

BOARD MEETING JULY 1, 1989

DOVER LOT 5PM

The meeting was called to order by Vice President, Wilbur Eaton. The two new board members were introduced:

They are: Denise Hedeem
Bob Ries

An election of officers were held for the new year 1989-90.
Those elected were:

President	Wilbur Eaton
Vice President	Denise Hedeem
Secretary (non board member)	Becky Rohling
Treasurer	Bill Ostrum

Other Board Members: Irene Dover; Glen Gertson; Bob Weekly
and Bob Ries

Wilbur announced that the Deposition Date will be July 11, 1989
10 AM at the office of Larry Gildea in Eugene. Mr. and Mrs.
Schumacher would give testimony under oath. Those members who
will attend are: Irene Dover, Bill Ostrum, Becky Rohling, Wilbur
Eaton with Bob Ries as alternate.

The next meeting of the board will be Saturday July 29, 1989

10AM	if there is no fishing: BAR CLOSED
2PM	if there is fishing

Dover Lot

NOTE: The President has requested that any item you wish to be
covered at the next meeting be submitted in writing
prior to the meeting. This will help him to prepare the
agenda.

AGENDA FOR
THE ANNUAL MEETING OF COAST VILLAGE
CAMPGROUND PROPERTY OWNERS
CORP. JULY 1, 1989

WELCOME LOT OWNERS:

OPENING

SECRETARY'S MINUTES

BECKY ROHLING

TREASURER'S REPORT

BILL OSTRUM

BY-LAWS - VOTE

GEORGE BROW

HISTORY/LAWSUIT UPDATE

BECKY ROHLING

ELECTRICITY/DUES STRUCTURE

WILBUR EATON

ACCOUNTING

DENISE HEDEEN

REAL ESTATE REPORT

BILL OSTRUM

DISTRICT REPRESENTATIVES

GEORGE BROW

COVENANTS (VOTE FOR PREFERENCE)

BECKY ROHLING

NEW BUSINESS

NOMINATIONS OF 2 NEW BOARD MEMBERS

BOB WEEKLY or WILBUR EATON

QUESTIONS:

OPEN

We are happy to report that the newspaper box is back in Coast Village. Thank you to all who signed our petition.

REMINDERS:

Please continue to observe the 10 mile speed limit.
It is fire season once again; please tend your fires properly.
Please take care of your litter; KEEP COAST VILLAGE CLEAN.
Please keep us informed of address changes and lot owner changes.

The board will be available after the meeting

ANNUAL MEETING OF THE
COAST VILLAGE CAMPGROUND LOT OWNERS ASSOC.
JULY 1, 1989 2 PM
STUSLAW HIGH SCHOOL, FLORENCE

In the absence of the President, Vice President Wilbur Eaton called the meeting to order. The Board of Directors was introduced.

The Secretarie's minutes were read and approved.

The Treasurer's report was read and approved by the audit committee of Denise Hedeem, Hal Sarkela and Edna Sarkela. Mrs. Hedeem made a motion to accept the report as given.

George Brow read through the by-laws as prepared by the board of directors. A motion was made and seconded to accept the by-laws as written; discussion followed led by member Gordon Inglis, who voiced some concerns. The by-laws were voted on, passed as written. Mr. Inglis was asked to serve on the by-laws committee for the coming year--he accepted.

Becky Rohling reviewed the history of the lot owners association and gave a report on the lawsuit against the park owners. Wilbur Eaton reviewed electric rates from Declarants and the PUD along with dues structures now in effect and projections for the future.

Denise Hedeem presented a profile of park expenditures provided by Declarant and pointed out the discrepancies between the lot owners and Declarants.

Bill Ostrum gave a report on his meetings with three local real estate agents. He was told that lots were selling in Coast Village but at less than market value. Realtors were telling prospective buyers that there were problems in Coast Village but that a home-owners association had been formed and that problems were trying to be resolved. The realtors requested that all real estate signs be removed.

George Brow reviewed the district representative plan and made an appeal for block representatives.

Becky Rohling asked for opinions on covenant changes which would aid the negotiating committee once they begin working with Declarants and also in preparing the ballot for the lot owners.

Wilbur Eaton asked for nominations for new board members. Hal Sarkela nominated Denise Hedeem; Roy Sharp nominated Bob Ries. Nominations were closed. Those nominees were elected by acclamation..

There would be a board meeting after the general meeting.

After questions from the floor the meeting was adjourned.