

COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
July 15, 2023
APPROVED MINUTES

Prepared by Glenn Singley, Secretary

The July 2023 BOD Meeting was called to order in the Coast Village Sand Lot Room at 1:45pm by President Roger Emigh.

A quorum was established with President Roger Emigh and Directors Glenn Singley, Ila Mae Robinson, Tommy Brunetto, Dave Cox, and Nancy Brock. Absent – Dory Hethcote.

The agenda was accepted without objection.

Tommy read the June minutes. Approved without objection.

REPORTS

All reports were read and accepted at the Annual Meeting.

ACTIONS WITHOUT A MEETING

A fine had been assessed for \$500 to a lot for vandalism to the sauna. The lot owner and the minor involved with the incident appealed the fine. **Motion:** Reduce \$500 fine to \$200. Motion by Tommy, seconded by Nancy. Motion passed unanimously.

OLD BUSINESS

1. **Rental Policy** – POM will submit a revised policy at a future meeting.
2. **ARC Chair Position** – ARC Chair position is vacant and needs to be filled.
3. **BOD Meeting Schedule 2023-2024** – The schedule was determined. Standard annual meeting on July 20, 2024. Board meetings on October 21, 2023, January 20, 2024, April 20, 2024, and June 15, 2024.

NEW BUSINESS

1. **Election of Officers**
 - a. **Treasurer** – Dory has submitted a letter offering to continue as the Treasurer. **Motion:** Appoint Dory Hethcote as Treasurer. Motion by Glenn, seconded by Tommy. Motion passed unanimously.
 - b. **Secretary** – Tommy nominated Glenn, seconded by Ila Mae. Glenn accepted. Motion passed unanimously.
 - c. **Vice President** – Glenn nominated Dave Cox, seconded by Nancy. Dave accepted. Motion passed unanimously.
2. **Cat Complaint** – Discussion about unwanted cats on private property. No action taken.
3. **ARC Automatic Approval Fence Form** – **Motion:** Approve the form granting BOD approval to the ARC for simple fence application if all eight requirements are met. Motion by

Glenn, seconded by Ila Mae. Motion passed unanimously. The form was signed by all Board members present and given to an ARC member.

GOOD OF THE ORDER

1. **Dog Complaints** – No action taken. Referred to the POM.
2. **Complaint – Lot 80/77 Greenbelt – Motion:** CVBOD authorizes POM to spend up to \$100 (from Greenbelt fund) to buy two (2) laurel plants and plant according to POM's contract with Lot 80. Motion by Glenn, seconded by Nancy. Motion passed unanimously.

ADJOURNMENT: Motion by Tommy, seconded by Glenn. Meeting adjourned at 3:25pm.