

**COAST VILLAGE PROPERTY OWNERS CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**April 16, 2016**  
**APPROVED MINUTES**

The April 16<sup>th</sup>, 2016 Board Meeting was **called to order** at 10am by President Roger Emigh.

A **Quorum was established** with all Board members present except Larry Ames.

The **Agenda was approved** without objection from the Board.

**Special Presentation by the School Board:** The Superintendent of the Siuslaw School Board visited along with another member of the Board, and addressed the Bond issue coming up for a vote in May to fund construction of a new high school in Florence. Informational handouts are available at the CV office.

**Minutes from the March Board meeting were read** by Secretary Donna Griffin, and approved as amended to remove a potentially confusing phrase.

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

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

There were no **ACTIONS WITHOUT A MEETING.**

**COMMITTEE REPORTS:**

**Activities** was read by chair Carlla van de Vyver

**Architectural Review** was read by chair Roger Emigh

**CC&R** was read by chair Carlla van de Vyver

**Green Belt** was read by chair Glenn Singley.

Lot 122 had green belt removed by a real estate agent's hired cleanup crew. Motion by David Wood, 2<sup>nd</sup> by Diana Wolfe-Newman: "Fine lot 122 \$250 for initial removal of Green belt by realtor's hired help. Fine will be waived if Green belt is replanted within 30 days of notification, to the satisfaction of the Board. Ongoing monthly fines of \$50 until it is replanted to the satisfaction of the Board. Motion approved unanimously.

**OLD BUSINESS:**

**CV inspection of rentals:** Carlla handed out the state's "landlord tenant rights" background brief. After discussion, no board action was taken on this at the current time.

**NEW BUSINESS:**

**RV Hookups:** Carlla reported on creating one RV space in the parking lot near the Mailroom. CV owns and currently rents out the space next to Lot 11, but that tenant will be leaving soon. This discussion will be tabled until that lot becomes available, at which time the feasibility of making that area into an RV space with hookups will be considered.

**Recruitment for BOD replacements in July:** Notices will be put in the newsletter and on the website seeking candidates to run for office this year.

**GOOD OF THE ORDER:** Motion by Noel Smith, 2<sup>nd</sup> by Diana Wolfe-Newman to skip the May board meeting due to conflicting board member schedules and commitments. Passed unanimously.

David Wood pointed out that our new wood signs are starting to weather, and asked that the POM have maintenance look into it.

Ted Hocker suggested a 30 day grace period on fines for greenbelt issues. Motion made by Noel Smith, 2<sup>nd</sup> by David Wood, to Give the POM the authority to notify owners of Greenbelt violation and begin a 30-day grace period before a fine is levied. Motion failed.

Carlla brought up lot 10's Greenbelt fines for replanting from last fall, which were suspended for the cold weather months. Roger asked the Green Belt Committee to assess the current situation with Lot 10's Green belt, and inform the POM. If needed, the POM is authorized to inform Lot 10's owners that fines will now be resumed until the green belt is satisfactorily replanted.

Adjourned to Executive Session at 1:27pm.

Meeting adjourned at 1:41pm.