

**COAST VILLAGE PROPERTY OWNERS CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**October 15, 2016**  
APPROVED MINUTES

The meeting was *called to order* at 10:02am.

A *quorum was established* with all board members present except president Roger Emigh.

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

*Minutes from the September meeting were read* by Secretary Donna Griffin, and approved without objection from the Board. *The October Special Meeting minutes were read* 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.

The *Maintenance Report* was read by Carlla, as well as a plan for evaluating our water supply lines. Having the infrastructure professionally assessed versus having our staff continue doing it a little at a time was discussed.

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

**COMMITTEE REPORTS:**

Activities: read by Carlla van de Vyver.

Architectural Review: read by Noel Smith.

CC&R: read by chair Carlla van de Vyver.

Greenbelt: read by chair Glenn Singley.

Speed Bump: read by chair Ted Hocker.

**OLD BUSINESS:**

Speed Bumps: After discussion, *motion made by Noel Smith, 2<sup>nd</sup> by Pat Thompson, to table discussion of speed bumps until the next Board Meeting. Motion failed with three votes. Motion made by Diana Wolfe-Newman, 2<sup>nd</sup> by Scott Murray, to move forward*

*with speed bumps as recommended by the speed bump committee, with a \$4000.00 limit, pending Larry Ames' investigation. Motion passed with four votes.*

Adjourned for a 10 minute break at 11:36am.

Meeting reconvened at 11:47am.

**NEW BUSINESS:**

*Motion by Donna Griffin, 2<sup>nd</sup> by Noel Smith, to transfer \$652.87 and \$585.02 from Reserve to Operations for sewer station #3. Passed unanimously.*

Water leak issues: The POM will be bringing in Scott Ryland plumbing next week to evaluate one of our water supply lines, per her report.

Ban Century Link from CV: the POM outlined the issues we've been having with Century Link not putting their lines underground. *Motion: Any new utilities must be installed underground. Temporary lines may be strung above ground but must be buried within 60 days. Lot owners are responsible to ensure this is done, or face a possible fine under the nuisance category of the CV Rules and Regulations. Passed unanimously.*

Glenn Singley suggested, and Noel Smith made a *motion to: Create a "Traffic & Safety Committee," and appoint Ted Hocker chairman. The ad hoc speed bump committee is disbanded. Motion 2<sup>nd</sup> by Pat Thompson and passed unanimously.*

A complaint was received by the POM about the pool closing October 1<sup>st</sup>. Two residents would like it to stay open. Additional staff or overtime would need to be added to keep the pool opened, closed, and tested on weekends, plus the additional cost of heating the pool through the winter would need to be paid. The Board decided to stand behind the decision to allow the POM to open and close the pool at her discretion, due to demonstrated fiscal responsibility to the entire community.

*Motion by Noel Smith, 2<sup>nd</sup> by Larry Ames: Move \$1808.25 from Reserve to Operations for pool repair (additional items found when pump was replaced.) Approved unanimously.*

Tree: The POM informed the Board about a dead tree on Driftwood that is on CV property that she will have taken down as weather permits.

Carlla suggested tabling the discussion on installing a heat pump to concentrate on the more urgent water supply issues for now.

Larry moved, Noel seconded to adjourn, unanimous vote to adjourn the meeting at 12:22pm.