

COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
March 19, 2016
APPROVED MINUTES

The meeting was **Called to order** at 10 am on Saturday, March 19th, 2016.

A **Quorum was established** with all Board Members present.

The **Agenda was approved** w/o objection by the Board.

Minutes from the February Board Meeting were read by Secretary Donna Griffin, and approved without objection from the Board.

The **Treasurer's Report** was read by Treasurer Scott Murray.

The **Park Operations Manager's Report** was read by POM Carlla van de Vyver.

Carlla read the **Maintenance Report**.

ACTIONS WITHOUT A MEETING: None.

COMMITTEE REPORTS:

Activities: read by chair Carlla van de Vyver.

Architectural Review: read by chair Roger Emigh. Two fence applications were passed to the Board for final approval.

Greenbelt: report read by chair Glenn Singley.

Policies & Procedures updates: (taken out of order) the latest updates were reviewed by Carlla and approved w/o objection by the Board.

OLD BUSINESS:

Playground equipment: Motion by Scott Murray, 2nd by Noel Smith to authorize the POM to spend up to \$2500 on new playground equipment. Passed unanimously.

NEW BUSINESS:

Lot 199/Lot 207 Dangerous Tree Removal and precedent for future handling of similar issues: The situation with these two lots was resolved by the POM. Lot 199's owner agreed to pay half the cost of tree removal, with lot 207's owner offering to pay the other half. CV maintenance staff will haul away the debris. Roger brought up the issue of trash that is still on lot 199 in the greenbelt area. **Action:** Ask the Greenbelt Committee to look into it as a project.

Lot 119 Sailor Lane: OK to run new electrical along the property line? After discussion of future consequences of allowing utilities to run outside existing easements, a Motion was made by Donna Griffin, 2nd by Scott Murray: “CV to pay for lot 119 Sailor Lane’s electrical conversion and enter into a repayment agreement with Lot 119’s owners. Electric lines not to run outside existing easements.” Passed unanimously.

Rules & Regulations addition regarding CV inspection of rentals: Glenn Singley’s proposed addition to the Rules & Regs was read and discussed. **Action:** POM to check into municipal rules for occupancy standards. CV could require landlords to provide proof of compliance before renting. Resume discussion at next board mtg.

GOOD OF THE ORDER:

Motion by Donna Griffin: “Make **Audio Recordings of Board Meetings** available under the member log-in section of the CV website, beginning with the January 2016 meeting. The webmaster can determine how long each one can remain available depending on memory requirements of the website.” After brief discussion, the motion was voted down.

RV hookup spot: Noel Smith proposed having one dedicated RV parking spot with water and electric hookups by the post office building, to be used for 7 days maximum by people visiting CV lot owners. Charge to be \$5 per day. No sewer. Dave Wood suggested surveying owners to gauge interest in this to determine whether it would be worth the expense needed to make and keep it available. No Board Action taken.

Lot 85: Diana Wolfe-Newman has had numerous instances of people using the corner of her lot at the intersection of Manzanita Way and Outer Drive as public parking. She pointed out that on CV maps there is a dotted line across her lot which could make it appear that that corner space is not part of her lot. **Action:** POM to remove those dotted lines from maps that are posted, and be sure no new ones are issued with that dotted line. Donna will talk to Habitat this week to be sure their workers know that this spot is private property.

Lot 25: Larry Ames pointed out that lot 25’s address post was put back in too close to the road and facing the wrong way to be seen by traffic. **Action:** The POM will have them move it.

Lot 171: Roger Emigh brought up the “eyesore” loaded trailer parked on lot 171. He said that there are no lights or current plates on it. He also believes that the gross weight is over 1800 lbs. **Action:** POM to call lot owner Tammy, then write letter to Mr. Yarnell if needed, about the non-legal eyesore trailer parked on their lot. If nothing is done about it, applicable fines may be assessed.

Adjourn to Executive Session at 12:52pm.

Return from executive Session 1pm. Motion by Diana Wolfe-Newman to adjourn meeting, approved unanimously. Meeting adjourned at 1pm.

