MINUTES

CVPOC BOARD MEETING 9 SEPTEMBER, 1995

An accounting of the Review of the Park's books was given by B. W. Large prior to the opening of the meeting.

President Blatter called the meeting to order at 10:45 AM in the Adult Lounge. A quorum of Directors was present.

Ted Blatter - Director-At-Large	Chris Lampropulos - NE Sector
Billy Clark - Northwest Sector	Terry Tibbitts - East Sector
George Ansite - Southwest Sector	Carolee Blatter - S.Central Sector
Doug Barrow - Mideast Sector	Larry Jackson - West Sector
James McKay - Far West Sector	Ray Dunning - Sailorman Sector

North Central Sector is without a Director.

Members were excused from the room while the Board briefly discussed internal problems regarding protocol. Meeting continued at 11:45 AM.

Motion by Clark, seconded by Ansite, to approve the minutes as circulated. Passed unanimously.

Motion by Tibbitts, seconded by Clark, that the report by the accountant and the circulated financial statement suffice for the Treasurer's Report. Passed unanimously.

Lisa Honseler responded to the Election Committee's request for persons interested in filling the Board position for the North Central Sector. Motion by Ansite, second by Dunning, that she be appointed Director for that sector. Passed unanimously. Lisa was invited to the table and welcomed by the Board Members.

CORRESPONDENCE

1. Letter from the City of Florence authorizing the Park to pay the water bill in two payments if necessary.

2. U S National Bank is now handling the mortgage for the Cone Family Trust.

COMMITTEE REPORTS

1. Rules Committee - McKay reported that many complaints have been received from members. Letters will be sent to those found to be in violation of Park rules. The meter will be removed from one lot because the owner has refused to correct a serious electrical violation. The Board discussed the Park's right to screen renters and require deposits. Several Board members plan to attend the next Multiple Listing Meeting to explain our rules and provide copies.

OLD BUSINESS

1. Gleespen Lawsuit - The Park has a judgment for $58,000. A Sheriff's Sale is to take place in 5 to 6 weeks.

OLD BUSINESS (con't.)

2. Security Gates - Zappers are opening the West and East gates at the same time. Working on the problem.

Motion by Barrow, second by Ansite to purchase 10 zappers for the police and ambulance service. Passed unanimously. A review of the cards out to vendors will be made and the number will be limited.

3. Satellite Bath - It is to be closed as of this date for repairs.

4. Boat Lot - No offers yet. The trailer is for sale for $1500 or best offer with right of refusal. An ad will be placed in local paper.

5. Delinquent Accounts - Liens are being filed on those accounts that meet the criteria set by the Board at the 8/12/95 meeting.

6. Parking Lot Drainage - Motion by Barrow that $3000 be withdrawn from the reserve account to get started on this project. Second by Jackson, passed unanimously. Further expenditures may be needed for pipe, etc. Workers will be hired from Camp Florence to do the digging. Bob Saxon has volunteered to supervise the workers.

NEW BUSINESS

1. Nob Hill - Motion by Barrow, seconded by Carolee Blatter, to make Nob Hill a two-way street for the purpose of allowing long trailers to negotiate the turn out of the front gate. Passed unanimously.

2. Fax Machine - Another phone line is to be installed for use as a second line as well as for using the Fax that was loaned to the Park.

3. Charge Accounts - Purchase orders will be required for supplies. A supply of purchase orders will be available to the maintenance personnel when the office is closed.

4. Insurance Policy Renewals - Motion by Jackson, second by Dunning to change the Workman's Comp. Insurance to Liberty N. West. Passed unanimously. Hazard Insurance will remain the same.

5. Swimming Pools - The large pool is now closed and in need of repair. The tile on the edge of the pool was damaged by a guest in the Park. The Adult pool is leaking in amounts of up to 1000 gallons per day. Motion by Tibbitts, seconded by McKay that the adult pool be closed immediately and drained so that the repairs can be made. Passed unanimously. Estimated cost is $300.

GOOD OF THE ORDER

1. Dunning reports he has asked the PUD to trim the trees around the street lights for security purposes.

2. Propane Prices - The Park will stay with the present supplier.

3. Some broken fences will be repaired immediately.

4. Motion by Tibbitts, seconded by McKay, to purchase up to 20 yards of gravel to be placed on Outer Drive in the No. Central Sector area. Passed unanimously.

Motion to adjourn to Executive Board Meeting by Clark, seconded by Jackson. Passed unanimously. Meeting adjourned at 1:45 PM.

Respectfully submitted,

Terry Tibbitts, Secretary