

MINUTES

CVPOC BOARD MEETING

August 9, 1997

The meeting was called to order by the President, Chris Lampropulos. A quorum was present consisting of Francis Dover, Janet Gunn, Doug Barrow, Jinx Ostrom, Mike Bray, Jason Wilson, Larry Jackson, and Jim McKay.

Nicky Burrows from the Senior services gave a short presentation on the services provided by this group to Senior Citizens. These include Alzheimers day care service, shopping, housework etc. For more information call the Women's Center, Police Senior Service, or Hospice.

MEMBERSHIP INPUT: 1. Irene Dover discussed format for annual membership meeting, 2. Stop sign on Huckleberry Lane and Outer Drive, 3. Suggested we hire a full time employee to watch the swimming pool.

Laura Preston asked that the ditch diggers for PUD and other work, clean up the sand etc. left on the streets.

D.J. Forbes volunteered to be part of a committee to watch the pool when it is busy. Irene Dover volunteered to organize that committee.

The minutes of the July Meeting were read. A motion was made by Jan Gunn to accept the minutes as read. Passed unanimously.

A Treasurer's report was given by Chris Lampropulos in the absence of the Treasurer. As of Aug. 8, 1997 there was \$18,296.33 in the Regular checking account. As of July 28, 1997 there was \$36,010.87 in the Money Market Account. A motion was made by Jinx Ostrom to accept the report as read. Passed unanimously.

CORRESPONDENCE: A letter from Keith Davidson was read requesting solid doors on the showers. A motion was made by Jason Wilson to refer the letter to Maintenance. Passed unanimously.

OLD BUSINESS: Francis Dover reported that we still had not received any bids on the carport. He also reported that gutters on the pool sides and the front of the Post Office were the only ones needed at this time. The cost would be about \$600.00. A motion was made by Doug Barrow to proceed with this before winter. passed unanimously.

COMMITTEE REPORT: Jan Gunn presented an architectural drawing from Ron Boyer for a storage unit on part of his deck. A motion was made by Mike Bray to approve this unit. Passed unanimously.

Jinx Ostrom gave a report on the final changes in the Covenants. Francis Dover questioned the definition of "Dwelling Unit". A motion was made by Doug Barrow to ask the attorney to clarify the definition, change it if necessary and accept the Covenants. Passed unanimously.

NEW BUSINESS: The formation of an official Architectural Review Committee was discussed. Chris Lampropulos appointed Jan Gunn as chairman with Ron Boyer, Jim McKay, D.J. Forbes and Francis Dover as committee members. They will meet every Wednesday at 3:00. All requests for Architectural changes will be reviewed by the committee with final approval given by the Board.

A report was given by Francis Dover on the water and sewer problems. He is still working with the attorney and city on the water. The vacuuming of the sewer will be done as soon as possible.

Two policies for the use of the chipper were presented. A motion was made by Jason Wilson to accept the policies as written and copies of same will be sent to all owners. Passed unanimously.

Discussion on availability of key cards for merchants. A motion was made by Jinx Ostrom to sell merchants the cards for \$25.00. Passed unanimously.

GOOD OF THE ORDER Mike Bray gave a report on the cost of a new PA system for the clubhouse. The Activity Committee volunteered to donate \$200.00 profit from the Rummage Sale towards a new system. A motion was made by Jan Gunn to allow Mike Bray to spend no more than \$430.00 total for a new system. Passed unanimously.

A bill for \$1,100.00 was presented for insurance on the Directors of the park. A motion was made by Jason Wilson to pay this bill and continue the insurance. Passed unanimously.

Chris Lampropulus appointed Mike Bray as Chairman of a committee to bring the Bylaws up to date. Other committee members are Keith Davidson, Irene Dover, George Ansite and Earl Preston.

Mike Bray announced he is resigning from the Board as of Sept. 1, 1997. A motion was made by Francis Dover to appoint Evelyn Leach to fill that position. Passed unanimously.

A motion was made by Doug Barrow to adjourn. Passed unanimously.

Submitted by,

Jinx Ostrom
Jinx Ostrom, Secretary