

BOARD MEETING JULY 29, 1989
DOVER LOT 10 AM

The meeting was called to order by President Wilbur Eaton. Those present were members Wilbur Eaton, Bill Ostrum, Bob Weekly, Glen Gertsen, Denise Hedeem, Bob Ries and recording secretary, Becky Rohling. Irene Dover was absent.

The minutes of the last board meeting and the annual meeting were read and approved.

The treasurer's report was read and approved. Outstanding balance \$1387.00. 79 have paid \$25.00, 10 have paid \$10.00; two donations.

Bob Weekly made a motion that the secretary should send out thank you notes to any one sending in more than annual dues. Motion approved.

A discussion was held on how to collect more money. Glen Gertsen made a motion that reminders be sent to last years members. Bob Weekly made a motion letters be sent to all non paying lot owners. The letters would be tabled until the August 12, 1989 board meeting.

George Brow was not available to provide an update on the block representative program. Wilbur to check with George.

Bill Ostrum gave a report on his conversation with Mr. Anderson in Newport about the covenants update. Mr. Anderson would be available if our attorney Gildea could not do the covenant update. Tabled pending further information.

Wilbur read a letter from Gordon and Betty Inglis, which stated their intention to resign as association members. The board voted to accept their resignation with regret. The secretary would send them a letter extending an offer to reconsider.

Wilbur read a letter from Glen Cougill explaining the dues structures on his and co owner Nichol's lots. The secretary would write a letter to Mr. Cougill telling him that the board was satisfied with their explanation. Wilbur would personally deliver the letter.

A motion was made by Denise Hedeem that Irene Dover be appointed to chair the By-Laws committee. Those suggested to serve on the committee were George Brow, Gordon Inglis?

The President asked Bill Ostrum and his friend Mr. Gray, to check for permits on Mary Jo's playhouse, the family room, pole garage and playground.

The President asked Becky Rohling to check on sales and ownership of all Century Park lots, past and present in the

Lane County computer.

Wilbur would check on the potential P.U.D. costs and increases, etc. regarding mobile homes.

Bob Ries was asked to check the Register Guard archives to find any ads pertaining to the sale of Coast Village from Nordahl.

The meeting broke for lunch; will convene in 45 minutes at Eaton lot.

Denise Hedeem was asked to check on living arrangements, wages of other park managers; their benefits, reimbursed expenses, etc. Becky Rohling offered to check with park in Depoe Bay; will give report.

Wilbur made the announcement that Alex Schumacher had taken full time employment outside the park.

The situation in Coast Village has become serious. The floors have not been disinfected; reports of head lice; no supervision at the pool, particularly when young children are swimming; the family pool is so cold that the families are moving to the adult pool; motorcycles are operationing in the park; bottles are not being disposed of properly. A motion was made that Becky Rohling report these happenings to our attorney immediately.

Those board members present shared their ideas for the wish list to be used for negotiation purposes. Becky would prepare the list so far and make copies.

The meeting was closed at 3:50 pm. Next meeting scheduled for August 12, 1989 10AM.