

MINUTES
CVPOC BOARD MEETING
FEBRUARY 8, 1997

The meeting was called to order by the President, Chris Lampropulos. A quorum was present consisting of Carolee Blatter, Larry Jackson, Jason Wilson, Francis Dover, Jan Gunn, Jinx Ostrom and Lisa Honseler.

The minutes of the previous meeting were read. Jason Wilson's name was inadvertently omitted from the attendance at the January meeting. A motion was made by Carolee Blatter to accept the minutes as read with this one correction. Passed unanimously.

A Treasurer's report was given by Lisa Honseler. As of February 7, 1997 there was \$12,584.43 in the regular checking account and \$495.29 in the special checking account. As of January 27, 1997 there was \$30,487.10 in the money market account. A motion was made by Jinx Ostrom to accept the report as given. Passed unanimously.

OLD BUSINESS: Lisa Honseler gave a report on Spruce St. assessment for guest lot and boat lot which were owned by CVPOC and sold after the assessment was ordered. The city will look into it and report back to us.

COMMITTEE REPORT: Janet Gunn, chairman of the House Committee reported there were several complaints about the condition on some lots. Letters were sent. Jason Wilson suggested letters be sent to those who respond favorably to the letters thanking them for their efforts.

Lot 169 Outer Drive asked for a building permit to put a mobile home on his lot. The committee reviewed it and gave their approval.

OLD BUSINESS: Francis Dover gave a report on the maintenance of the park. The chipper was purchased. Keith Carter has donated a timer to install on it.

We have two washing machines that are inoperable. A motion was made by Jason Wilson that we purchase two new machines rather than spend the money to fix these. Six voted "yes" with Carolee Blatter abstaining.

One section of the fence on Highway 101 which had fallen over has been replaced by a section of chain link fence until such time as we can put in a new fence. A motion was made by Janet Gunn to try and sell the big signs from the old entrance. Passed unanimously.

Tom is now installing emergency lights on all sewer pumps. This should be completed this week.

We have received a bid of \$6,100.00 to re-roof the main part of the clubhouse. A motion was made by Jinx Ostrom to accept the bid and proceed as soon as possible.

MEDICAL INSURANCE FOR EMPLOYEES: Carolee Blatter suggested we table this decision until further investigation is done.

NEW BUSINESS: All key cards will be eliminated from the clubhouse for all who are delinquent in their dues or assessments.

Decision was made to not make any changes in the By Laws at this time.

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

Submitted by:

Jinx Ostrom

Jinx Ostrom, Secretary