CVPOC BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 25, 2010

Call to Order: The CVPOC Board of Directors Special Meeting was called to order on September 25, 2010, at 10:05 A.M. by President Chris Lampropulos. A quorum was present consisting of the following directors: Ginger Anderlohr, Denise Crowe, Dee Force, Albert Gelmstedt, Nelda Graf, Mary McGann, Michael O'Harrow and Melba Reinke. President Lampropulos turned the meeting over to John Mawhinney to act as chairman.

Old Business: At the beginning of the meeting Mike O' Harrow made a presentation to the board regarding the funding of the water system repair and replacement project. He indicated a need to move fast on the project and recommended to the board an assessment of $240 per lot per year until the project is finished to begin to raise money immediately for the project. No action was taken.

Contract with McKenzie Excavating: Dee Force made a motion to approve the McKenzie Excavating contract to rebuild the CVPOC water system for time and material costs. Mary McGann amended the motion to remove item #10 in the McKenzie contract which states: "Additional charges will be assessed to Owner/General contractor if work required during winter or wet weather conditions." Passage of her motion was unanimous. Mike O'Harrow amended the motion to say that Coast Village could purchase materials for the project from wherever they choose. That motion failed unanimously. Mary McGann then amended the motion to say that Coast Village reserves the right to purchase materials directly from Ferguson Plumbing with no markup by McKenzie Excavating which passed unanimously. The Water Committee and Treasurer will review all bills pertaining to the project. The original motion to approve the McKenzie contract passed unanimously.

Meeting Recess: A short recess was taken at 11:15 A.M. Meeting resumed at 11:25 A.M.

Old Business - continued

Dee Force moved to appoint Dennis McMackin as the Water Committee's board liaison with McKenzie Excavating and to supervise the Maintenance Supervisor in all matters pertaining to the Coast Village water system repair and replacement project. Approval of the motion was unanimous.

Ad Hoc Swimming Pool Committee Recommendations: The Ad Hoc Swimming Pool committee presented its recommendations to the Board. There were two recommendations reported to be sent to the CVPOC membership for a vote: The first recommendation would be to close the pool permanently and fill it with sand at a cost of $10,200. This cost would be $8,000 for the sand to fill the pool and $2,200 to build a road into the pool. The second recommendation would be to build a pool within a pool at a cost of $95,000 which would result in a one time assessment of approximately $400 to each CVPOC member. Ginger Anderlohr moved to send out all the information available for the pool closure/pool replacement for a vote from the membership. The information to replace the pool would include the estimated costs to maintain the pool, usage statistics, permits and ancillary costs. Approval was unanimous.

The meeting adjourned at this point for a work session to discuss the revised bylaws.

The meeting reconvened at 1:40 P.M. Ginger Anderlohr moved to accept the draft copy of the revised bylaws as modified, to send it to our attorney for review and comment and then send it to the CVPOC membership for a vote. The motion passed with three nays, Mary McGann, Melba Reinke, and Denise Crowe.

Adjournment: Melba Reinke moved to adjourn the meeting at 1:50 which passed unanimously.

Dee Force, Secretary Date

Chris Lampropulos 10-27-10

Chris Lampropulos, President Date

9-25-10

We the undersigned board members approve keeping the swimming pool open until Oct. 31.

ALBERT GELMSTEDT Albert Gelmstedt

MIKE O'HARROW Michael E. O'Harrow

NELDA GRAF Nelda Richmond-Graf

DEE FORCE Dee Force

MELBA REINKE Melba Reinke

DENISE CROWE Denise Crowe

MARY MC GANN Mary McGann

GINGER ANDERLOHR Ginger Anderlohr

CHRIS LAMPROPULOS Chris Lampropulos