

COAST VILLAGE PROPERTY OWNERS CORPORATION BOARD OF DIRECTORS MEETING

June 17, 2017

APPROVED MINUTES – APPROVED JULY 15, 2017

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

A Quorum was established with all Board Members present.

The Agenda was approved w/o objection from the board.

Minutes from the April Meeting were read by Secretary Donna Griffin and approved as read.

The Treasurer's Report was read by Treasurer Scott Murray. Scott then presented the FY 2017-18 Budget for approval. Motion by Pat Thompson, 2nd by Noel Smith, to approve the budget as presented. Approved unanimously.

Park Operations Manager's Report read by Scott Murray in Carlla van de Vyver's absence.

ACTIONS WITHOUT A MEETING: NONE.

COMMITTEE REPORTS:

Activites: read by Chair Nancy Brock

Architectural Review: read by Chair Roger Emigh. Three items as covered in the report were presented to the Board for approval.

Elections: given by Chair Pat Thompson. We still have two openings for Board Members.

Green Belt: read by Chair Glenn Singley. Motion by Noel Smith, 2nd by Diana Wolfe-Newman, to approve the two Green Belt assessment forms as presented in Glenn's report. Approved unanimously. Motion by Diana Wolfe-Newman, 2nd by Pat Thompson, to authorize the Green Belt Committee to take photos from the street of CV lots that are for sale to document Green Belt status, and to download photos posted publicly when lots are listed for sale. Motion passed with four votes. Carlla to check legality of enforcing green belt requirements vs. adversely affecting the sale of a property.

Safety Advisory: given by Chair Ted Hocker. Ted requested \$250 for T-shirts and pepper spray for 10pm to 4am Neighborhood Watch volunteers. To be discussed further. Motion by Noel Smith to close satellite bath from 10pm to 7am daily. No second, motion died.

OLD BUSINESS:

Motion by Larry Ames, 2nd by Pat Thompson, that Committee Chairs must live in or around Florence full time. After discussion, motion failed.

NEW BUSINESS:

Policy on allowing entry to potential real estate buyers unaccompanied by the realtors: It was decided that our policy shall be that realtors must accompany their potential buyers and not give out our gate codes.

Owners or residents harassing or verbally abusing staff: Motion by Diana Wolfe-Newman, 2nd by Donna Griffin, to create a form letter to send to owners who verbally or physically abuse CV staff or volunteers. Board approval required to send each letter, can be done by Action Without a Meeting. CV attorney to verify appropriateness of form letter. Passed unanimously.

COMPLAINTS: One about speed bumps which has been addressed previously, giving individual owners the option to pay for the more expensive old-style speed bumps to replace the new ones that cause them trouble. Second complaint about a noisy vehicle has been resolved.

Round-Up use: no board action at this time.

Theft within Coast Village: As covered in the Safety Advisory Committee report, a Neighborhood Watch program is being researched to implement here. Gate code access will be tightened up. Owners and residents need to refrain from opening the gate for people who they don't know just to get the car out of their way. CV Office to get quote on an intercom system to speak with people stuck at the gate. (Keith mentioned that data lines were run along with the camera lines from the office to the gate, so this may be pretty reasonable.) Another option to consider is better lighting and/or cameras, including infrared strobe lights on motion sensors to catch license plates as vehicles leave.

East side gate opening: we are transitioning away from leaving it open for events.

Update camera system: already discussed. We will look into a wifi camera to monitor the satellite bath entrance.

GOOD OF THE ORDER:

Motion by Donna Griffin, 2nd by Diana Wolfe-Newman, to dissolve the Ad Hoc Coast Village Revitalization Committee since the Habitat for Humanity CV Neighborhood Revitalization Project is drawing to a close and nothing more is needed from the Committee at this point. Passed unanimously.

Nancy Brock brought up a request that had been made to keep the pool open until midnight. This would put a strain on staffing and increase costs. No motion made.

Motion to adjourn at 12:54pm, seconded and passed.