

COAST VILLAGE PROPERTY OWNERS CORPORATION

BOARD OF DIRECTORS MEETINGS - CVPOC - ZOOM meeting

Board Meeting, 10am March 20, 2021

APPROVED MINUTES

The meeting was called to order 10:01am by President Jay Guettler. Due to technical issues, Zoom was restarted and meeting re-started at 10:06am.

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.

MOTION by Dory Hethcote to approve meeting agenda, second by Ila Mae Robinson.

Discussion: Additions to meeting agenda include Election Committee added to Reports; Actions without meeting - vaccinations; Employee Health Plan under Old Business- postpone discussion until next year; Lot #243 Loud Music complaints; Good of the order added before adjournment.

MOTION by Dory Hethcote to approved amended agenda, second by Ila Mae Robinson.

Minutes from the February 20, 2021 meeting were read by Donna Rudd. **MOTION** by Diana Wolfe-Newman and seconded by Dory Hethcote to approve the February minutes. Motion passed unanimously.

REPORTS:

Treasurer Report - read by Dory Hethcote. **MOTION** by Dory Hethcote to transfer \$2,804 from Reserve to Operations for sewer line maintenance equipment. Ila Mae Robinson seconded. Approved unanimously.

Park Operations Manager report - read by Carlla van de Vyver.

ARC report - read by Mose Starkie. **MOTION** by Diana Wolfe-Newman to approve document presented by ARC Committee regarding Salal Thrips in Coast Village. Dory Hethcote 2nd. Approved unanimously.

Election Report - no report but **MOTION** made by Ila Mae Robinson to notify membership of Director Elections per 4.3A of the Bylaws via newsletter, reader board, email, etc. USPS mailing will be limited unless requested by member. Glenn Singley seconded. Approved unanimously.

GPAC report - read by Jay Guettler.

Actions without meeting - none

OLD BUSINESS:

Motions database follow up and discussion.

MOTION made by Glenn Singley to rescind motion dated November 16, 2019 regarding truck mounted campers. Second by Paul Deemer. Passed unanimously.

Discussed motion that passed during annual meeting dated July 20, 2018 that ARC will not be allowed to grant any further actions without adequate greenbelt in place. A possible change to be presented at next annual meeting would be that ARC will not be allowed to grant any further actions without adequate greenbelt plan in place.

MOTION made by Glenn to amend motion made on April 20, 2019 regarding brush pickup to add the words 'without charge' to the sentence regarding tree debris. 2nd by Dory Hethcote. Motion passed unanimously.

Board member orientation follow up - move to May agenda.

Rules and Regulations update - **MOTION** - Glenn Singley motions to approve Rules and Regulations as amended. Dory Heathcote 2nd. Approved unanimously.

Employee Health Plan - will revisit next year.

Committees - committee updates have been completed with all members' names. Jay Guettler will write to all Chairmen regarding committee rules and updates.

Budget - **MOTION** by Dory Hethcote to allow a one-time assessment of \$60 due to the increased costs from Covid-19 related expenditures payable within six months starting June 2021. Second by Ila Mae Robinson. Passed without objection. **MOTION** by Dory Hethcote to increase annual assessment by \$15 a month to \$200 a month equaling \$2400 a year starting January 1, 2022. Second by Ila Mae Robinson. Passed unanimously.

NEW BUSINESS:

Complaints - letter dated March 9, 2021 discussed. Confirmed that a complaint needs to be signed by Lot Owner to be considered.

CV Road Policy - Letter dated May 9, 2014 regarding encroachment. Clarification is needed for ARC. **MOTION** by Glenn Singley that in setback cases not requiring a city permit, setbacks are measured from the edge of the road. Second by Paul Deemer. Passed unanimously.

Workshops date: Discussion regarding continuing board workshop meetings on Wednesdays. General consensus going forward is to have workshops on Wednesday at 10:00 a.m. prior to BOD Meeting.

Electrical Project – Electrical project— Dory Hethcote made a **MOTION** to approve bid for \$27,785 to replace meter mains and upgrade to code due to necessary repairs. Glenn Singley seconded. Approved unanimously, except for Donna Rudd (left meeting due to battery issues).

Good of the Order

Add to agenda for next month—going paperless to reduce mailing costs

Glenn Singley Made a **MOTION** to adjourn the meeting. Paul Deemer seconded. Approved unanimously. Meeting adjourned at 1:30 p.m.