

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

The meeting was *called to order* at 10:03 am. Directors Noel Smith and Larry Ames were absent, Vice-President Diana Wolfe-Newman was absent but expected. A *Quorum was established*.

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

Diana Wolfe-Newman arrived at 10:06am.

The *Treasurer's Report* was read by Treasurer Scott Murray. *Motion* by Pat Thompson, 2nd by Diana Wolfe-Newman, to transfer \$8,407.84 from Reserve to Operations for permits. *Passed unanimously*.

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

Separate *Maintenance Reports* to be discontinued as they are covered in the POM's report.

ACTIONS WITHOUT A MEETING: There were none.

REPORTS FROM COMMITTEE CHAIRS:

Activities: read by Carlla for Chair Nancy Brock.

ARC: no activity.

CC&Rs & ByLaws: Read by Chair Carlla van de Vyver. Directors to review proposed changes and provide feedback.

OLD BUSINESS:

Postponed due to Larry's absence.

NEW BUSINESS:

New water repair issues: as covered in Carlla's report earlier. Photos of old saddles (connections between main water lines and branches) dug up were passed around showing the severely deteriorated condition of some of the saddles. No Board action needed at this time.

GOOD OF THE ORDER:

Email from Vernon Wilson read regarding 20' platted roadways. Roger Emigh explained that our roads were already in place as is when CV was annexed into Florence. The roads were "surveyed" after the annex, and showed as 20' probably per county requirements, but we were not required to change the roads to match the survey. A vote had been taken at CV at the time to keep the roadways the way they are. So CV roads were never intended to be 20' wide. Obstructions at corners were discussed to determine if anything could be done to increase clearance.

Email from Sue Foss read regarding a minor disturbance in the early morning. Carlla had already responded to her about her concerns.

Ted Hocker reported some teenagers trying to set up a tent on a lot. He asked them for a phone number for whoever OKd them to camp there, at which time they packed up and left. Carlla asked that any time someone notices people they don't think belong here, that they please call the office and report it so the office can take appropriate action. She'll put a notice in the newsletter to this effect as well.

Carlla reported that an owner in CV is complaining to her neighbors about trees she is afraid of, possibly telling them they will be liable if their tree falls on her lot, causing some of those neighbors to consider removing their trees even if they are healthy. Discussion on notifying owners by letter and/or newsletter about Oregon laws regarding liability issues.

Glenn Singley spoke about the scrolling LED board for announcements. Motion by Pat Thompson, 2nd by Scott Murray: Instruct the POM to purchase a scrolling LED message board (not to exceed \$250) to put in the mailroom window. Passed with four votes.

Meeting adjourned at 11:20am.