COAST VILLAGE PROPERTY OWNERS CORP.
BOARD MEETING
Sept. 12, 1992

President Francis Dover called meeting to order at 10:30 AM In attendance was Joyce Santos, Nadine Michaelis, Archie Ruff Bob Weekly, Jim Santos and John Forbes.

Minutes of Aug. 8th meeting read and approved with corrections.

Treasurers report read and approved.

President Francis Dover called for Committee reports. Archie Ruff gave update on audit, should be ready by Oct. 17th meeting. Joyce Santos verified that this is a complete audit not a review. Price of audit was quoted approximately $3,500;00. This is an estimate not a guaranteed price. Boat lot was then brought up and Nadine Michaelis indicated that there was a letter on file since May 26, 1992 that the boat considered abandoned, belongs to Thelma McIntyre. The letter stated that it would remain stored there indefinately. It was suggested that a committee be appointed in reference to charging for the use of storing trailers or boats in the boat lot. Bob Weekly made a motion that the Pres Francis Dover appoint a committee in reference to charging for usage and get this out to the membership for a vote on same. Motion seconded by Jim Santos, motion carried.

Pool winterizing discussed. Mr. Dover said that he did not think it was necessary for the pool to be cleaned every day. Nadine suggested that the pool be brushed at least every other day in order to keep the algae from forming. Mr. Dover then said that Geo Williams and Verny Arant took a course through Emerald Pools on how to close down and winterize the pool, and then ask if Verny was in the audience. It was stated that he felt that all was needed was chemicals. It was then desided this should be looked into, in the mean time Bob Ferguson shall continue to brush and vac. Francis Dover then brought up the fact that there has been vandaliziam of the pool, in ref to the breaking of wier gates etc. Several have been broken.

Joyce Santos suggested that the safety comm. remain the same with the committee itself appoint or elect a chairman to replace Brad Sturgis.

Glenna McKay gave a report on Pool watchers meeting held on Aug 19th. 10 were in attendance. Health & State Board of Health pool rules were read and approved by all in attendance. Also the liability was addressed. Tages for owners and all children should be supervised by parents or an adult. Hours should be established for children in the Adult pool for the winter months. Also a higher fence should be put up around the large pool and a safety lock on the gates. This should be submitted to the

Safety Comm., suggested by Joyce Santos. It was brought to the attention of the board that people are not abeying the rules of showering and also that they are bring coolers, etc. as if getting ready for a real party. All members should read the pool rules they do apply to all of us as well as their guests. These rules are for your own protection, State law requires that we shower before entering the pool. Lucille Knight suggested that we gate the front behind the rest rooms and said that she would pay for that gate.

Francis Dover suggested that when we hire another caretaker that we have one person on in the morning and the other in the afternoon and late evening.

Francis Dover suggested that all members put in an additional $5.00 permonth which would be set aside for the repairs of our roads, this would bring in approximately $15,000.00 per year and over a period of 3 years $45,000.00, making it possible to repair or resurface all of our roads.

Bob Weekly made a motion that Francis Dover contact the person that previously repaired pot holes and give him the go ahead to finish the repairs. Motion seconded by Archie Ruff, motion carried.

BOb Weekly made a motion that Mr. Dover pick up swivels for the two fire hoses that are not operable. Motion Seconded and carried.

Motion made by Joyce Santos that Bob Weekly Pick up a Fire safe File cabinet, seconded by Archie Ruff, motion carried.

Motion made by Jim Santos that we change the locks on all doors Seconded by Joyce Santos, motion carried.

Motion made by Bob Weekly that we approve of paying bills as they come in due to the changing of board meeting date next month due to deer season. Meeting date set for Oct 17th, seconded by Joyce Santos, motion carried.

Francis Dover announced the special meeting that was called for Sept 19. at 1:30 pm. R. Kay McCurdy to attend.

Members were then given their opportunity to speak in attendance were approximately 60.

Breta spoke on the back biting and division of members and board stating that we must work together in order to get anything done. If need be she will be glad to run the whole thing.

Ray Gleespan indicated that he agreed with Breta, that we all need to get together and work as good neighbors, lots of agreement on this statement.

Millie Brown was called upon, and had several things to speak on. First was about the security of the gate, exit gate is being or malfunctioning and staying in the up position, there fore allowing people to come in on that side. Overhead door is suppose to be putting in a new mechanisms on both sides, entrance and exit. Pat Brown then said he would be glad to keep and eye on the gate and if he had a key to same he would ck the gate out.
Millie Brown then brought up the fact that rules and regulations have still not been established even tho the board has been in office for over a year and that old CC&Rs are not being inforced. Also that even tho things are being brought up by the members nothing is brought up or responded too. Reference fencing the pool and gating of the front, she asked for some reaction from the board. Members indicated that she should put this in writing to the board. Millie then brought up a letter that was received from out attorney last year in ref to the establishment of rules & regs dated back as far as Sept of last year, next on Millie'slist was Jobs discriptions prepaired by a committee , and approved by the board. These job descriptions were given to Brad. Brad and Sherry then reworked the Job descriptions and handed out to the personnel. Her question is why and who gave them the okay on changing the job descriptions. Mr. Dover said that he was not aware that the descriptions had been changed, and that he would have to look into this.

Roy Sharp was called upon to speak and he passed his time on to Mr. Sarkela, who then passed it back to him. This was in ref. to the recall of 3 board members, namely Nadine Michaelis, Joyce Santos and Jim Santos, reason given that hired help should have one boss not a half a doz. Since this list was not presented to all members there was a lot of discussion of same. All 3 list was then turned into the president and he filed it in his brief case. This should have been turned over to the Secretary for varifycation.

Bob Michaelis then indicated that the big pool was shut down due to burners in very bad shape, and new burners need to be replace, also gas should be repiped.

Pool useage discussed ref. how many guest members should be allowed, also if member renting out his lot should he be allowed to use the pool.

Also reference was made as to who should be calling on our attorney and who should be charged for same. Mike Sherman responded that he did not call our attorney that she called him in response to the letter that was received from his attorney.

Bob Weekly then brought up that we need a manager that is allowed to manage. Breta the said Manager is the wrong word, because if we say manager he is going to manage us by changing our rules etc. She did indicat that we do need another helper perhaps but not a manager. Pat Brown volunteered to work on the comm in ref. to the fence around the pool. Joyce santos suggested that the

committee bring back prices to put up the fence, and be presented at the next meeting.

Petition to recall board members was again brought up and discussed. Lots of discussion of this matter with the same conclusion, the board has to work together in order to make this park work in harmony. Drop this issue of Brad and Sherry was suggested by Breta and member seemed to agree.

Rules and Regulations was brought up again and Francis Dover said that previously rules and regulations were in order and decided that they should be in the by Laws Millie suggested that we make up some rules and regs and get them out now. Francis Dover said that we will get something out.

Joyce Santos mentioned that a cover sheet be sent out with the covenants for approval and should be signed and returned to the board.

Nadine Michaelis said we had received the new certificates and would be issued to members that have paid their $2,700.00.

Meeting adjourned at 12:45PM

Approved as Read