

MINUTES

CVPOC BOARD MEETING 12 NOVEMBER, 1994

President Bray called the meeting to order at 1:00 P.M.

A quorum of Directors was present.

| | |
|----------------------------------|------------------------------------|
| Mike Bray - Director-At-Large | Larry Jackson - West Sector |
| George Ansite - Southwest Sector | Terry Tibbitts - East Sector |
| James McKay - Far West Sector | Ted Blatter - South Central Sector |
| Doug Barrow - Mideast Sector | Chris Lampropulos - N.E. Sector |

Naomi Frosland - North Central Sector, Karen Olsen - Sailorman Sector, and Billy Clark - Northwest Sector, were absent.

Reading of Minutes - Motion by Ansite to accept the minutes as read, seconded by Barrow, unanimously passed.

Treasurer's Report - Given by Mike Bray due to the absence of the treasurer, Billy Clark. Discussion and explanation of the computer printout followed. Money Market Account balance is \$23,468.31, checking account balance is \$6,175.67. Attorney fees to date total \$21,654.76, of which \$9,669.41 is owing. Motion to accept the report as given by Tibbitts, seconded by Ansite. Passed unanimously.

CORRESPONDENCE - NONE

COMMITTEE REPORTS

1. Election Committee - The resignation of Jinx Ostrom was accepted. Ruth Sloan was appointed Committee Chairperson by the Board.
2. Lawsuits - Limited discussion of the Carson suit. Court hearing still set for December 6, 1994.
3. Spruce Street - Larry Jackson volunteered to head a committee to examine all options regarding type and placement of gates, etc.
4. By-law Changes - Changes were circulated to the Board Members and read by George Ansite. Motion by Ansite, second by Barrow, to send by-law changes to the attorney for his approval. Passed unanimously.
5. Motion by Ansite, seconded by Blatter, that upon approval by the attorney, the changes are to be mailed to the membership by the Elections Committee for their vote of approval. Unanimous yes vote. After passage, the by-laws will be recorded with the State. Realtors and/or Title Companies will then have to give copies to new owners.
6. Budget - Motion by Ansite, seconded by Barrow, to increase the monthly dues for the next calendar year by \$20 effective January 1, 1995. Lengthy discussion followed regarding the \$5,000 per month deficit in the budget due to the Carson and Gleespen lawsuits. Motion passed unanimously.

COMMITTEE REPORTS (con't)

7. Delinquent Accounts - Five members are behind and are now paying extra to reduce their debt. Two lots are in foreclosure (11/3 and 3/7).
8. Electric System - General discussion of members going with PUD.

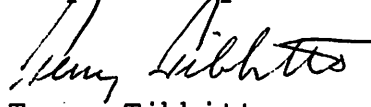
NEW BUSINESS

1. Guest Hosts have left the park. There will be no attempt to replace them at this time.
2. Architectural Control Committee - Changes are in the proposed bylaw amendments. The Board will review and made decisions on violations.
3. Pet Control - Wild and stray cats in the park have become a problem and the squirrels and birds are getting scarce. A motion was made by Blatter that the Board send a letter to lot owners informing them that the leash law will be strictly enforced for all pets. Seconded by Tibbitts and passed unanimously. The Humane Society has advised Mike Bray that the strays can be trapped and turned in.

Motion to adjourn the Board Meeting and reconvene in Executive session by Barrow, seconded by Lampropulos. Passed unanimously.

Membership input followed the Board Meeting.

Respectfully submitted,



Terry Tibbitts
Secretary