

MINUTES

CVPOC BOARD MEETING

April 12, 1997

The meeting was called to order by President Chris Lampropulos. A quorum was present consisting of Carolee Blatter, Jim McKay, Jason Wilson, Lisa Honseler, Jinx Ostrom, Larry Jackson, Francis Dover and Jan Gunn.

Minutes of the February meeting were read. A motion was made by Janet Gunn to accept the minutes as read. Passed unanimously. There was no March meeting due to the lack of a quorum.

Treasurer's report was given by Lisa Honseler. As of 4/10/97 there was \$18,957.30 in the regular checking account--\$495.29 in the special account, and as of 3/24/97 there was \$30,646.34 in the money market account. A motion was made by Francis Dover to accept the report as read. Passed unanimously.

Committee reports: Janet Gunn of the House Committee reported on two letters received in response to letters sent by the house committee concerning the greenbelts on 179 Outer Drive and the greenbelt on Mr. Ellingsen's lot. They will be answered appropriately.

Covenant committee: Jinx Ostrom reported that there have been six two hour meetings so far and the committee will continue to finish the new covenants as soon as possible..

Old Business: Employee Insurance will be discussed in Executive meeting.

Ron Boyer presented plans to put a new park model trailer on his lot. The board approved his plans.

Report from Pat Wood on the dates for sending applications and ballots in the upcoming election of board members and Director at large. The Board members to be replaced are Carolee Blatter, Jason Wilson, Francis Dover, Lisa Honseler and Chris Lampropulos.

New Business: A discussion was held on the opening of the swimming pools. A motion was made by Jan Gunn to open the small pool from May 1st to November 30th of each year. The big pool will be open from Memorial Day to Labor Day. At the time only the small pool is open, it will be adults only from 8:00 to 11:00 A.M. and all persons from 11:00 till closing. Passed unanimously.

A discussion was held on the use of the chipper by all members in the park. A motion was made by Jason Wilson to experiment with having the owners put the brush in the front of their lot and have the employees clean it up four times a year. Passed unanimously.

A motion was made by Jan Gunn to open the satellite bath immediately. Passed unanimously.

Tom gave a report on the projects outlined for present time. He asked that we buy a new weedeater as the present one we have is beyond repair. A motion was made by Jan Gunn to allow Tom to spend up to \$300.00 on a new weedeater. Passed unanimously.

A motion was made by Jason Wilson to adjourn. Passed unanimously.

Submitted by



Jinx Ostrom, Sec.