

MINUTES

CVPOC BOARD MEETING 12 OCTOBER 1996

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

Minutes of the previous meeting were read. A motion was made by Doug Barrow and seconded by Jim McKay to accept the minutes as read.

Treasurer's report was given by Lisa Honseler. As of October 1, 1996 we had in the Regular account: \$14,249.49--in the Special account: \$3,510.32 and in the Money Market account: \$33,131.89. A motion was made by Carolee Blatter and seconded by Janet Gunn to accept the report as read. Passed unanimously.

CORRESPONDENCE:

1. A letter was read by Ted Blatter from Mr. Palmer of the P.U.D. stating that the moratorium was still on for any additional hookups in Coast Village.

COMMITTEE REPORTS:

1. House Committee--The majority of the complaints received by the House Committee are about dogs that are not kept on a leash, owners not cleaning up after their dogs and barking dogs. It was brought to our attention that the barking or loose dogs should be reported to the police as these are covered by the city laws.

2. Janet Gunn requested that the Board give the House Committee the authority to approve the architectural plans before they go to the city. After much discussion, it was decided to leave the policy as is and continue to have the Board approve all building plans.

3. The House Committee has requested that we get "Neighborhood Watch" signs to put in the park. It seems that the majority of the people are now watching their neighbors property and the signs will alert non-residents to this procedure. A motion was made by Janet Gunn and seconded by Larry Jackson to purchase two signs at \$20.00 each from the city and place them at the entrances. Passed unanimously.

ENTRANCE ON HWY 101:

1. Francis Dover reported that the new gate and fence should be completed this week. Two drawings for the sign on the front gate were shown to the Board. Both signs have the park logo on one side and directional information for the entrance on the other side. These will be placed on the gate. The sign will look like one sign when the gate is closed but will split down the middle for opening. A motion was made by Janet Gunn and seconded by Lisa Honseler to accept the sign with the smaller directional printing at a cost of \$175.00. Passed unanimously.

OLD BUSINESS:

1. Lawsuits: Ray Gleespen has filed a notice of intervention in the Ray Carson cross appeal. Further information later.

2. Sewer Pumps: Tom is continuing to get necessary electrical work done in order to have malfunction lights installed on all sewer pumps. He asked for volunteers to help dig trenches, etc. when the time comes.

3. P.U.D.: A motion was made by Doug Barrow and seconded by Carolee Blatter to form a committee to attend a Board meeting of the P.U.D. in Newport. Janet Gunn volunteered to head the committee to get as many people as possible to attend this meeting. No date was set until more information is available.

4. Special Meetings: Any special meeting called must be at a time convenient for all Board members to attend.

NEW BUSINESS:

1. Computer: A motion was made by Doug Barrow and seconded by Carolee Blatter to purchase a computer for around \$700.00 for Tom to use in order that he may do work without waiting for or interrupting Jacqui's routine. Six voted "Yes", one voted "No" and two Abstained. Motion carried.

2. Election Committee: Pat Wood volunteered to head the Election Committee to replace Ruth Sloan who has resigned. She will select the committee to help her.

3. Audit: A motion was made by Jinx Ostrom and seconded by Carolee Blatter to have a review of the books done by Mr. Yecny as soon as possible. Passed unanimously.

4. Employee Health Benefits: Benefits were discussed but no decisions were made at this time. Various quotes for these benefits will be gathered by Carolee Blatter.

4. Water Pressure: Francis Dover gave a report on the status of the water problem. He is following all avenues to get our water pressure up to where it used to be. A motion was made by Carolee Blatter and seconded by Larry Jackson to give Francis Dover a letter stating that he represent the Board of Directors of CVPOC is this matter. Passed unanimously.

5. Finances: Ted Blatter gave a report on the future financial plans for the park. Tom presented to the Board a list of the projects that need to be done and approximate cost of each. Ted Blatter suggested that we put these in order of importance and plan to pay for them as we go instead of borrowing the money to do them immediately. We would have to borrow the money to do the roads because of the amount of money it will cost. Tom is compiling bids at this time. In order to get the best price we must plan at least one year in advance.

6. Fax Machine: Lisa Honseler has been letting us use her fax machine, but is now in need of it. A motion was made by Larry Jackson and seconded by Francis Dover to purchase a fax machine. Passed unanimously.

7. Ted Blatter read his letter of resignation as of November 1, 1996.

MEMBERSHIP INPUT:

1. Chris Lampropulos reported that Mr. Harvey and Mr. Sherman who are running for the City Council would like to have a meeting with our membership at Coast Village on October 18, 1996. They also made a request to place their signs on Coast Village property located on Spruce St. A motion was made by Chris Lampropulos and seconded by Jinx Ostrom to allow them to speak but not allow them to put up their signs. Passed unanimously.

2. A request was made to keep the pool open all winter.

3. Approval was given to the membership to give their input during the meetings.

4. Several members were concerned about residents cutting down the greenbelt. Solutions were requested.

5. A request was made to have the attorney bills itemized.

A motion was made by Doug Barrow and seconded by Carolee Blatter to adjourn. Passed unanimously.

Respectfully submitted,

Jinx Ostrom/Secretary