

COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
April 15, 2017
APPROVED MINUTES

The meeting was *called to order* at 10:00 am.

A *Quorum was established*. Director Larry Ames was absent.

The Agenda was approved with the deletion of item 7.

Minutes from the March meeting were read by Secretary Donna Griffin and *approved* with the amendment under Good of the Order, 3rd sentence, to change "per city" to "probably due to county".

The *Treasurer's Report* was read by Treasurer Scott Murray. *Motion* by Scott Murray, 2nd by Pat Thompson, to transfer \$5,470 from Reserve to Operations for Scott Ryland Plumbing (previously approved.) *Passed unanimously*.

The *Park Operations Manager's Report* was read by POM Carlla van de Vyver. There have been several thefts of items left outdoors in the park lately.

ACTIONS WITHOUT A MEETING: There were none.

REPORTS FROM COMMITTEE CHAIRS:

Activities: read by Carlla for Chair Nancy Brock.

ARC: read by Chair Roger Emigh.

CC&Rs & ByLaws: Read by Chair Carlla van de Vyver.

OLD BUSINESS:

Postponed due to Larry's absence.

Water repair update included in POM report.

NEW BUSINESS:

New Propane Supplier: covered in POM report.

Funds transferred under Treasurer's Report.

GOOD OF THE ORDER:

Treasurer Scott Murray mentioned a lot that is behind on dues and unoccupied. Foreclosing could cost us money, so he recommends waiting to see if it goes to auction and purchasing it then if we can get it for a low enough price, or just letting someone else buy it and clean it up. Carlla is on top of it.

Motion by Noel Smith, 2nd by Diana Wolfe-Newman: Vacate the May Board meeting due to conflicting schedules. Passed unanimously.

Meeting adjourned at 11:14am.

