

COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
October 15, 2022
APPROVED MINUTES

Prepared by Glenn Singley, Secretary

The October 15, 2022 Meeting was called to order in the Coast Village Rose Room at 10:00am by President Jay Guettler.

A quorum was established with President Jay Guettler, Vice President Diana Newman, Treasurer Dory Hethcote, Secretary Glenn Singley, and Directors Ila Mae Robinson, Tashi Fonteyn, and Tommy Brunetto.

Others in Attendance: Park Operations Manager Carlla Van de Vyver; Lot Owners: Cristal Flores Lot 229, Robert Davidson Lot 147, Paul Kubishta Lot 7, Gerry Wilson Lot 225, Sue Foss Lot 239, Lisa Von Wald 86, Karalee Grall Lot 231, Julie Berndt Lot 100, Dave Cox Lot 244, and Vicki Dunaway Lot 145.

The agenda was amended to add several items to new business. The agenda was accepted without objection.

Glenn read the September minutes. **Motion:** to approve the minutes as read. Tashi moved, Dory seconded. Approval was unanimous.

REPORTS

Treasurer - Presented by Dory.

Motion: To approve the Treasurer's report. Dory moved. Tommy seconded. Approval was unanimous.

Park Operation Manager - Presented by Carlla.

Motion: To reduce garbage pickup from two cans to one 36 gallon or equivalent and increase the cost of extra garbage to \$10/can. Dory moved. Ila Mae seconded. Approval was unanimous.

Motion: To not allow any brush pickup during the months of December, January, and February. Brush must be disposed of by the lot owner at their own expense but not placed in garbage cans or placed on the side of the road. Some exceptions may be made from storm debris pickup. Motion by Dianna. Seconded by Dory. After lengthy discussion the vote was taken. Four in favor, one against, one abstained. Motion passed.

Break at 11:10am

Returned at 11:16am

Motion: To modify R&R from "limit the size of the pile to the equivalent of two 35-gallon cans per week" to "only a pile of brush equivalent of two 35-gallon cans shall be put out per week. Any additional brush must be stored on your lot at least 10 feet from the edge of the road." Motion by Glenn. Seconded by Dory. After much discussion the vote was taken. Five in favor, one against. Motion passed.

Architectural Committee - Presented by Tashi.

Motion: To approve fence request for Lot 151. Motion by Tashi. Seconded by Dory.

Glenn recused himself as Lot 151 is a neighbor and friend. Two in favor, three against. Motion failed.

Motion: To approve fence request for Lot 153. Motion by Tashi. Seconded by Tommy. Three in favor, three against. Motion failed.

Break at 12:10pm
Return at 12:16pm

There was a lengthy discussion about a non-conforming shed being repaired on Lot 229. No action was taken.

Motion: (To be added to ARC P&P) Any work performed on a legal non-conforming (grandfathered) structure requires an ARC permit. It is the lot owner's responsibility to check their lot file for any such structures. Motion by Glenn. Seconded by Tashi. Four in favor, two against. Motion passed.

Break at 1:03pm
Returned at 1:13pm

There was a discussion about Lot 173 re-establishing greenbelt across an unused driveway. No action taken.

Motion: To fine the owner of lot 158 \$200 for work without ARC approval. Motion by Tashi. Seconded by Diana. Approval was unanimous.

Activities Committee – No report given, but Carlla mentioned some upcoming events.
Elections Committee – No report given.

OLD BUSINESS

Rental Policy – Workgroup to review and recommend changes to the current Rental Policies. Tabled for November meeting.

NEW BUSINESS

1. **Complaint** – Cat / Scooter. Complaint read. No action taken.
2. **Plumbing issue** – Lot 117 Sailor Ln. Issue to be handled by the POM. No action taken.
3. **Repair of existing structures** – Discussion and possible action. Tabled for November meeting.
4. **"Development" definition** – As referred to in ARC P&P. Discussion and possible action. Tabled for November meeting.

GOOD OF THE ORDER

1. **Dave Cox Lot 244:** Asked about building a dwelling with a loft.
2. **There will be no December BOD meeting.**
3. **Dave Cox Lot 244:** Requested clarification on Lot 173.
4. **Diana Newman Lot 85:** Requested clarification about excavators in Coast Village. After discussion Tashi Fonteyn Lot 77 stated that she would like her previous fine rescinded.

ADJOURNMENT: Motion by Tashi, seconded by Tommy. Meeting adjourned at 2:08pm.