COAST VILLAGE CAMPGROUND
PROPERTY OWNERS CORP.
BOARD MEETING
MARCH 14, 1992
10 a.m. Adult Room

Meeting was called to order by President Weekly. Present with Weekly were Hedeen, Page, Dover, Joyce Santos & Jim Santos. 27 members were in attendence.

Weekly made a special announcement that the manager had been terminated. (Mallard) A special committee to hire a manager has been appointed, Milt Doane is chairman with members Vernie Arant and Jim Santos, board member.

Minutes of the last meeting were read and approved.

Treasurers report was given: February bills were read and approved totalling $9,090.49 plus the bank payment. Çhecking account balance: $37,021.46 (after Feb. bills) and $32,763.57 in the money market account.

Wil Eaton volunteered to look into leasing a new pay phone in the Cabana, and putting a phone at the front gate.

Garda Page read a letter asking who is the Architecture committee. The suggestion was made to ask the new manager to head the architecture committee. Other reports received inquired about hiring a manager, electrical problems, laundry room and sensoring of newsletters.

Hedeen reported that the original corporate documents are now placed in a safe deposit box at Siuslaw Valley Bank.

Jim Santos reported the mail boxes will be installed in 3 to 5 weeks.

Dover reported that when Spruce Street goes through we can use our present gate system plus two "tiger jaws" (teeth come up and puncture tires so cars can't come in but can go out.)

Wil Eaton suggested that a standing committee be formed to attend meetings on Spruce St.

New Business:

Weekly read a request to bring a 1976 mobile home into the park. Minutes of the August 1991 meeting state that a motion has passed to allow no mobile homes less than 5 years old into the park. A motion has made and passed that the intent of the above motion was to not allow mobile homes more than 5 years old. Motion was made and passed to strike the whole paragraph dealing with mobile homes as the matter needs to be on the agenda for a membership meeting for a vote.

Garda Page suggested that a quarterly meeting be held in May to encourage discussion on the mobile home issue with an attorney present. It was decided to hold the meeting at the college.

Joyce Santos read a letter from B. Kay McCurdy received in September 1991. Mrs. McCurdy had been asked to review the Covenants and comment. A motion was made and passed that we engage Mrs. McCurdy to do the legal work on amendments to the Covenants when they are finished.

Three board positions will be filled at the annual meeting. Page and Santos are in appointed members until the annual meeting. Page will not run and Hedeen's term is over.

Motion was made and passed that the board enforce the current Covenants and not make any revisions or waivers until the new Covenants are approved at the annual meeting.

A motion was made and passed that the manager selection committee deal with any green belt infractions until a manger is hired.

Milt Doan reported that the cable company had been contacted and they are committed to restoring the park grounds to the condition they were before they began to dig.

Meeting adjourned.

Respectfully submitted by

Bev Burdick
Denise Hedeen

Denise Hedeen
Bev Burdick