

COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
February 18, 2017
APPROVED MINUTES

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

A *quorum was established* with President Roger Emigh, Vice President Diana Wolfe-Newman, Secretary Donna Griffin, and Directors Pat Thompson and Noel Smith present. Treasurer Scott Murray and Director Larry Ames were absent.

The *agenda was approved* with the addition of an Executive Session to discuss personnel issues.

Minutes from the January meeting were read by Secretary Donna Griffin. Approved with the addition of the "v" to the word "vicious".

The *Treasurer's Report* was read by Carlla van de Vyver in Scott's absence. *Motion* by Donna Griffin, 2nd by Pat Thompson, to approve the move of \$15,000 from Reserve to Operations for the deposit on the Water Project. *Passed* unanimously.

The *Park Operations Manager's Report* was read by POM Carlla van de Vyver. She is investigating alternative propane providers following a sharp increase in price from our current provider.

The *Maintenance Report* was read by Carlla.

ACTIONS WITHOUT A MEETING: There was one on February 9th to initiate foreclosure proceedings on two lots owned by the same owner who is behind on payments to CV and violated the repayment agreement that was in effect.

REPORTS FROM COMMITTEE CHAIRS:

Activities: read by Carlla van de Vyver. Nancy Brock is now an owner in CV so will be able to take over as official chair of this committee. *Motion* by Roger Emigh, 2nd by Pat Thompson, to appoint Nancy Brock Chair of the Activities Committee. *Approved* unanimously.

Greenbelt: read by Chair Glenn Singley.

Safety Advisory: first meeting to be next month per Chair Ted Hocker.

OLD BUSINESS:

Water Project Update: covered in earlier reports, but Carlla added that between 10am and noon on Fridays, beginning the first Friday in March, the water in the park will be turned off as needed while this project is in progress.

Require Committee Chairs to live in Florence full time? Discussion of this item was postponed until Larry Ames is present.

NEW BUSINESS:

Complaints about woodstove smoke were read. The owner of the stove in question says he will be replacing his stove due to storm damage recently sustained. It is still there but does not burn per him. He said that he will not light it again. No board action to be taken at this time.

11:04am Director Noel Smith left the meeting. There was still a quorum with four Directors present.

Safety Committee Status: under Committee report above.

GOOD OF THE ORDER:

Speed Bumps: letter from lot 53 read, other feedback discussed, both pro and con. **Motion** by Pat Thompson, 2nd by Roger Emigh: Move stop sign at Rhody Loop right turn to be a full stop for all traffic. One stop sign on each side of the road. Move Rhody loop speed bump nearest lot 53 down to area of full stop. **Passed** unanimously.

Update requested on the *aggressive dog situation*. A resident was told there was a new pit bull in the park that was aggressive to small women. Carlla reported that there was no new dog, but that the existing pit bull was now being muzzled when out. The dog's owner was trying to find the dog a new home and planned to update the POM on Monday.

The addition of a scrolling LED information sign in the post office was suggested by Glenn Singley, to keep residents informed of happenings in the park (such as water shut-offs.) This information is already posted on the post office bulletin boards as well as our website and at the office, but some people still have complained that they don't know what's going on. Glenn will research the purchase (approximate cost is \$300) and report back to the Board at the next meeting.

Adjourned to Executive Session at 11:45am.

A **motion** was made in Executive Session to promote our current maintenance second worker to lead maintenance worker effective March 1st, 2017, as our current lead had given notice. **Passed** unanimously.

Returned to regular session at 12:44pm.

Meeting adjourned at 12:46pm.