COAST VILLAGE PROPERTY OWNERS CORPORATION

BOARD OF DIRECTORS MEETINGS - CVPOC - Rose Room

Board Meeting, 10am October 17, 2020

APPPROVED MINUTES – APPROVED FEBRUARY 20, 2021 with corrections

The meeting was called to order 10:01am by President Jay Guettler.

A quorum was established with President Jay Guettler, Vice President Diana Wolfe-Newman, Treasurer Dory Hethcote, Secretary Donna Rudd, and Directors Paul Deemer, Ila Mae Robinson and Glenn Singley.

Secretary Donna Ruud read the minutes from September

Corrections to the minutes remove 155 complainant to 159 fine, Carlla van de Vyver name corrected. Glenn Singley motions bolded. Actual verbiage of the motion needs to be included. Diana Wolfe-Newman wants her name corrected.

- **MOTION: to approve the September minutes as amended Diana Wolf-Newman, Dory Hethcote second. Passed Unanimously.**

Approval of the agenda

Approved without objection

Treasurer's report

Read by Treasurer Dory Hethcote

Park Operations Report

Read by Carlla van de Vyver

- **MOTION: Dory Hethcote made the motion to apply a** $25 fine to be assessed for any garbage put out before the morning of regular trash pickup effective November 1st.

After discussion Dory Hethcote withdrew the motion.

ARC committee report

Read by Mose Starkie
Discussion: Diana Wolf-Newman wants to know if ARC is willing to restart monthly meetings with covid precautions. Mose said that meetings will start again. Mose brought up Policies and Procedures for ARC that are being worked on.

Elections committee

No report

Greenbelt report

Read by Jay Guettler
Discussion: Mose Starkie commented that the ARC has been approached by the Greenbelt Committee to pair ARC and Greenbelt in inspections.

Garden Committee Report

Read by the Garden Committee Chair Vicki Dunaway

Actions without meeting

Fence issue at Lot #261 approved outside of meeting on October 2, 2020.

Old Business

Motions DB cleanup

- **MOTION: to postpone installation criteria for mobile homes until it is ready for presentation. Dory Hethcote, Diana Wolfe-Newman Seconded. Unanimous.**

- **MOTION: to amend the motion from 3/16/19 about designated dwelling units and put the definition in ARC policies and procedures not rules and regulation. Glenn Singley, Dory Hethcote seconded. Unanimous**

Clarify 6 month guest occupation - Due to covid, no changes

Soft top carport update and discussion - tabled

Board member orientation - tabled

Rules and Regs update - Tabled

New Business

Complaints - None

Dog off leash and dog behavior. Lot owner fined $150 for dog being attacked. Carlla van de Vyver (Park Operations Manager) requests that the fine amount be increased for injuries that require medical attention. Suggests the amount be $250

- **MOTION: that an additional fine of $250 for vicious uncontrolled animal that attacks people or other animals and results in injury. Glenn Singley, Dory Hethcote seconded. Unanimous.**

Discussion: is there a way to know where the vicious dogs are? POM says it's possible to be sued for identifying a dog as vicious. Ben Davidson 229, is concerned that increasing fines will affect the recompense of the victim of a dog attack. Glenn Singley pointed out that the fines are intended to deter incidents.

Mose Starkie, lot 97 is concerned about not enforcing fines in general. Glenn Singley is concerned we're sending a mixed message. Diana Wolfe-Newman brought up that there needs to be a follow up procedure on negotiated alterations to judgements.

Mose Starkie agrees that greenbelts need a follow-up procedure. Glenn Singley suggested the ARC write up a follow-up procedure for the afore mentioned Policies and Procedures.

Nonresidents entering coast village -

Discussion: Ben Davidson 229 suggested moving the free table to the clubhouse or removing it all together. POM discussed that this has been on her mind for a year and has tried several things to remediate this issue, and would like to end the free table concept. Vicky Dunaway likes the free table because we can't have yard sales and it saves on waste. Jay Guettler stated it's up to Operations and will be resolved by POM.

Donna Ruud is concerned that the newsletter shouldn't be so negative. POM assured that there is positivity in the newsletter.

Update fire prevention

Discussion: Mose Starkie wants to know if there will be liaison between the group and IAS or the Fire Department. Jay says that's up to the group after it's created.

Multiple travel Trailers

There is already a city code 10-29 which allows a main dwelling and one mobile structure that can only be occupied for six months at a time.

Flu Shots

- **MOTION: to reimburse employees up to $20 for a flu shot. Glenn Singley made the motion, Ila Mae Robinson seconded. Unanimous.**

Discussion: Vicky Dunaway says that there are free flu shots available.

Covid 19 tests for employees.

POM looked it up and it's legal. For public safety we are requiring employees to take COVID 19 tests before returning to work when they might have been exposed.

Good of the order

Discussion: Regarding newsletter. POM asked for additional input from owners on what they would like to see in the newsletter.

- **MOTION: to adjourn. Diana Wolf-Newman motioned, Dory Hethcote second. Unanimous**

Meeting adjourned 11:29am.