

COAST VILLAGE PROPERTY OWNERS CORPORATION
Executive BOARD OF DIRECTORS MEETING
March 17th, 2018
APPROVED MINUTES

The meeting was called to order at time 10 am.

A quorum was established with President Roger Emigh, Vice President Diana Wolfe-Newman, Secretary Jill Rizk and Directors Kim DeNolf-Davis and Pat Thompson.

The agenda was approved with no corrections.

Minutes from the February 17th, 2018 meeting were read by Vice President Diana Wolfe-Newman. Approved with no corrections.

The **Treasurer's Report** was read Carlla Van deVyver, Park Operations Manager. Some discussion about the \$12,162.89 that is in arrears for past due HOA fees that is not collectable. Carlla explained that when a property is taken through lien by Lane County; the county doesn't pay Coast Village the past due HOA fees.

Park **Operation Manager's Report** read by Carlla Van deVyver. Some discussion about complaints regarding Lot appearance and noise disturbance. Carlla assured the meeting attendance that the Lot owners have been notified of all problems in violation of Coast Village CCR's, Rules and Regulations and Bylaws.

REPORTS FROM COMMITTEE CHAIRS:

Activities Report read by Nancy Brock. Odd Thursday game night will be Bingo on the 1st Thursday and Texas Hold'Em on the 3rd Thursday of the month.

Architectural Review Committee report read by Chair Roger Emigh, no discussion.

Greenbelt Committee: Report, no report this month.

Coast Village **CC&R and Bylaw Committee** report read by Chair Carlla Van deVyver, no discussion.

Elections Committee Report read by Pat Thompson, Election Committee chair. One hundred and seven (107) ballots were returned and counted, 1

ballot was voided; no signature. Ballots were counted by Election Committee Volunteers. The elected Directors are: Jay Guettler and Vicki Dunaway.

Motion made by Pat Thompson, 2nd by Kim DeNolf-Davis, Jay Guettler to be appointed Coast Village Board of Directors Treasurer. Motion passed unanimously.

Financial Management Meeting Report read by Carlla Van deVyver. Meeting was attended by Acting Chair: Carlla Van DeVyver, Roger Emigh, Glenn Singley, Jill Rizk, and Ila May Robinson, committee members. The meeting was held to discuss funding options for the 2nd water project. The cost of the second project is estimated at \$64,860.00. If the project for replacing saddles and lines in Project II is approved, the Board of Directors will make a determination on how to fund.

ACTIONS WITHOUT A MEETING: None

OLD BUSINESS:

The issue with the pool heater has been resolved. The new heater has been installed and is working properly.

Continuing complaints at Lot 229 Horseshoe Bend have been addressed by the Park Manager. Park Manager advises neighbors to call the Florence Police Department for yelling or excessive noise after 10pm or before 7 am. Call the Florence Code Enforcement officer about dogs running loose, or incessant barking.

The traffic review camera review showed several residents running our Coast Village stop signs. The Park Operations Manager will be send out warning letters. Volunteers are upset because they were verbally attacked by some owners. They had abusive comments made about them and to them. These volunteers will no long volunteer to view the traffic cameras.

Motion made by Pat Thompson, 2nd by Jill Rizk to "Send Traffic Violation letters to lot owners and/or residents. Regardless of verbal abuse to volunteers, we need to enforce traffic control rules. Coast Village will take further action if verbal abuse continues or increases." Motion was passed unanimously.

NEW BUSINESS:

Motion made by Jay Guettler, 2nd by Jill Rizk to "Send out letter to membership for vote to approve funding for the Water Project II." Motion was passed unanimously.

Motion made by Jill Rizk, 2nd by Pat Thompson to "Install post and chain across front of Lot #199 to keep others from parking in that lot"; Coast Village will install for Lot Owner at no cost. Motion was passed unanimously.

GOOD OF THE ORDER:

Motion made by Pat Thompson, 2nd by Jay Guettler, "to approve the new Rose Room Reservation form updated on March 17, 2018." Motion was passed unanimously.

Motion made by Diana Wolfe-Newman, 2nd by Kim DeNolf-Davis to "Approve revisions for Rules & Regulations on March 17, 2018. Revisions include: increase finance charge to 18% for any past due balance over \$20.00. Traffic Violations: 1st infraction: warning letter; 2nd infraction: \$50.00 fine; 3rd infraction: \$100.00 fine; with BOD able to further increase fines for repeat offenses. Excessive Brush Pickup fee, \$100.00 per load; see Rules & Regulations. Tree Debris Removal fee, \$50.00, plus any landfill charges; see Rules and Regulations."

Adjourned to Executive Session at 11:35am.

Returned to regular session at 12:10pm.

Motion was made by Jay Guettler, 2nd by Kim DeNolf-Davis to adjourn BOD meeting at 12:15 pm. Motion passed unanimously.

Meeting adjourned at 12:46pm.