

**COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
July 18, 2015**

CALL TO ORDER at 2:06 p.m., Saturday July 18, 2015

A QUORUM WAS PRESENT: Larry Ames absent, Roger Emigh, David Wood, Diana Wolfe-Newman, Donna Griffin, Noel Smith, Scott Murray.

Adoption of Agenda: Motion by Diana Wolf-Newman, second by Noel Smith to accept Agenda. **Motion** passed unanimously.

Reading of the Minutes: The Minutes for the Board Meeting on June 20, 2015 were read by Carlla van de Vyver. . **Passed unanimously.**

Maintenance Report: The Maintenance Report was read by Robert Keith Davidson.

Treasurer's Report: The Treasurer's report was read by Treasurer Ila Mae Robinson. Report is attached. **MOTION** to accept Treasurer's report by Diana Wolfe-Newman, Second by David Wood. **Passed unanimously.**

Park Operations Report: The Operations report read by Park Operation's Manager, for the Annual Meeting - Carlla van de Vyver. Report is attached.

Committee Reports:

- **Activity Committee:** No Activities report.
- **Architectural Review:** Presented at Annual Meeting by Roger Emigh. There was discussion surrounding the 12 year rule for new housing units brought in to the park. ARC P&P approved by the Board on October 16, 2010 included: "Dwelling units that are equipped with holding tanks cannot be older than 12 years, unless otherwise allowed by the CVPOC Board of Directors by means of appeal."
- **CC&R'S & By-laws:** See Annual Report
- **Financial Management:** See the Treasurer's report
- **Personnel:** No report
- **Rental:** Are being completed by the office staff without committee.
- **Neighborhood Watch:** No report

- **Elections:** See Annual Meeting Report
- **Revitalization Ad Hoc** Committee added. Donna Griffin submitted a report.

Old Business:

- **CC&R Update:** Given at Annual Meeting
- **Sauna:** We are still waiting for installation of a new heater.
- **Cordless Equipment:** Cordless equipment was purchased and a trial was done with limited success. It was decided to return the cordless equipment with the exception of the power saw which performed satisfactorily.
- **Habitat update:** Donna Griffin is the new Chair of the Coast Village Revitalization Committee. She submitted a report of the meeting on July 11th. Discussion regarding a media day took place. The full report is attached to the July meeting minutes.

New Business:

- **Election of Officers:** Roger Emigh thanked all outgoing Board members for their service. Introduction of the new Board members, Noel Smith, Scott Murray, Donna Griffin. Roger Emigh nominated Noel Smith for V.P. seconded and approved. Roger nominated Donna Griffin for Secretary and Scott Murray for Treasurer. Seconded by Diana Wolf Newman, approved.
- **Fencing Violation:** Discussion surrounding complaint of fence and greenbelt removal on lot 205. There was no Arc approval for change of fence. Stop Work order was issued. Complaint by Lot 201 regarding disturbance of their greenbelt and removal of fence allowing dog escape without notification to 201. **MOTION** by Donna Griffin and seconded by Noel Smith as follows: Fine 205 for green belt violation. Allow 205 to relocate their fence to the property line. Require 205 to replant all disturbed green belt within 30 days including 201's greenbelt that was disturbed. Fine 205 for every 30 days this is not done. Four Yes votes, Two no votes and One absent. Motion passed.
- **Perimeter Fence:** After discussion perimeter fence was tabled.

Action Without a Meeting: There were no Actions without a meeting read.

Good of the Order:

- Discussion regarding Committee Chairperson Selection. MOTION by Diana Wolf-Newman to allow the President of the Association to select/approve Chairpersons of Committees and seconded by David Wood. Approved unanimously.
- Discussion by Board regarding the request by Carlla van de Vyver to purchase a LaMotte Water Link Spin Lab for the pool chemical testing. This system should reduce chemical usage significantly. MOTION by Diana Wolf-Newman and second by Noel Smith. Four yes, Donna Griffin abstained. Motion passed.

Adjournment: MOTION by Diana Wolf-Newman and seconded by Donna Griffin to adjourn. Passed unanimously. Adjourned at 3:06 P.M.