COAST VILLAGE CAMPGROUND
PROPERTY OWNERS CORP.
BOARD MEETING
APRIL 11, 1992
10 A.M.
C.V. ADULT ROOM

Meeting was called to order by Bob Weekly, President. Present were Weekly, Dover, Joyce Santos, Jim Santos , Page and Hedeen, board members and 12 property owners.

Hedeen read minutes of previous meeting which were approved as read.

Hedeen gave treasurer's report: Checking account $41,669.20, Money market account $32,763.57. Bills to be paid totaled $13,479.52. Motion was made and passed to drop membership in Chamber of Commerce. Other bills were approved for payment.

Motion was made and passed to pay critical bills before the board meeting next month, as it will not be held until May 16th. This is for one month only.

The Covenants Committee presented their final draft for approval. Weekly thanked all members who worked hard and long on this project. A discussion was held on how to recognize Covenant committee members for their hard work. Final decision was tabled for now.

Weekly reported that he has investigated repairs to the roads. The May membership meeting will discuss action to take this summer when a batch plant is in town.

Wil Eaton reported that he is looking into our pay phone set-up. He asked for and received permission to examine current bills.

Wil Eaton asked for a letter of authorization to cover him as he investigates the electrical system. Page volunteered to sign the letter. Eaton and committee will be looking at breaker boxes throughout the park to identify them.

It was suggested that the park formally write up all disturbances in an Incident Report to be filed with the manager.

It was suggested that the park manager be in attendance at all board meetings.

Joyce Santos suggested that all board members familiarize themselves with Roberts Rules of Order.

It was announced that the mail boxes will be installed shortly.

Meeting was adjourned.

Bev Burdick
Denise Hedeen

Denise Hedeen