

BOARD MEETING OCT. 28, 1989
ROHLING HOME, EUGENE OR.
10:00am - 6:00pm

The meeting was called to order by Pres. Wilbur Eaton. In attendance were Eaton, Rohling, Ostrom, Hedeem, Dover and Ries. Absent were Bob Weekly, family illness, and Glen Gertson. Roving reps in attendance were Joy and Jack Gibbons, Jan Trombert. Also attending were Dennis Rohling, Francis Dover, Terry & Marilyn Tibbitts, Lanae Eaton, Jenks Ostrom, Larry O. Gildea and Whitey Clark.

The next board meeting was set November 11th, 9am, Rohling home, Eugene and would be another all day session.

The Minutes were read and approved. Treasurers report was read and approved, balance on hand \$1,912.32.

The meeting was turned over to Larry Gildea who gave the board and guests an update on out lawsuit; some ideas in amending the lawsuit; possibly switching to a class action; and recommending that we add Eldon Nordahl and Maryjo Nordahl to our suit. He also gave us some alternatives for payment of his fees; all of which will be reviewed by the board and decided upon at the next meeting.

Bill Ostrom reported on the permits for the family room 1/84; also that the city does not require a permit for playground equipment, but it does require it to be manufactured and installed by a reputable company sharing in liability. Bill to check further regarding the woodstove.

Irene had no report from the by-laws committee.

Denise gave a cost comparison report on several parks; sheets given to each board member.

Bob Ries would put on hold any further investigation into finding more ads by Nordahl to sell Coast Village. Those dates researched were Sundays only January 1984-July 1985; all of 1986; all of 1987. Remaining July-Dec 1985.

Of the petitions we sent out (over 200) we got 117 returned. In all we secured 318 signatures for protesting Spruce St. extention.

A motion was made by Denise to have Bill Ostrom talk to Bill Gray about doing research at the court house (getting names and addresses for those residents outside C.V. who will be affected by Spruce St.) and to pursue, along with Milt Doane, talking to people who abutt Spruce St. for their willingness to participate in our campaign.

Bill Ostrom reported that we can use Lane Community College for a future meeting place at no fee.

A discussion regarding Cougil-Nichol assessments was held. A motion was made that the secretary write them a letter stating one lot/one vote for their lots, with a copy of the letter to our attorney.

A motion was made by Bob Ries that all money matters be taken care of by the Treasurer. Bill will contact those members who paid \$15.00 towards 1989-1990. Denise made a motion that if dues have not been received by Sept 1 of any year, that those lot owners will be removed from membership.

pertaining to the assessment

Reports were given from the work sessions of September 24th and September 29th.

1. Wilbur Eaton's report on the garbage, accepted as written.
2. Denise Hedeem's report on dues and assessments accepted with modification.
3. Wilbur's report on security accepted as written.
4. Denise's report on "declarants do not pay assessments" accepted but amended.
5. Wilbur's report on Maryjo's playhouse accepted as written.

Other reports to be ready for the next meeting are:

1. Report on the locked room and trailer on the common area, the boat lot and securing information on a bill of sale from Century Park to Nordahl regarding Century Park future assessments.
2. A motion was made by Bob Ries that the secretary get together our letters to lot owners, together with a cover letter to Bohemia bringing them up to date.
3. Becky Rohling would complete the report on Bohemia owned lots with assistance from Irene, November 7th am.
4. Denise Hedeem made a motion we outline a letter to Glen Gertson stating we need help now; we need his participation.
5. A motion was made by Wilbur that we ask Bob Weekly to work on an interim financing plan to purchase the park.
6. A motion was made to have Bob Ries work on a level of service report regarding maintenance and amenities we have had in the past and have lost. Milt Doane has a report coming to help Bob.