

MINUTES

CVPOC BOARD MEETING

JUNE 14, 1997

The meeting was called to order by the President, Chris Lampropulos. A quorum was present consisting of Jason Wilson, Jim McKay, Francis Dover, Doug Barrow, Jan Gunn, Jinx Ostrom and Lisa Honseler.

The minutes of the previous meeting were read. A motion was made by Jan Gunn to accept the minutes as read. Passed unanimously.

Lisa Honseler gave a treasurer's report. As of June 13, 1997 there was \$30,355.08 in the regular checking account, \$495.29 in the Special checking account and as of May 21, 1997 there was \$30,817.26 in the Money Market account. A motion was made by Jinx Ostrom to accept the report as read. Passed unanimously.

CORRESPONDENCE A letter was read from Mayor McCorkle stating that the bark dust under the fence on Spruce Street would be completed by the end of the month.

COMMITTEE REPORTS Jan Gunn reported that one complaint letter had been received about barking dogs and parking in neighbors driveways. This will be answered appropriately.

Jan Gunn read a policy that has been written covering the procedure for handling overdue accounts. A motion was made by Jinx Ostrom to accept this policy. Passed unanimously.

A motion was made by Jan Gunn to accept the appointments of Mike Bray to sector director of Northwest Sector, Francis Dover director of Southwest Sector and Doug Barrow Sector director of Mideast Sector, since there were no applications for Director from these Sectors. Passed unanimously.

OLD BUSINESS The President reported that foreclosure warnings had been sent to five lot owners. They have ten days to reply before further action is taken.

The President reported that we did not fire our Manager, Tom Jennings. He gave us two weeks notice to pursue other employment.

In regards to the carport that was discussed at the last meeting, as of this time nod bids have been received as to the cost.

Francis Dover reported that the chipper had broken down and will be repaired as soon as possible so the chipping of brush can be completed.

NEW BUSINESS Since we are badly in need of a new copy machine, Lisa Honseler presented information on different models and prices. A motion was made by Jason Wilson to allow the payment of up to \$3,500.00 for a new machine with the understanding that information on leasing a machine was obtained and compared with purchase price. Passed unanimously.

A discussion was held on the purchase and installation of gutters on buildings. Francis Dover will get prices and get back to us.

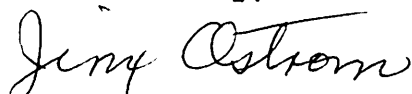
A discussion was held on the possibility of getting some type of identifying clothing for the employees. Prices were presented for different pieces of clothing. A motion was made by Francis Dover to purchase hats, T-shirts and wind breakers. These would be returned to Coast Village if the employees left. Passed unanimously.

The new budget was presented by Lisa Honseler. A motion was made by Jason Wilson to accept the budget as written. Passed unanimously.

A motion was made by Lisa Honseler to close the Special checking account and put the money in the Regular checking account as this account is not used anymore. Passed unanimously.

A motion was made by Doug Barrow to adjourn. Passed unanimously.

Submitted by,

A handwritten signature in cursive script, appearing to read "Jinx Ostrom".

Jinx Ostrom, Secretary