

MINUTES

CVPOC BOARD MEETING OCT.11, 1997

The meeting was called to order by Pres. Chris Lampropulos. A quorum was present consisting of Jim McKay, Jan Gunn, Doug Barrow, Francis Dover, Evelyn Leach, Jinx Ostrom, Jason Wilson. Carolee Blatter and Lisa Honseler.

The minutes of the August meeting were read. It was noted that Lisa Honseler was not present at that meeting as stated in the minutes. A motion was made by Jan Gunn to accept the minutes as read with this change. Passed unanimously. There was not a quorum present in September, therefore no meeting was held.

A Treasurers report was given by Lisa Honseler. As of 10/10/97 there was \$23,037.69 in the regular checking account and \$36,198.96 in the Money Market Account. A motion was made by Jason Wilson to accept the report as read. Passed unanimously.

CORRESPONDENCE: Two letters concerning trees were referred to Francis Dover for investigation.

COMMITTEE REPORTS: Pat Wood, Chairman of the Elections Committee reported that the members voted to amend by Declaration of Covenants, Conditions and Restrictions by a total vote of 205 members with 176 in favor of the changes and 29 against. The election was held between August 20, 1997 and Sept. 26, 1997. The Board discussed the matter and Jinx Ostrom made a motion to continue with the recording of the Declaration. The President and Secretary were advised to sign the proper papers and on behalf of the Corporation to record the Amendments in the Lane County Official Records. Passed unanimously.

House Committee: Jan Gunn, reported that the House Committee would meet on Fridays at 3:00 instead of Wednesday due to conflicts in her schedule. There were no new complaints. Three plot plans were presented and approved.

Bylaws Committee: Keith Davidson reported that a draft of the suggested new Bylaws were now in the hands of the Board. They will be studied and discussed as soon as possible by the Board.

OLD BUSINESS: Francis Dover gave an extensive report on the water system. He is pursuing this to the fullest and should have an answer for us in the near future. He also reported that the big pool has a large crack in it. It is being partially repaired now and will necessitate the closing and draining of the pool this summer as it will take about two weeks of warm weather to complete the job.

Chris Lampropulos reported he had collected over \$21,000.00 from past due accounts.

Satellite bath: Keith Davidson requested again that the satellite bath remain open all winter. It was decided he would put up a clipboard in the bath house for signatures of those using the facility.

Chipper: Discussion was held concerning the use of the chipper. After much discussion a motion was made by Jason Wilson to continue the plan to do chipping of brush for the members. Passed

MEMBERSHIP INPUT: Keith Davidson again requested glass doors on the showers. Francis Dover reported that plans are being made to remodel the restrooms and showers to make them wheelchair accessible.

Keith Davidson and Irene Dover volunteered to head a committee to write up directives for committees such as ARC and elections committees for the committee members to follow.

A motion was made by Doug Barrow to adjourn. Passed unanimously.

Submitted by,

Jinx Ostrom
JinxOstrom, Secretary

