

MINUTES
CVPOC BOARD MEETING OF MARCH 13, 1999

President Chris Lampropulos called the meeting to order at 10:00 a.m. A quorum was present consisting of Keith Davidson, Larry Jackson, Doug Barrow, Janet Gunn, Jason Wilson, Al Lampert and Chris Lampropulos. There was a reading of the February, 1999 minutes. Janet Gunn made a motion to accept the minutes as read. The motion was seconded and passed unanimously.

Keith Davidson gave the Treasurer's report which included the February '99 profit and loss statement showing a net income of \$6,691.39, a profit and loss budget comparison at 74% of budget, bank account balances (Operations: \$10,688.43; Money Market \$57,876.20; Capital Expense \$2,506.63). He then handed out the proposed 1999-2000 budget. There was a discussion about the costly water bills. Janet Gunn motioned that the report be accepted. The motion was seconded and passed.

Frank Brooks presented the maintenance report, project list and employee work schedule for April. Parking on Spruce Street has been authorized by the City. The city will post 2-hour time limit signs along the curb 150 feet from the entrance. The part is in for the small pool heater. Bathroom bench repair is slow. There was a discussion about enclosing the shop parking space to provide a weather-proof work area. Frank will get bids for this. The roofs on the post office and satellite bath buildings are completed. Umpqua Navigation will call next week with their schedule to resurface the roads. The water will be shut off for a few hours on Monday to repair the water main on Azalea Street.

Janet Gunn read a letter she proposed sending to lot owners regarding cleaning the outside of homes. A discussion followed that the letter be amended slightly and included in the next newsletter. Janet motioned. The motion was seconded and passed.

Pat Wood reported for the Election Committee that she and Arlene Lowery need volunteers to help with the upcoming election. There will be elections in five sectors: NW, NC, NE, SC and SW. Nomination material will go out May 3, to be returned by May 28. Ballots go out June 4, to be returned by June 30.

Janet Gunn reported on activities of the Architectural Review and House Committees. Keith Davidson presented the 1999-2000 proposed budget that he had passed out earlier for review. A copy is available in the office. Chris Lampropulos opened discussion of two board members being present when conducting park business. It was decided that it would be unnecessary.

Keith Davidson introduced four motions:

- 1) Procedure for implementation of a motion passed: the President appoints an individual to act. Janet Gunn motioned, Jason Wilson seconded. The motion was passed.
- 2) Obtaining quarterly fiscal reports. Janet Gunn moved to table the matter until Keith Davidson brings more information to next month's board meeting. Al Lampert seconded the motion, and it was passed.
- 3) Motion to sell gatehouse rental was denied.
- 4) Motion to cease and desist regarding renters in the park was denied.

Janet Gunn opened discussion on procedures for renting the Clubhouse. She will present the existing statement dated March, 1995 with more precise clarification of guidelines at the next Board meeting.

At 12:00 p.m. Doug Barrow made a motion to adjourn to Executive Session. The motion was seconded and was passed unanimously.



Chris Lampropulos, President
April 10, 1999



Arlene Dodson, Secretary
April 10, 1999