

BOARD MEETING JUNE 10, 1989

A meeting was held at Dover Lot, June 10, 1989 4PM. In attendance were Irene Dover, Becky Rohling, Wilbur Eaton and Bill Ostrum. Having a quorum, the meeting was declared a legal board meeting. In the absence of the President, Vice President, Wilbur Eaton, called the meeting to order.

First order of business was the discussion of the attorney bill received for May, new charges of \$1120.00, which included filing fee for lawsuit, attorney fees and research required by Gildea. Becky Rohling had expressed deep concern to attorney Gildea upon receiving the bill, whereas Mr. Gildea asked to meet with the board June 27, 1989 after the Schumacher depositions.

A motion was made by Irene Dover that each month we pay 10% of the total attorney bill, IF POSSIBLE, -{outstanding balance). Motion was seconded by Becky Rohling.

The Schumachers would be deposed in Larry Gildea's office June 27, 1989. Four board members may attend (more can if desired) Those expressing a desire to attend: Irene, Becky, Wilbur and Bill.

A motion was made that the Secretary mail the newspaper box petition with a cover letter directly to the Schumachers. Made by Irene Dover, seconded by Bill Ostrum.

Bill Ostrum read Garda Page's letter regarding the realtor concerns about Coast Village. A motion was made that Bill Ostrum call on the various realtors offices to gather opinions and other comments. Becky Rohling made the motion, seconded by Irene Dover.

A motion was made that the Secretary write a response to Ms. Page and tell her what we are doing. Made by Wilbur, seconded by Irene.

A motion was made by Bill Ostrum to approve and adopt Wilbur Eaton's plan for the District Representatives. Seconded by Irene Dover.

The board began reviewing the by-laws but because of the late hour, would continue the meeting during the week in Eugene.

The meeting was adjourned at 6:00pm.

NEXT BOARD MEETING JUNE 17, 1989, 4PM, Wilbur Eaton lot.