COAST VILLAGE PROPERTY OWNERS CORP.
BOARD MEETING
August 8, 1992
10:00 AM Adult Lounge

Meeting was called to order by Francis Dover, President. Board Members in attendance were Joyce Santos, Nadine Michaelis, Archie Ruff, Jim Santos, Bob Weekly and John Forbes.

Minutes of June 14th meeting were read in lew of July 11th as there was no record of July Meeting, and approved.

Treasurers report was given. Bills in the amount of $18,948.84 were approved for payment after some discussion in reference to what these bills were. Joyce Santos ask for a more complete reason for what was being purchased and whv. Debbie Buss from the floor ask for a more complete financial statement and also ask as to what is happening to the Budget Committee. After Bills are pd. there is a balance in the checking account of $13,919.74, and in the money market account $35,239.15.

Francis Dover report on paving estimate $9500.00 to finish repairing holes. Asphalt from company that filled other holes will provide a 6 ton load for $850.00 per load. Joyce Santos presented an Ad out of the paper that is in this area and ask that Brad call them and get an estimate. Bob Weekly stated that we should get on with what we have. No decision was made so this was put on hold.

Nadine introduced letters from our Attorney Kay McCurdy ref. the Black Beautv, this a book that holds all minutes as out State Seal and should provide a complete list of all owners and certificates therein. Joyce made a motion to Purchase the Black Beauty, seconded by Nadine, motion carried. Laura Preston ask about the certificate of ownership. Nadine responded that the certificates was one in the same.

Frank said we should have a copy of the articles of incorporation. Nadine stated that Kay McCurdy was ordering one.

Mrs. Preston referred to usage of the Boat Lot, are we going to continueing to charge $6.50. This was discussed and it was suggested that we put a limit of 3 months length of time for owners to store their boats or trailers that if there was no one waiting then time could be extended. Rental was discussed but no conclusion was really decided upon. Mr. Weekly made a motion to table this till further notice. Motion seconded and carried. Rental of Boat lot spaces tabled.

Joyce Santos ask for a breakdown on Coast to Coast statement. Archie Ruff responded with a list of items bought. A complete list of all expenses was discussed. Millie Brown ask if anyone had checked on discounts on things at the stores that we make our purchases at. Jinx responded that there was no suck thing that the stores did not give discounts.

Francis Dover introduced a letter from Mr. Grall reference his refusing the responsibility for his tenants busting the fire hydrant in Feb. 1992. Was some discussion on taking him to small claims court. After some discussion it was decided that this claim should be turned over to the insurance company to pay then if there was a balance Mr. Grall should be billed.

Renting was said to be a business, but several said no not a business but an investment.

Brad suggested that as a safety measure we should possibly install a back gate in the boat lot as the front gate could be very over crowded it everyone tried to exit at the same time. Brad presented the Security and Safety Committee, Brad Sturgis Mgr, chairman, Robert Ferguson, caretaker, Danielle Shores, gatekeeper, Harold Stowell, owner, Jim mcKay, owner, Ken Leonard, owner, and Gene Koenig, owner. Brad introduced plans for August. Bob Weekly made a motion to accept, Joyce seconded, motion carried.

It was suggested that the front dump station in the boat lot be left for future use from time to time by owners, also use of hook up in case of emergency.

Frank suggested that Roberts Rules of Order be purchased in order that our meeting be carried out in a more business like manner.

Bob Michaelis suggested that a key to the circut boxes should be available to owners in case of emergency should the power go off. Much discussion that people would not know which one was theirs and that people would be installing 220 volts anyway. Bob Michaelis pointed out that all lots have 230 volts anyway. Jim McKay said that he would be available in case of emergency.

There was reference to shoes be taken out of shower rooms and suggested that lockers be installed in the pool area.

All complaints should be referred to driving to fast or any other safety measure should be given to Brad. Reports should be filled out and then if this is a renter should be referred to owner of said lot to take action.

It was announced that we would like at least one park rep. Anyone interested please contact a board member.

Mr Hunt volunteered with help he would remove the trees that extend out into the road way.

An Audit was ask about and Archie informed owners and board that he felt a review was in order, because an audit could run about $10,000.00. Frank questioned that as he had a corporation and it has never cost him that much. Joyce Santos introduced the letter of acceptance presented to the Board by Joe English, but Archie refused to read it even tho member requested it be read. Joyce then presented the letter to Val Milich to read anyway.

Millie Brown ask about a complete directory of all owners. It was stated that there is one in the office and that all board member has one.

Meeting Adjourned at 12:45 Pm

to be followed by an executive meeting of the board.

Presented by,

Nadine Michaelis
secretary

approved
Motion by Joyce
Second by Jim,