

CVPOC MINUTES
September 12, 1998

The meeting was called to order by the Vice President, Doug Barrow at 10 a.m. A quorum was present, consisting of Don Wilson, Jason Wilson, Jeff Fagen, Francis Dover, Janet Gunn, Charlene Lampert and Larry Jackson.

There was a reading of the minutes for August 8, 1998. Janet Gunn made a motion to accept the minutes as read with only a correction to the spelling of Jeff Fegan and Arlene Dodson's name. The motion was seconded and passed unanimously.

There was a reading of the Treasurer's report for September 11, 1998 with a checkbook balance of \$10,014.83 and a money market balance of \$50,803.68. Jason Wilson made a motion to accept the minutes as read. The motion was seconded and passed unanimously.

A letter of resignation from Jacqui Shearer was read to the membership. The letter was accepted by the Board with appreciation for her five years of service.

Jason Wilson made a motion we redo the policy regarding the way we publish financial information, especially the reporting of funds specifically allocated for future capital improvements. It is preferable not to report the minimum funds we are required to hold in reserve as part of our working capital. By reporting these funds as separate accounts it will be easier for everyone to understand the monies actually available for spending. The motion was seconded and passed unanimously.

Janet Gunn made a motion to designate the time from 1 to 4 p.m. on weedays as adults only swimming so our senior population can participate in water exercise without interfering with the fun of our younger population. Weekends will remain open to family use. The motion was seconded and passed unanimously.

Francis Dover made a motion to purchase from Greentrees a box of gate remote controls that can be programmed to work on our gates for a fraction of the cost of a box of new remotes. This was the inventory of remotes Greentrees had after a conversion to a new security system. The motion was seconded and passed unanimously.

Janet Gunn made a motion to adjourn at 11 a.m. to an Executive Meeting. The motion was seconded and passed unanimously.