discrepancies were found in the policy presented to and approved by the board at the October 20, 2007 meeting. The motion was seconded by Denise Crowe and passed unanimously.
- A motion was made by Ellen Templar to approve the February 16, 2008 minutes as amended. The motion was seconded by Dean Cullop and passed unanimously.
- Ellen Templar made a motion to approve classified ads for Coast Village members on the website. The motion was seconded by Jacquie Beveridge and approved unanimously.
- A motion was made by Melba Reinke to post the draft board meeting minutes on the website within 10 working days from the meeting. The motion was seconded by Nelda Richmond-Graf and failed five to one (Melba Reinke).
- A motion was made by Jacquie Beveridge that the minutes currently posted on the website be removed immediately. Ellen Templar seconded the motion, which passed five to one (Melba Reinke).
- Dean Cullop made a motion that future (approved) minutes not be posted on the website. Denise Crowe seconded the motion which passed five to one (Melba Reinke).
- Jacquie Beveridge made a motion that the Bylaws Committee, rather than the Policies and Procedures Committee, review the relevant data regarding committees and their policies and procedures and make changes, if appropriate, to the bylaws. Ellen Templar seconded the motion

which passed unanimously.

- A motion was made by Ellen Templar to approve floor plans, developed for the enclosure of the clubhouse breezeway (project #1) and the remodel of the recreation room for office space (project #2) in the clubhouse, as presented to the board. The motion was seconded by Jacquie Beveridge and approved five to one (Melba Reinke).
- Ellen Templar made a motion to approve estimates of $4,845 for expenditure of funds to enclose the breezeway and $5,215 for expenditure of funds to remodel the recreation room for office space. Dean Cullop seconded the motion which passed five to one (Melba Reinke). Jacquie Beveridge and Dean Cullop clarified that the 5 Year Plan Committee put in their approved budget the expenditure of $4,000 in 2007-2008 and $13,000 in 2008-2009 for maintenance and office buildings, plus $2000 in 2007-2008 and $2,120 in 2008-2009 for clubhouse improvements.
- Dean Cullop made a motion, since both projects cannot proceed simultaneously, to begin work as soon as possible on the breezeway enclosure project, with the cost not to exceed $5,000. Jacquie Beveridge seconded the motion which passed five to one (Melba Reinke).
- A motion was made by Ellen Templar to rescind the motion for the opening and closing dates of the family (large) pool approved by the board on August 18, 2007. Denise Crowe seconded the motion which passed unanimously.
- A motion was made by Ellen Templar to rescind a motion approved by the board on March 18, 2006 concerning opening and closing dates of the pools. Dean Cullop seconded the motion which passed unanimously.
- Ellen Templar made a motion to open the adult (small) pool on April 1st and close it on November 1st of each year and open the family (large) pool on May 1st and close it the Tuesday after Labor Day of each year. The motion was seconded by Dean Cullop and passed unanimously.
- Melba Reinke made a motion that the presented financial report for the quarter ending December 31, 2007, which includes a balance sheet and income statement, be approved and mailed to members along with the April 2008 Coast Village Reporter (newsletter). Denise Crowe seconded the motion which failed on a five to one (Melba Reinke) vote.
- Melba Reinke made a motion to approve the quarterly report. The motion was seconded by Nelda Richmond-Graf and failed on a five to one (Melba Reinke) vote.
- A motion was made by Jacquie Beveridge that Melba Reinke be prohibited from conducting any Treasurer business outside the corporate office and all correspondence regarding CVPOC relating to the Treasurer be done through the corporate office. Dean Cullop seconded the motion which passed five to nothing, with one abstention (Melba Reinke).
- A member requested to reserve use of the clubhouse from 3:00 p.m. to 10:00 p.m. on March 22, 2008, two hours beyond closing time. A motion was made by Ellen Templar to approve the request, including the time extension, on the provision that a CVPOC employee is willing to work the overtime and the requesting member is willing to pay up to $50 for the overtime worked. The motion was seconded by Jacquie Beveridge and passed unanimously.

Treasurer's Report: Melba Reinke, Treasurer, gave the following financial report for March 2008:

Operating Acct.:	$78,632.71	Mjr Mnt/Rlpmnt Acct.:	$54,825.20
Reserve Acct.:	$31,941.88	Accounts Receivable:	$ 19,750

Ms. Reinke also reported the following: 1) Breezeway remodel expenses to the end March are $4,608. 2) Responding to concerns at the March 2008 meeting that a billing statement has not been received from our accountant: in follow up, a request was made for this information and is presented with this report for the services from September 21, 2007 to the end of March. An explanation of why we had not received a statement earlier: the accountant's contract reads that CVPOC would be billed at the end of the engagement. However, in consideration of that contract, I believe it is appropriate that we have received an invoice at this time. 3) Budget percentages remain quite close to predictions at this point, income indicating 81.3% and expenses at 77.8%, with one quarter remaining in this fiscal year.