

## MINUTES

### CVPOC BOARD MEETING

MINUTES January 18, 1997

The meeting was called to order by the President, Ted Blatter. A quorum was present consisting of Francis Dover, Larry Jackson, Janet Gunn, Doug Barrow, Lisa Honseler, Chris Lampropulos, Jinx Ostrom, Carolee Blatter and Ted Blatter.

The minutes of the December meeting were read. A motion was made by Doug Barrow to approve the minutes as read. Passed unanimously.

**TREASURER'S REPORT:** Treasurer's report was given by Lisa Honseler. As of December 23, 1996 there was \$30,388.03 in the Money Market Account. As of January 17, 1997 there was \$7,085.91 in the Regular checking account and \$545.29 in the Special checking account. A motion was made by Janet Gunn to accept the report as read. Passed unanimously.

**CORRESPONDENCE:** A letter was read from Keith Davidson congratulating Chris Lampropulos on his election of the Presidency.

A letter was read from Amy Winters concerning her assessments.

**COMMITTEE REPORTS:** Janet Gunn, chairman of the House Committee reported that there were no complaints turned in.

She would like to start a Policy and Procedure file for this Board and future Boards to follow.

She asked for approval to have an open house for all Real Estate agents on March 8, in order to try and foster better relations with the Real Estate people. A motion was made by Doug Barrow to approve the spending of a maximum of \$50.00 for refreshments for this event. Passed unanimously.

**ELECTION COMMITTEE:** Pat Wood, chairman of the Election Committee reported that there were 120 ballots returned in the President's election--90 for Chris Lampropulos and 34 for Keith Davidson. The gavel of the President was turned over to Chris Lampropulos at the end of the meeting.

**PROPOSED MAINTENANCE:** A motion was made by Jason Wilson to appoint Francis Dover as overseer of the maintenance workers. There were 8 "yes" votes with Francis Dover abstaining.

**NEW BUSINESS:** A discussion was held on the brush removal in the park. Francis Dover reported that he had been looking into the purchase of a brush chipper and found one that should adequately do the job. A motion was made by Doug Barrow to give Francis Dover permission to look into this further and to allow him \$3,500 for purchase of same. Passed unanimously.

TOM'S REPORT; Tom reported that the equipment was just about ready to install emergency lights on the sewer pump stations to alert us if there is a malfunction.

EMPLOYEES INSURANCE; Further discussion on Employees Health Insurance was tabled until further investigation by Carolee Blatter.

GOOD OF THE ORDER; Lisa Honseler volunteered to get further information on the payment of the City assessment for Spruce Street.

A discussion of Tom's Policy and Procedure report was tabled until further investigation and study.

Francis Dover requested a speed bump be put on Outer Drive and Huckleberry Lane.

Several changes in the By-Laws were presented for further study by the Board. A vote will be taken at the next Board meeting.

A "Thank You" was given to Ted Blatter for his efforts as President of the Board.

A motion was made by Carolee Blatter to adjourn. Passed unanimously.

Submitted by

*Jinx Ostrom*

Jinx Ostrom, Secretary