

10

BOARD MEETING MAY 5, 1990
LANE COMMUNITY COLLEGE, FLORENCE, OREGON 10AM

THE MEETING WAS CALLED TO ORDER BY PRESIDENT, WILBUR EATON. THOSE IN ATTENDANCE WERE EATON, WEEKLY, DOVER AND ROHLING. ABSENT WERE RIES-ILLNESS, OSTROM-VACATION AND HEDEEN- PERSONAL BUSINESS.

THE MINUTES WERE READ AND AMENDED TO CORRECT THE MEETING DATE FROM APRIL 3, 1990 TO APRIL 7, 1990. SO DONE.

THE TREASURERS REPORT WAS READ AND APPROVED, BALANCE ON HAND \$3,276.05 AS OF MAY 1, 1990.

BECKY ROHLING GAVE A REPORT FROM THE MEMBERSHIP CARD COMMITTEE, BOB RIES CHAIRMAN. THE INFORMATION WAS DISCUSSED AND SUGGESTIONS MADE FOR CORRECTION, THE SECRETARY WILL TYPE UP A NEW FORM.

WIL EATON GAVE A BRIEF UPDATE OF SPRUCE STREET. THERE WERE NO NEW DEVELOPMENTS EXCEPT THAT THE PROJECT, IF CONTINUED, WOULD INCLUDE ONLY UP TO 25TH STREET THIS YEAR.

BOB WEEKLY GAVE A PROGRESS REPORT FROM THE BYLAW COMMITTEE. SEVERAL REVISIONS WOULD BE SUBMITTED REGARDING VOTING AND TERMS OF OFFICE ALONG WITH SOME MINOR WORD CHANGES. THE SECRETARY WOULD TYPE UP A PROPOSAL FOR THE NEXT BOARD MEETING.

WIL EATON MADE A MOTION THAT THE NEXT BOARD MEETING BE SCHEDULED FOR JUNE 2, 1990 AND THAT IT BE A WORK SESSION FOR THE BOARD AND THE ROVING REPRESENTATIVES TO PREPARE FOR THE ANNUAL MEETING JULY 14, 1990. MOTION APPROVED. THE MEETING WILL BE IN FLORENCE-DOVER LOT, BLK 2, LOT 12, COAST VILLAGE CAMPGROUND-10AM.

THE PRESIDENT ANNOUNCED THAT THE ANNUAL MEETING WOULD BE HELD SATURDAY JULY 14, 1990 IN FLORENCE. SUGGESTED MEETING PLACES ARE; FLORENCE HIGH SCHOOL AND FLORENCE HOSPITAL. MEMBERS WILL BE NOTIFIED BY MAIL.

*Henson
Brown*
THE PRESIDENT ASKED FOR VOLUNTEERS TO SERVE ON OUR AUDIT COMMITTEE. VOLUNTEERING WAS JIM CADDELL, BLK 14, LOT 16. 2 MORE NON BOARD MEMBERS WILL BE ASKED TO SERVE.

AN ANNOUNCEMENT WAS MADE THAT ON MAY 2, 1990, WE RECEIVED A COPY OF THE 1989 BOOKS FROM COAST VILLAGE INC.

A QUESTION FROM THE FLOOR REGARDING SPRUCE ST. HAS THERE BEEN ANYTHING DONE REGARDING A PROPOSAL FOR THOSE LOT OWNERS OR COAST VILLAGE IN ITS ENTIRETY PURCHASING THE ADJOINING AREA OF SPRUCE ST? DISCUSSION FOLLOWED WITH SUGGESTIONS TO WRITE TO FLORENCE CITY COUNCIL MEMBERS.

THE MEETING WAS ADJOURNED. OPEN DISCUSSION TO FOLLOW.