Minutes

CVPOC SPECIAL BOARD MEETING 18 March, 1995

President Bray called the meeting to order at10:05 AM.

A quorum of Directors was present.

Mike Bray - Director-At-Large
Ted Blatter - So. Central Sector
Doug Barrow - Mideast Sector
Terry Tibbitts - East Sector
Billy Clark - NW Sector
Chris Lampropulos - NE Sector

Absent Directors: James McKay - Far West Sector, George Ansite - Southwest Sector, Karen Olsen - Sailorman Sector, Naomi Frosland - No. Central Sector, and Larry Jackson - West Sector.

Minutes of the March 4, 1995 meeting were read. Motion to approve by Clark, seconded by Barrow. Passed unanimously.

Treasurer's Report - Amounts were the same as March 4th meeting. Another $5000 has been paid to the attorneys, leaving about $32,000 owing. Motion by Tibbitts to approve the report, seconded by Blatter. Passed unanimously.

CORRESPONDENCE: None

There was a general discussion of delinquent dues. One park member asked if it was possible to publish the names of those members that have delinquent accounts. President Bray is to ask our attorney if this presents any legal problems, etc.

COMMITTEE REPORTS

1. Election Committee - Work is beginning on ballots for the bylaw changes. Ruth Sloan is ill, but can assist others on the committee.

OLD BUSINESS

1. Carson Lawsuit - The court ruled in favor of CVPOC, but attorney fees were not awarded. There was a discussion of the appeal process. Motion by Clark that because of the expense, CVPOC will not pursue an appeal to recover attorney fees at this time. Seconded by Barrow. Passed unanimously.

2. Gleespen Lawsuit - He is going to act as his own attorney in this litigation. Motion by Barrow to authorize CVPOC's attorney or attorneys to pursue a Summary Judgment in this case. Seconded by Blatter. Passed unanimously.

3. Spruce Street - There is basically no security at this time. People, including lot owners, are using Spruce Street now and there is no way to control entry until new gates are installed. The gate decision needs to be made by the April meeting.

OLD BUSINESS (con't.)

4. Club House Door - Motion by Clark, second by Barrow, to have a key card scanner installed on the Club House door immediately. Motion passed unanimously. There are too many keys in circulation. The present key card for the gate can be used for the door. Numbers on unauthorized cards can be removed from the system, making the cards unusable. The total cost will be $995.

5. Bylaws - Eight proposed changes were reviewed by the Board and the members present. Two of the proposed changes were deleted. Motion by Blatter, seconded by Tibbitts, to present the changes to the Election Committee for mailing to the membership. Passed Unanimously.

6. Electrical Inspections - Clark advised that the charge for the City inspection is $55 per hour, not per inspection.

NEW BUSINESS

1. Road Repair - Bids will be obtained for some repair work and drainage problems are being investigated.

2. Selling of Guest Host and Boat Lots - The questionnaire from the membership shows that they are in favor of selling these lots. Discussion to be continued at the April membership meeting.

3. Club House Security and Swimming Pool - There will be a supervisor in the pool area from Noon to 9:00 PM. All renters must sign a form in the office before using the facilities. Motion by Clark that CVPOC use the provisions under the Oregon Landlord-Tenant Act to help regulate rentals in the park. Second by Barrow, Passed unanimously.

4. The April meeting is to be a General Membership Meeting. The place of the meeting to be determined.

Motion by Barrow to adjourn to an Executive Meeting to discuss personnel matters. Seconded by Lampropulos. Passed unanimously.

Meeting adjorned at 11:55 AM.

Respectfully submitted,
Terry Tibbitts
Secretary