

**COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
DRAFT MINUTES
APRIL 21, 2012**

Call to Order: The meeting was called to order at 10:05 am by President Mary McGann.

Establishment of a Quorum: Board members present were Mary McGann, Albert Gelmstedt, Doug Barrow, Mike O'Harrow and Melba Reinke. Peg Mawhinney and Chuck Dunlap did not attend. A quorum was established.

Membership input on Agenda Items: Several items were added to the agenda. Melba Reinke asked that a gift be discussed for Frank Sinclair upon his retirement. She requested that the wage increase of 7.5% beginning May 1 for Myron Aho and Frank Sinclair be rescinded as they are no longer working for Coast Village. A motion will be requested to plant vines around the old pool area. These items will be included in the agenda.

Adoption of Agenda: A MOTION was made by Melba Reinke to adopt the agenda as corrected, Albert Gelmstedt seconded the MOTION and approval was unanimous.

Reading of the Minutes: Melba Reinke made a MOTION to approve the amended minutes, Doug Barrow seconded and approval was unanimous. Melba Reinke MOVED to capitalize the words MOVED and MOTION in the minutes, Albert Gelmstedt seconded the MOTION and approval was unanimous.

Treasurer's Report: The report was read by Melba Reinke.

COMMITTEE REPORTS:

Activity Committee - no report

Architectural Review - no report

CC & R's and Bylaws - no report

Communications - no report

Facility Management - Mary McGann read a report of the pool sub committee indicating that the pool committee had met and discussed researching a new cover for the small pool, researching solar heat for the small pool, research enclosing the small pool at a cost of \$50,000, beautification of the large pool area for \$1,000 and installing an endless pool in the large area at a cost of approximately \$36,000.

Financial Management - This report has been included in the Board books.

Personnel Report - Reported by Mary McGann. The Personnel Committee met four times for the purpose of replacing the two vacant maintenance positions.

Rental Committee - No report.

Maintenance Report: Frank Brooks indicated that the personnel schedule and projects list is included in the Board books.

Unfinished Business: Reimbursement of Office Manager for gas. Melba Reinke MOVED to allow Kathy Austin to use the office credit card to fill her car with gas once a month as reimbursement for gas used. Doug Barrow seconded the MOTION and approval was unanimously.

Additional Speed Bump on Driftwood: After a village member questioned the legality of adding additional speed bumps, Melba Reinke MOVED to appoint Susan Dukes to chair an Ad Hoc Facilities Management committee to research rules and regulations regarding an additional speed bump on Driftwood. Albert Gelmstedt seconded the MOTION and approval was unanimous. Melba Reinke MOVED to table items 1 and 2 under new business until further research can be presented at the May Board meeting. Doug Barrow seconded and approval was unanimous.

Speed Bumps on Outer Drive: This item is covered in the motion to research rules and regulations for additional speed bumps.

Resolution for Water Leaks on Member Properties: Melba Reinke indicated that water leaks have raised the water bill \$2,800 higher than this time last year. Melba Reinke MOVED to fine village members \$150 if they are going to be gone over 30 days and do not request that their water be shut off if it results in a major leak. Albert Gelmstedt seconded the MOTION. After discussion Melba Reinke rescinded her motion and asked to table the motion until the May Board meeting.

Reimbursement for Gift and Retirement Gift: Albert Gelmstedt MOVED to reimburse Melba Reinke for her out of pocket expense for Myron Aho's retirement gift. Mike O'Harrow seconded the motion and approval was unanimous. Melba Reinke made a MOTION to purchase a \$125 gift card for Frank Sinclair upon his retirement, Albert Gelmstedt seconded the MOTION and approval was unanimous.

Lots 34 and 261: Melba Reinke MOVED to advertise lots 43 and 261 for rent as they are ready for permanent use, Albert Gelmstedt seconded the MOTION which failed unanimously.

Install Astroturf on Path to Pool: Mike O'Harrow made a MOTION to install astro turf on path to the pool along the back of the clubhouse so people would have clean feet when they enter the pool area. Doug barrow seconded the MOTION which passed unanimously.

Plant Vines Around Pool Area: Melba Reinke made a MOTION to plant vines around the old pool area to cover the cyclone fence; Albert Gelmstedt seconded and after discussion the motion failed as all Board members were opposed.

Employment of Maintenance Personnel: Melba Reinke MOVED to hire Time del Villar as of the 26th of April to the custodial maintenance position, and to hire Tim Walls to replace Myron Aho pending background checks. Mike O'Harrow seconded the MOTION and approval was unanimous.

Correspondence: None

Good of the Order: Mary McGann reported that Federal and State officials came to Coast Village to look at the left fork of Munsel Creek which runs through CV. Lots that have permitted structures will be grandfathered in under the Siuslaw Estuary Project. The project affects only new construction and new uses. She encouraged Village members to attend the open house about the project to be held on April 30th starting at 5:15 pm at the Florence Events Center.

Bids for Entryway Remodel: Frank Brooks presented four bids which have been received for the entryway project. The bid amounts are \$6,800, \$11,225, \$18,650 and \$12,350. Albert Gelmstedt MOVED to accept the lower bid of \$6,800 from Mario Veluscek Construction, Doug Barrow seconded the MOTION and approval was unanimous.

Adjournment: The meeting was adjourned at 12:20 pm.