

MINUTES
CVPOC BOARD MEETING AUG. 10, 1996

The meeting was called to order by Pres. Ted Blatter. A quorum was present including Chris Lampropoulos, Jim McKay, Larry Jackson, Doug Barrows, Jinx Ostrom, Jan Gunn and Lisa Honseler.

Minutes of July 13th meeting were read. A correction was made changing Geo. Ansites resignation from July 14th to July 20th. With this correction a motion was made by Doug and seconded by Jan to accept the minutes as read. Passed unanimously.

TREASURERS REPORT: Lisa reported as follows: Regular checking \$4,424.46--Special account \$483.44 and Money Market account \$15,028.73, as of July 22, 1996. Motion was made by Jan, seconded by Larry to accept this report. Passed unanimously.

COMMITTEE REPORT: Ruth Sloan read her report concerning the election of Board members to replace George and Billie. Only one applicant was received from each sector. A motion was made by Jan and seconded by Larry to suspend the rules which interfere with installation of Dan Bones and Francis Dover at this time to be placed on the Board of CVPOC. These rules are found in the By Laws Section 2.3 and Section 4.2. Motion passed unanimously. Francis took his seat on the Board. Dan Bones was absent.

CARSON LOT: Ted reported that the bank now owns the lot at 118 Sailor Lane. They have offered to buy out our lien on the property for \$1,000. A motion was made by Jinx, seconded by Doug to accept the offer. The bank will immediately start paying assessments. Passed unanimously. This lot is now for sale for \$19,000. Carson lawsuit is still in the Appellate Court.

GLEESPEN LAWSUIT: Ted read parts of a new lawsuit Ray Gleespen has filed in the Supreme Court against five Judges, five Attorneys and CVPOC. Judge Allen who will handle the case advises us to sit back and wait to see what happens.

BOAT LOT: After much discussion as to why Doug's offer of \$25,000.00 on the boat lot was accepted, a motion was made by Jinx and seconded by Jim to ratify the sale of the boat lot to Doug Barrow, a Director of CVPOC, Mid-East sector.

SECURITY: It has been reported by the staff that vandalism is at a minimum at this time. Therefore, further security measures were tabled at this time.

SEWER PUMPS: Switches and red lights will be placed on all pumping stations for the purpose of signalling us if there are any malfunctions in the sewer pumps. Call Tom if you see these lights on.

ROY FRANSSEN's lots: Roy stated that he had not wanted to sell lots 12 and 13, B1 11 separatly. They will remain as one assessment

saying lot was sold as one lot, with no further improvement as far as the park is concerned.

STREET ALIGNMENT: There will be no further thought about realigning any of the streets at this time.

STREET REPAIRS: Tom reported that he was still getting bids on repairs. One bid was for \$80,000 to repair and resurface all streets or \$26,000 to repair and resurface two streets. Subject was tabled until more bids are received.

BANK LOANS: The Bank wants a five year plan for future expenditures with three bids for each project in order to determine feasibility of loaning us money at this time.

NOTES: Harold Miller has a note with CVPOC that he would like to sell. It is for \$8,000 at 9% interest. Anyone interested should see Jacqui in the office for details.

WATER PRESSURE: Because of extremely low pressure since City put in new valve, they have agreed to put in an additional three inch line.

NEW BUSINESS: Ted asked for a volunteer to head a committee to work up a financial schedule to borrow money for repairs from within the park. Francis volunteered and asked for more volunteers to help him.

BUDGET: After much discussion, a motion was made by Jan and seconded by Doug to table passage until next meeting. Passed unanimously.

GATE AND FENCE ON HWY. 101: Two drawings done by Earl Preston and Francis Dover were presented for discussion and vote. The area covered will be fence covering entrance with an 18 foot gate in the middle. The cost will be approximately \$500.00 not including the sign. A motion was made by Doug, seconded by Jan to accept the fence with the lattice trim and proceed to build it. Six voted yes and Francis abstained since it was his design. Work will begin immediately under the direction of Earl, Francis and Tom.

HOUSE COMMITTEE: Ted appointed Jan as chairman of House Committee. Jan requested that any complaints you have be written on the complaint forms available in the office as there is information on this that she needs to send out letters.

BRUSH REMOVAL: A discussion was held concerning amount of cut brush on lots and the fire hazzard and unsightliness it creates. A motion was made by Jinx and seconded by Francis to hire a chipper truck to come in on Sept. 13 and again on Oct. 11th and remove any brush piled near the road. There will be no charge for this service but donations will be gratefully accepted. Passed unanimously.

Motion was made by Doug and seconded by Jinx to adjourn. Passed unanimously.

Submitted by Secretary,

Jinx Ostrom