

**COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
June 15, 2013**

CALL TO ORDER: The Board meeting was called to order by President Jodi Hawkins at 10:09 a.m.

ESTABLISHMENT OF A QUORUM: The following Board members were present; Jodi Hawkins, Celeste Day, Chuck Dunlap, Peg Mawhinney, Mary McGann, Ila Mae Robinson, and Pat Rongey. John Mawhinney was asked to facilitate the meeting, he accepted.

MEMBERSHIP INPUT ON AGENDA ITEMS: James and Tamie Yarnell, 171 Rhody Loop, requested to speak and were heard regarding the Special Board Meeting of June 6, 2013. After discussion Mary McGann made a MOTION that the agenda be amended to include purchase of new computer for office under NEW BUSINESS and accepted as amended. Motion passed unanimously.

READING OF THE MINUTES: Peg Mawhinney made a MOTION to amend the May 18, 2013 Minutes - first paragraph under NEW BUSINESS delete "Keith Davidson" and "Committee"; MOTION passed unanimously. Peg Mawhinney made a MOTION to accept the May 18, 2013 Minutes as amended; MOTION passed unanimously. Peg Mawhinney made a MOTION to accept the June 6, 2013 Board of Directors Special Meeting Minutes as written; MOTION passed unanimously. Peg Mawhinney made a MOTION to include in the record the Action without a Meeting where the Board approved on June 13, 2013 to have Margaret (Peg) Mawhinney Secretary effective June 13, 2013; MOTION passed unanimously.

TREASURER'S REPORT: There was no Treasurer's report. It will be made available when ready.

COMMITTEE REPORTS:

Activities Committee: Carlla van de Vyver, Committee Chair gave verbal update on ongoing events and announced upcoming July 4, 2013 BBQ.

Architectural Review Committee: Keith Davidson read written ARC Report and submitted to Secretary.

CC&R'S & By-Laws Committee: No report.

Communications Committee: John Mawhinney, Committee Chair reported that the committee will be reinstating the informal "Weekly" publication & as in the past, they will be available online; paper copies made available in the mailroom & office. He also suggested the Board rescind or amend a number of the motions which, while properly recorded, contained incorrect or stale information (The following motions were made to amend/rescind Motions made at the May 18, 2013 Board Meeting): Peg Mawhinney made a MOTION to strike "stamped" in regard to any membership ballot from the statement "self-addressed and stamped envelope" since we historically don't put stamps on our ballot return envelopes. MOTION passed unanimously. Peg Mawhinney made a MOTION to rescind the Motion "The Treasurer is directed to move all or a part of the reserve fund to a new bank for FDIC insurance purposes"; since the Insurance protection for funds deposited can and will be provided by our current bank. MOTION passed unanimously. Peg Mawhinney made a MOTION to rescind the Motion "to give a variance for the shed in the greenbelt on Lot #171 until it falls down or is taken down because it has been in place since 1970 before incorporation"; since the Board cannot grant variances to the CC&R's. MOTION passed unanimously. Peg Mawhinney made a MOTION to amend the statement in the minutes "Any cost that exceeds 5% or more of our annual budget for any unanticipated expense must be voted on by the membership and obtain 75% approval vote to be authorized" to say "it is prohibited to be making Capital expenditures or unanticipated expenditures exceeding 5% of the annual budget"; since this vote requires a majority of the members voting, not 75%. MOTION passed unanimously.

Elections Committee: Ila Mae Robinson, Committee Chair, reviewed Declaration of Candidacy forms & deadline, June 17, 2013; ballot packet & answered questions from the audience regarding July election.

Facility Management Committee: Palmer Hundtoft, Committee Chair - verbal update regarding Sewer Pumps; water leaks; meter reading; staff changes & recognition of community volunteers filling in; new committee member, Jean van de Vyver. Fielded questions from audience & encouraged interested parties to attend committee meeting on Wednesday, June 19, 2013 at 1:00 p.m. for more details. Recommended Board approve bids to repair roof & install concrete slab for trash area. Peg Mawhinney made a MOTION to approve bid by

Burch's Roofing, Inc. for \$550.00; MOTION passed unanimously. Peg Mawhinney made a MOTION to approve bid by Alder Creek Concrete & Construction for \$2,675.00. MOTION passed unanimously.

Financial Management Committee: No report.

Personnel Committee: No report.

Maintenance Report: Palmer Hundtoft, Facility Management Committee Chair, took questions from audience.

OLD BUSINESS: Mary McGann gave verbal report and submitted written summary of discussion with P.U.D.

NEW BUSINESS: Jean Murphey of Coast Insurance, Florence, OR passed out Insurance Review Packets to Board Members. She made presentation and answered questions from the Board and members of the audience. Palmer Hundtoft, Facility Management Committee Chair recommended the Board accept the package as presented. Peg Mawhinney made a MOTION to accept the bid. MOTION passed unanimously. Peg Mawhinney made a MOTION to purchase a new computer for the office for an amount not to exceed \$1,000 from the Reserve Fund as approved on the 5 Year Plan. MOTION passed unanimously.

CORRESPONDENCE: None.

GOOD OF THE ORDER: For clarification of "who has the right to speak at board meetings", John Mawhinney read DIRECTOR'S MEETING OPEN TO MEMBERSHIP (Section 5.7) from the Bylaws, "Regular, special and emergency meetings of the Board of Directors shall be open to the membership of the Corporation; provided, however, that a member who is not a director shall not participate in any board deliberation or discussion unless expressly so authorized by the chairperson." He also wanted everyone to be aware that CVPOC does not have a Community Beautification Committee and asked residents to report anyone representing themselves as a member of such committee to the office or Neighborhood Watch.

Peg Mawhinney made a MOTION to "adjourn the meeting". MOTION passed unanimously. The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Margaret (Peg) Mawhinney, Secretary

Jodi Hawkins, President