Corrected Copy
12/16/96 J.O.

MINUTES

CVPOC BOARD OF DIRECTORS MEETING

NOV. 9, 1996

The meeting was called to order by the Vice President, Chris Lampropulos in the absence of Ted Blatter. A quorum was present consisting of Doug Barrow, Janet Gunn, Francis Dover, Carolee Blatter, Jinx Ostrom, Chris Lampropulos and Lisa Honseler.

Minutes of the last meeting were read. A motion was made by Doug Barrow to accept the minutes as read with one correction. Passed unanimously.

Treasurers report was given by Lisa Honseler. As of November 8th, there was $7,917.43 in the regular checking account, $1,537.39 in the special account and $30,230.13 in the money market account. A motion was made by Carolee Blatter to accept the report as read. Passed unanimously.

CORRESPONDENCE; Letter was read from Billie Clark concerning the attorney fees and the advisability of limiting the amount per month without Board approval. It also suggested that Tom's special accomplishments be published each month. Further discussion was tabled until next meeting.

HOUSE COMMITTEE; Janet Gunn gave a report on the types of complaints we are getting and the letters we are sending to the owners in response to these complaints. The majority of complaints are about loose dogs.

WATER; Francis Dover reported that our water pressure is adequate now because of the fact that fewer people are in the park in the winter. He will continue to monitor the pressure again next spring and take the appropriate action.

FRONT GATE; Francis Dover reported that because of the thickness of the cement island in the middle of the fence, we have to get bigger equipment to remove it. It should be done in the next week or so.

P.U.D.: Francis Dover read a contract from P.U.D. stating their position on the matter of putting more transformers in the park. .A motion was made by Jinx Ostrom to accept the proposal. There were six "yes" votes and one abstained. Motion passed.

NEW BUSINESS; Because of the high cost of maintaining the pool and the satellite bath for so few people, a motion was made by Carolee Blatter to close both of them for the winter. Passed unanimously.

TED BLATTER'S RESIGNATION; A motion was made by Janet Gunn to not accept the resignation until we had a letter from Ted specifically telling us his plans. Passed unanimously.

BOAT LOT SECTOR: Since the boat lot sector was sold after the park was divided into sectors, Carolee Blatter made a motion to put it in the Southwest sector. Passed unanimously.

TOM'S REPORT: Tom reported that he had a bid for $6,200 to finish the installation of the new roof on the clubhouse, It is badly needed. The decision was tabled until the next meeting.,

EMPLOYEES INSURANCE: Carolee Blatter read a letter stating that it was not mandatory for us to insure our employees with health insurance coverage at this time. Further discussion was tabled until the next meeting.

BUILDING PERMITS: Four requests for approval of new buildings were presented to the board. A motion was made by Carolee Blatter to approve all of them. Passed unanimously.

MEMBERSHIP INPUT: Mr. Ron Boyer presented a proposal signed by eight members who would be affected, to change the intersection of Outer Drive and Rhody Loop & to make Castaway Cove a two way street. Any cost would be taken care of by Ron Boyer. A motion was made by Janet Gunn to allow this. Passed unanimously.

A sugge~~y~~stion was made that since it is getting harder and harder to get interested people from each of the ten sectors to be on the Board, we should consider going back to either a five or seven man Board elected from the whole membership. This was only a suggestion and much thought and work needs to be put into it before any change is made.

A motion was made by Carolee Blatter to adjourn. Passed unanimously.

Submitted by

Jinx Ostrom

Jinx Ostrom, Secretary

MINUTES

CVPOC BOARD MEETING

DECEMBER 14, 1996

The meeting was called to order by the Vice President Chris Lampropulos in the absence of Ted Blatter. A quorum was present consisting of Jinx Ostrom, Chris Lampropulos, Jan Gunn, Larry Jackson, Doug Barrow, Francis Dover, and Lisa Honseler.

Minutes of the previous meeting were read. A motion was made by Jan Gunn to accept the minutes as read with some corrections. Passed unanimously.

A treasurers report was given by Lisa Honseler. As of Dec. 13, 1996 there was $4,626.10 in the regular checking account--$917. 29 in the special checking account and $30,308. 98 in the money market account. A motion was made by Jinx Ostrom to accept the report as read. Passed unanimously.

CORRESPONDENCE: A letter was received from John and Kathy Carlson concerning Lots 12 and 13, Block 11. These have always been considered as one dues paying lot. They have asked for permission to go to the tax office and have these declared as one lot. A motion was made by Jinx Ostrom to allow them to do this. Passed unanimously.

A letter from Mr. Ellingsen, 184 Huckleberry Lane, was received concerning the removal of the greenbelt on lot 183 Huckleberry Lane. Jan Gunn reported that the House Committee had investigated this and had written a letter to Mr. Ellingsen stating that the building and greenbelt are within the guidelines of the By Laws,

COMMITTEE REPORTS: Janet Gunn read a letter from the House committee to be sent to all owners who have rental places in the park asking them to have their renters sign up in the office before they move in. A motion was made by Janet Gunn to approve the letter and send it to the owners. Passed unanimously.

OLD BUSINESS: A motion was made by Jinx Ostrom to rescind the motion passed at the last meeting concerning the change of the intersection of Outer Drive and Rhody Loop and change of the direction of Outer Drive at this point. Instead of these two changes, the only change that would be made is to make Castaway Cove a two way street from Outer Drive to Rhody Loop. Passed unanimously.

Janet Gunn made a motion to allow the House committee to follow up on the enforcement of the greenbelt rule. Passed unanimously.

NEW BUSINESS: A motion was made by Jinx Ostrom to accept the appointment of Jason Wilson to represent the Northwest Sector of the park. Passed unanimously.

A motion was made by Doug Barrow to continue the dues at $80.00 at this time. Passed unanimously.

Tom Jennings, the manager, presented an eleven page document on the Policies and Procedures covering the personnel. A motion was made by Jan Gunn to table this until we had more time to review and discuss its contents. Passed unanimously.

A discussion of Billy Clark's letter read at the November meeting was tabled again until a later date.

A motion was made by Janet Gunn to adjourn. Passed unanimously.

Submitted by,

Jinx Ostrom

Jinx Ostrom.

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Jinx Ostrom

Jinx Ostrom, Secretary