

**MINUTES
CVPOC BOARD MEETING MARCH 13, 1998**

The meeting was called to order by President Chris Lampropulos at 10:00 A.M. A quorum was present consisting of Jason Wilson, Larry Jackson, Francis Dover, Doug Barrow, Lisa Honseler, Janet Gunn, Evelyn Leach, Charlene Lampert and Chris Lampropulos.

There was a reading of the minutes for the February 14, 1998 meeting. Janet Gunn made a motion to accept the reading of the minutes with one correction to the spelling of Evelyn Leach's name. The motion was seconded and passed unanimously.

Lisa Honseler read the Treasurer's report as of March 13, 1998 there was \$12,552.43 in the checkbook and \$63,768.57 in the Money Market account as of March 10, 1998. Jason Wilson made a motion to accept the treasurer's report as read. The motion was seconded and passed unanimously.

Jason Wilson made a motion to plaster and repair one pool and to purchase and have installed new pumps and filters for both pools. The motion was seconded and passed unanimously.

Jason Wilson made a motion to immediately commit \$25,000 for roadwork as described: Sweep entire park; Patch pot holes in areas not repaved at this time; Make adjustments for dips and wash outs; Newly paved roads are to be 12' wide and 2" thick; Board members are to walk the area designated for paving to complete visual inspections. Anyone planning to convert to PUD should do so before the new paving is done. Motion was seconded and passed unanimously.

Charlene Lampert made a motion to approve the investment of excess funds by Lisa Honseler into the highest interest bearing account possible and without the restriction of investing with a local banking firm. The regular checking account will remain with a local bank. The motion was seconded and passed unanimously.

Doug Barrow made a motion to adjourn at 11:45 a.m. Motion was seconded and passed unanimously.

Chris Lampropulos
Charlene Lampert

