

MINUTES
CVPOC BOARD MEETING OF MAY 9, 1998

The meeting was called to order by President Chris Lampropulos at 10:00 A.M. A quorum was present consisting of Jason Wilson, Doug Barrow, Evelyn Leach, Charlene Lampert, Janet Gunn and Jim McKay.

There was a reading of the minutes of the meeting of April 11, 1998 meeting. Janet Gunn made a motion to accept the minutes as read. Motion was seconded and carried unanimously.

Charlene Lampert read the following financial report: As of May 8, 1998 there was \$10,308.92 in the check book and as of 4/30/98 there was \$69,195.24 in the Money Market account. Evelyn Leach made a motion to accept the financial report as read. The motion was seconded and passed unanimously.

The CVPOC regrettably accepted the resignation of Evelyn Leach from the Board due to personal conflicts in scheduling.

Jim McKay requested a notice be posted for the CV annual rummage sale to be held in early June 1998.

The following issues were reviewed but no motions were made:

Before the business meeting, there was presentation by Mayor McCorkle, John Pitcher, Ken Hobson and John Taylor regarding three measures on the ballot to be voted upon in early June.

- House Committee reports
- Report on Road repaving
- Report on Personnel, especially staffing for summer, Jason Wilson & Charlene Lampert will direct effort.
- Gate problems
- PUD letter regarding transformers
- Dump truck problems
- Question posed regarding 55 & older conversion at CV-set aside for study.
- Welcome Committee proposed-set aside for study

The discussions regarding the above issues will be reported on in greater detail in the CV Newsletter.

Doug Barrow made a motion to adjourn at approximately 12.45 p.m. Motion was seconded and carried unanimously.

Chris Lampropulos