

## MINUTES

CVPOC BOARD MEETING 3 DECEMBER, 1994

Membership input preceded the meeting.

President Bray called the meeting to order at 1:20 PM.

A quorum of Directors was present:

Mike Bray - Director-At-Large	Terry Tibbitts - East Sector
George Ansite - Southwest Sector	Ted Blatter - S. Central Sector
Doug Barrow - Mideast Sector	Chris Lampropulos - NE Sector
Billy Clark - Northwest Sector	

Naomi Frosland - North Central Sector, James McKay - Far West Sector, Larry Jackson - West Sector, and Karen Olsen - Sailorman Sector were absent.

Reading of the minutes: Motion to approve as read by Barrow, seconded by Ansite. Passed unanimously.

Treasurer's Report: Balance in checking \$7,093.29, Money Market \$14,575.91. Balance due on Cone note as of September, 1994 was \$90,665. A withdrawal of \$9,000 was made from the Money Market account as authorized. The entire \$19,000 has now been used. Motion by Tibbitts, second by Blatter, to accept the Treasurer's report. Passed unanimously.

### CORRESPONDENCE

Letter from John Carlson, 15/4, containing comments and suggestions for saving money and perhaps preventing the dues increase. Discussion by the Board followed.

### COMMITTEE REPORTS

1. Architectural Committee - The Board of Directors will work as a group to handle the duties of this committee.

### OLD BUSINESS

1. Lawsuit - Scheduled time for the Carson lawsuit is 9:00 AM in the Lane County Circuit Court on December 6, 1994.

2. Spruce Street - The Board has looked at the future main gate entrance site to view possible solutions. Various options are now being considered.

3. Bylaw Changes - They are in the hands of the park attorney.

4. Budget: Dues increase - a letter was sent to the membership explaining the increase that is effective on January 1, 1995.

OLD BUSINESS (con't)

5. Electric System - If lot owners on the same street want to switch to the PUD as a group, they can save some money on the excavation for the wiring. Discussed lots with sub-standard conditions.

6. Delinquent Accounts - No change from last report. Motion by Ansite, seconded by Barrow, that upon a 30 day delinquency in dues a 9% interest charge will be added. The motion included a statement that this action is to be instigated immediately. Passed unanimously.

7. Pet control - A notice is being drafted to advise the membership that stray cats are going to be trapped.

8. Architectural Control Committee - Duties to be assumed by the Board.

NEW BUSINESS

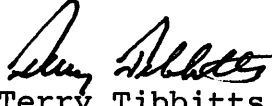
1. Winter Operation - Both pools remain closed. Plan on having Directors absent for periods of time.

2. Check Signatures - Due to the potential of absent Directors, a fourth person was added to the signature list - Chris Lampropulos.

Motion to adjourn to an Executive Board Meeting made by Ansite, seconded by Barrow. Passed unanimously.

Meeting adjourned at 2:06 PM.

Respectfully submitted

  
Terry Tibbitts  
Secretary