

MINUTES

CVPOC BOARD MEETING AUGUST 8, 1998

The meeting was called to order by the President, Chris Lampropulos. A quorum was present consisting of Francis Dover, Jeff Fegan, Janet Gunn, Arlene Dodson, Doug Barrow, and Charlene Lampert.

It was decided that the Secretary would send a notice to all absentee Board Members requesting the courtesy of a call to the office or President as soon as possible to notify CV that the Board Member will not be able to attend that meeting. This simple courtesy will assist in organizing and planning the meetings and on those occasions when a quorum isn't present; it would be very helpful to know this will be a problem prior to the meeting. A dissenting opinion or a vote to abstain is preferable to absence from the meeting.

There was a reading of the minutes for July 11, 1998. Francis Dover made a motion to accept the minutes with corrections to the spelling of Jeff Fegan and Arlene Dotson names. Motion was seconded and passed unanimously.

There was a reading of the Treasurer's report for August 1998 with a checkbook balance of \$6,069.12 and a money market balance of \$37,573.94. Janet Gunn made a motion to accept the Treasurer's report as read. The motion was seconded and passed unanimously.

Janet Gunn made a motion to increase the fine from \$25.00 to \$100.00 for infractions involving Rule #17 in the Rules and Regulations. Our letter regarding the charges for this penalty will be corrected to reflect the increase to \$100 and will still give the property owner 30 days to correct the problem before adding this fine to his monthly statement. The motion was seconded and passed unanimously.

Doug Barrow made a motion to sell the Chipper, as it is not cost effective to use. The motion was seconded and passed unanimously.

Francis Dover made a motion to install a ground loop on the West Side of the park to help eliminate unauthorized persons from gaining entry into CV. The motion was seconded and passed unanimously.

Janet Gunn made a motion to provide \$250 for a scholarship fund in the name of Coast Village to be used to enhance the transfer credit courses available to the students in the community of Florence. Fundraisers organized by the Coast Village Women's Auxiliary will be used to reimburse CV General Fund and any excess above the \$250 will be contributed to Lane Community College for additional tuition grants. The motion was seconded and passed unanimously.

Doug Barrow made a motion to adjourn at 11:15 a.m. The motion was seconded and passed unanimously.

Charlene Lampert
Chris Lampropulos

