

BOARD MEETING NOVEMBER 11, 1989
ROHLING HOME EUGENE 9:00am

The meeting was called to order by President Wilbur Eaton. In attendance were members Wil Eaton; Bill Ostrom; Denise Hedeem; Bob Ries; Glen Gertson; Becky Rohling; late arrival Irene Dover. Bob Weekly was absent. Jinx Ostrom also attended.

The minutes of the Oct 28th meeting were read and approved, but amended on page 2 to read that all money matters "pertaining to the assessment" be taken care of by the Treasurer.

The treasurers rerport was balance \$1227.32; 144 paid members paying \$25; 9 paying \$15; 5 paying \$10. Report was approved. We received a new member; Ken Grenstad, who requested that he be a confidential member. The board agreed to handle this membership with discretion.

Bill Ostrom reported on the woodstove stating that we should go through the fire department to have it inspected.

Wil Eaton reported on the mailing to lot owners regarding Spruce Street. The response to write letters to the Florence City Council was very good as a stack of letters had been visible at the Council Meeting. Those lot owners speaking out at the meeting were Wil Eaton, Layton and Seebree. Jane Frase spoke also in our favor. Spruce St. would again be brought up at the January council meeting.

Becky Rohling reported on her conversation with Gayle Hesscock of Bohemia, Inc. Ms. Hesscock reported that all renting arrangements on the 6 Bohemia lots were terminating and that the lots were to be listed with OARE real estate in Florence. She also said all property matters should now go to the attention of Sue Richards.

Glen Gertson made a motion that we hold the letter of Oct. 30, 1989 to Bohemia, Inc. until further notice. Approved.

Wil Eaton read the letter from the board to Cougill/Nicol. The board approved and the letter along with a copy of the bylaws will be mailed to them.

6 reports previously approved by the board were delivered to our attorneys. Denise Hedeem gave a report on rental lots; Bob Ries on past services and amenities now eliminated; Bill Ostrom on the boat lot; Wil Eaton on the "accident"; Irene Dover and Becky on the Century Park/Schumacher rental lots; letter from Marilyn Tibbitts on Declarants rental practices. A motion was made to accept the reports as written, but amending Bob Ries'. Bob to make additions and return to the secretary for retyping. Denise was asked to prepare another report on the building during Nordahl's ownership which we

feel is in violation. Bill Ostrom and Bill Gray were requested to do some more research at the court house.

A motion was made by Bill Ostrom that we not change our lawsuit to a class action. Approved. The board reviewed some of the proposals presented to us regarding attorney fees. More discussion at the December meeting.

A motion was also made by Bill Ostrom that we give Larry Gildea authority to negotiate with attorney Vial on our behalf; but no final committment without board and/or lot owner approval. Approved.

A motion was made by Bob Ries that at our January meeting in Florence we make available the deposition tapes to members in an effort to "hard sell" for more monies. Approved; details firmed up at the Dec. meeting.

Denise Hedeem reported that she had filed our 1988 tax return.

The board agreed that our next quarterly mailing would go out after our meeting December 9, 1989. The mailing would be prepared at our next meeting.

The next board meeting would be in Salem at the home of Denise Hedeem; 1254 32nd St. phone number 363-5082. Phone Wilbur Eaton if you are interested in carpooling 688-3224. The meeting would begin at 10am; bring a sack lunch; soup will be provided.

COAST VILLAGE CAMPGROUND BOARD OF
DIRECTORS MEETING DECEMBER 9, 1989 HEDEEN HOME SALEM

The meeting was called to order by President Wilbur Eaton. Present were Eaton, Ostrom, Hedeem, Ries, Dover, Weekly and Rohling. Absent was Glen Gertson.

The minutes were read and approved. The treasurer's report was read and approved. Balance \$619.32; 147 members paid \$25; 8 paid 15; 2 paid 10; 2 extra paid 25; 5 paid extra 10 Total membership 157 paid members.

Becky Rohling read Glen Gertson's letter of resignation. A motion was made by Bill Ostrom to accept his resignation with regret and to elect him as a roving representative. The secretary would write him a letter, also asking permission to post the letter in case of rumor. The resignation would be mentioned in the quarterly newsletter.

Irene Dover made a motion to have Becky Rohling fill Glen's term. Bob Weekly amended the motion to make the position temporary until we can appeal to other members who are interested. An appeal would go out in the next mailing. Some suggestions were: Bob Gray; Santos; Jan Trombert; Miller; Bonnie Eyre. The board would interview prospective members and ask that they attend the next board meeting 1/6/89. Passed.

Bill Ostrum reported that the woodstove looked like it was installed properly, according to the fire dept. booklet.

A motion was made by Denise to put on hold any reports dealing with salaries for future employees in the event we take over ownership of campground. Passed.

A report was given on the Bohemia lots by Wilbur. There are now 7 as the Hammon lot has returned to Bohemia. They are listed with OARE Realty-range \$6500-10000. 4 rental units still occupied.

Becky Rohling read the lien foreclosure letters from Vial.

Bill Ostrom gave a report on fact finding trip he and Bob Gray made to the court house. Included were the history of lots, water system and delinquent taxes. Total taxes unpaid on Coast Village are \$11,386.66, not including penalties and interest.

Wilbur Eaton gave a report on the November 25, 1989 meeting in CV with Whitely Clark, Larry Gildea and Bill Ostrom. They had a tour of the park.

Wilbur Eaton read the production request from attorney Vial; sworn testimony regarding Denise's financial disclosure report; request for minutes from the July 1, 1989 general meeting.

An update was given on Spruce St. Bill Ostrom said the city didn't think they'd go ahead with it. However there was a possibility that a bicycle path only be constructed through Coast Village.

A motion was made that the secretary send a letter to Larry Gildea stating that the board had decided we would not change our lawsuit to a class action and that we authorize him to begin negotiation with Vial. Nothing would be agreed to until the board had met. Passed.

A motion was made by Becky Rohling that we continue to pay our attorney 10 percent of the total outstanding balance each month, plus interest if asked to do so, until we have more information regarding total costs of this lawsuit. Passed. To be included in the letter to Gildea.

A motion was made by Wilbur Eaton that the minutes of the board meeting be sent to the roving reps. Passed.

Wilbur Eaton made a motion that the board members each put in \$150 to the treasury and that an appeal go out in the mailing to other members to contribute also. A proposal to consider the issuance of notes was also made. An amended motion was made by Becky Rohling to delay the appeal, till after the next board meeting, because of the time of year and because we did not want to appear weak to Schumachers. Passed. The President asked to have the record show his opposition. Denise would assist in writing up the appeal and mail to the secretary.

New Business:

1. Bill Ostrom would write up a report along with Milt Doane regarding past history; use of the common area-guests; fees or no fees; attendance by caretaker.

2. Next board meeting would be January 6, 1989 10am at the Lane Community College building in Florence. A blackboard presentation would be made regarding electricity. The deposition tapes would be made available for presentation either at the meeting or in small cottage meetings in CV. Only paid 1989 members would be allowed to attend. A motion was made that the future board meetings be open to the paid membership. Passed.

3. Copies of the by laws are available for any member.

4. The Bylaws were reviewed.