

4

MINUTES

CVPOC BOARD MEETING 8 JUNE, 1996

President Blatter called the meeting to order at 10:00 AM in the Adult Lounge. A quorum of Directors was present.

Ted Blatter - Director-At-Large  
Billy Clark - NW Sector  
Terry Tibbitts - East Sector  
Chris Lampropulos - NE Sector

Carolee Blatter - S Central Sector  
James McKay - Far West Sector  
Doug Barrow - Mideast Sector

Absent Directors: George Ansite - SW Sector; Lisa Honseler - North Central Sector; Larry Jackson - West Sector; Sailorman Sector is without a Director.

Minutes of the Mal 11, 1996 meeting were read by the Secretary. Motion to approve as read by Barrow, seconded by C. Blatter. Motion passed.

The Treasurer's Report was given by the President. Checking \$8676.59, special checking \$1749.30, money market \$14,108.85. Motion to accept the report by Tibbitts, second by Clark. Passed.

CORRESPONDENCE

1. Letter from an owner regarding item 13 of the Rules & Regulations, which prohibits owners of rental lots from using the common areas. They contend that it is the renters who should be prohibited from using common areas. This will be discussed at the Annual Meeting.

2. General discussion of vandalism problems. It was agreed that this will be a subject to discuss at the Annual Meeting.

3. Letter from Lisa Honseler suggesting a certified letter be sent to owners who have not installed emergency numbers on their lots. It was also suggested that a fine be imposed if they don't comply.

Motion by Clark to send a certified letter to those owners who have not installed the new lot numbers. If they ask the Park to install the sign within 30 days, the charge will be \$8 plus the cost of the letter. If they do not respond, the Park will install the post and numbers for a charge of \$25 plus \$10 for materials. Seconded by Barrow. Passed.

4. All correspondence will use the new numbering system by July1, 1996.

5. Discussion of the installation of a sign at the gate showing the street and numbering system. Since emergency vehicles carry a map of the Park, several members were opposed.

6. Letter from Roy Franssen requesting Board approval to split a double lot into two official Park lots. Motion by Clark to table the discussion so that further research can be done. Second by Barrow. Motion passed.

COMMITTEE REPORTS

1. Election Committee - Ballots were mailed in May. There were no contested positions.
2. House Committee - Letters are now being sent by the Committee for violations. The Board will have to enforce penalties.

OLD BUSINESS

1. Delinquent accounts - Good response to certified letters.

NEW BUSINESS

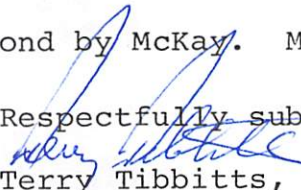
1. Budget Committee - Final figures will be ready soon.
2. Tree Removal - The liability is high due to nails, spikes, and chains embedded in the trunks. Every logger contacted has turned down the job. There was an offer made by Bob Saxon and a Mr. Circle to cut down and remove all potentially dangerous trees. Their fee would be to transfer ownership of the boat lot to them. No action taken.
3. House Committee - A system for the management of complaints has been implemented. The committee would like to relieve the Board of some of the mundane duties, but they need guidelines from the Board. Park members are encouraged to participate on this committee. If an owner wants the Manager to do something, take the request, in writing, to the office. Do not approach the Manager directly on projects. It was suggested that the Manager could attend House Committee meetings.
4. Sewer - Repairs are being made.
5. Security Cameras - No response from those vendors contacted.
6. Safe - The office safe has been installed.
7. Project Bids - Received three bids on the sewer. The bid for parking lot drainage is \$6,000, but we may get it done for \$1500. The bid for repair on Easy Street was \$1255. Some of the work has been done.

GOOD OF THE ORDER

1. Jim McKay reported that an unhealthy condition exists on a lot in Far West Sector. The trailer has been unoccupied for three years - except for rats.
2. It has been suggested that a new fence be constructed on Hwy.101.
3. The city will allow 4" sewer lines. We are installing 5".
4. The City has run out of money and can't finish the Spruce Street fence at this time.
5. Discussed the possibility of obtaining a loan to complete all major projects.
6. Motion by Carolee Blatter, second by Clark, to sell the boat lot to Doug Barrow for \$25,000. Motion passed.

Motion to adjourn by Tibbitts, second by McKay. Motion Passed. Meeting adjourned at 12.25PM.

Respectfully submitted,

  
Terry Tibbitts, Secretary