COAST VILLAGE CAMPGROUND BOARD MEETING
May 16, 1992 10 a.m. Adult lounge

Present: Joyce Santos, Jim Santos, Archie Ruff, Francis Dover, Denise Hedeen, Garda Page and 14 property owners

Meeting was opened by Francis Dover. Denise Hedeen explained that Bob Weekly was unable to continue as President. The Board has elected Francis Dover as President.

Minutes of the last meeting were read. A correction was made to scratch the word "final" on the covenant committee report. Minutes were accepted and corrected.

Garda Page working on authorization letter for Wil Eaton to carry while he is assessing condition of electrical breakers.

Treasurer's report: Bills of $1,614.25 were paid last Saturday, as approved at prior board meeting and another $8,278.84 were approved for payment. Question on $125 garbage bill was answered that there was suppose to have been a deposit made which was not done until now.

Joyce Santos read letter from Paul Leonarduzzi of the Covenants Committee.

Mailboxes are installed and 60 have been assigned, total of 253 boxes in all. Post office spent $8,000 on boxes, no charge to us. It was suggested that you keep old post office box until all correspondents have been notified of new address.

Newsletters will continue to be mailed with the bills. Newsletter is to be done by the 25th of each month . The committee has an annual budget of $300.

Park manager announced that in the future the garbage rate will be based on weight, not volumne as in the past.

Francis Dover reported he is looking into tiger jaws for our exit gate. Property owners are reminded that zappers are not needed to exit the park. Please do not let anyone in who might be waiting. It was suggested that a STOP sign be placed at the exit. It was also suggested that a sensor light be installed at the entrance gate.

Park manager, Brad suggests a 5 mile per hour speed limit, many people are going too fast. He also suggested that San Dollar Road be a one-way. Arlene Stowell says it is working fine the way it is.

Francis Dover announced that nominations need to be in by May 31st for three board positions. It was suggested that we try to have a mix of 4 members living in the park and 3 members who use their property for recreation.

Request was read to complete a 100 sq foot shed. It was stated that we hold up all construction until after annual meeting in July. Joyce Santos suggested we read Article 6, section 9 of Covenants (1971). It reads "One storage shed, 50 sq feet per lot. Declarant shall be sole arbiter of compliance with the provision". It was stated that 100 sq foot sheds have been allowed for years. Board approved request.
Meeting adjourned.
Ruth Sloan and Denise Hedeen, Acting Secretaries

Denise Hedeen