COAST VILLAGE CAMPGROUND
BOARD MEETING
JUNE 14, 1992
10 AM ADULT LOUNGE

Meeting was called to order by Francis Dover, President. Present with Dover were board members Bob Weekly, Denise Hedeen, Archie Ruff, Jim Santos and 28 lot owners.

Minutes of previous meeting were read and approved. Jo yes Santos

Treasurer's report was given. Bills of $14,224.89 were approved for payment. After bills are paid there is $25,409.17 in the checking account and $35,039.28 in the money market account.

Brad Sturgis, Park Manager expressed his concern about fireworks being carelessly used during 4th of July weekend. The owners stated that fireworks have never been allowed in the park and we want to continue this practice. It was suggested that signs be posted asking those who use fireworks to go to the beach or the dunes. Fire permits were discussed. The city requires a permit at all times from the Fire Marshall.

Unfinished business - Francis Dover did an assessment of pot holes in the road and how much asphalt would be needed to patch them. He then obtained a bid of $1100 to $1300 to patch the roads. Patches should last 5 years. Speed bumps were discussed. It was moved and seconded to accept the bid. Brad and Bob will clean and mark all holes to be fixed.

Francis reported there was a misunderstanding on the price of tiger jaws for the exit gate. The idea has been dropped. The gate is still having problems. Francis will see that it is checked out.

Speeding cars are a real problem. License numbers are being taken and warning letters will be sent out. Possible consequences will be decided upon later. The speed limit is 10 MPH.

A discussion was held on the possible elimination of garbage disposal site. Owners could be asked to provide a garbage can for each lot. Limit of two cans per lot with all garbage in tied plastic bags and a charge could be assessed for additional sacks. This will be discussed at the July meeting.

As the bookkeeper and manager are accessible most of the time, it was moved and passed to have them distribute kard keys. It was suggested that Newsletter ask that if anyone knows of owners who have cards after their lots are sold, please notify Brad and number will be cancelled.

On the advice of our attorney, the Architectural committee will be formed to approve building permits. Vernie Arant , and two volunteers will serve with Brad.

It was announced that building permit procedure and ideas on solutions to the rental problem will be ready for discussion and vote at the July meeting. Complete Covenants will not be ready for a few more months.

Acting secretaries,

Jinx Ostrom and Denise Hedeen