

BOARD MEETING AUGUST 26, 1989
DOVER LOT 10:00 AM

The meeting was called to order by President Wilbur Eaton. Present were board members Eaton, Ostrom, Dover, Ries and Weekly, and Rohling as recording sec. Also in attendance were roving representatives, Jan Trombert, Jack Gibbons and H. A. Miller.

Wilbur introduced the roving representatives he had recruited to work with the board in getting information out to the membership and non membership. He asked for a motion to accept or not accept his representative plan. Bill Ostrum made a motion to accept Wilbur's plan; Jan, Jack and H. A. Miller were welcomed as liasons for the board. Bill Cox and Joy Gibbons would also serve as representatives but could not attend the meeting today.

The minutes were read and approved, correcting only the meeting date of the next board meeting from August 12th to August 26, 1989.

The treasurer's report was read and approved--\$1050.32. .

1. Bob Ries reported on his findings in the Register Guard Archives. Only one ad had been found advertising Coast Village--July 1, 1984, with no purchase price. Also included in his report was a conversation with a mobile home park about salaries \$600 month for caretaker; \$400 a month for file ins (when owner/manager gone). Becky Rohling gave figures from park in Depoe Bay. *Wilbur* \$ 25.00 ← *monthly*
2. Wilbur gave a report of his research of power costs for future mobile homes.
3. A motion was made by Irene Dover that we table indefinitely our contact with Mr. Anderson, Newport regarding covenants.
4. Becky read Declarants reponse to our lawsuit, and our attorney's reponse to the response.
5. A motion was made by Irene Dover to have the by-laws revised at our annual meeting signed by the former President, Bob Weekly and Secretary, Becky Rohling, as of July 1, 1989. A copy would be sent to Gildea.
6. A motion was made by Bob Weekly that Jack Gibbons serve as postal courier in the absence of the Treasurer this winter.
7. Becky gave an update on the Bohemia lots. The board requested more detailed history. Becky would also find out about the lawsuit against Nordahl if possible.
8. A motion was made by Bob Ries to suspend Sec. 4 Art VII of the by-laws till the next annual meeting, referring to the collection of the \$10.00 membership fee. The item would be referred to the by-laws committee.
9. The Recording Sec would get out a mailing this week.

The next board meeting will be Saturday Sept. 23rd 10AM Dover lot.