

COAST VILLAGE PROPERTY OWNERS CORPORATION

BOARD OF DIRECTORS MEETING

DRAFT MINUTES

JANUARY 21, 2012

Call to Order: The Coast Village Property Owners Corporation Board of Directors meeting was called to order at 10:10 A.M by President Mary McGann. Directors present were Al Gelmstedt, Chuck Dunlap, Doug Barrow (by phone) and Peg Mawhinney (by phone). A quorum was established.

Membership Input on Agenda Items: Al Gelmstedt moved to adopt the amended agenda, seconded by Chuck Dunlap, and approval was unanimous.

Reading of the Minutes: Peg Mawhinney moved to adopt the minutes from the November meeting, seconded by Al Gelmstedt, and approval was unanimous.

Treasurers Report: The report was read by Mary McGann for Melba Reinke.

Committee Reports:

Activity Committee: There was no report. Still no Chairman

Architectural Review: Report was made by Al Gelmstedt. He indicated a letter would be sent from the Board regarding the complaint about 45 Easy Street.

CCR'S and Bylaws Committee: Mary McGann read the report submitted by John Mawhinney. He indicated that the Rules and Regulations should be studied by the Committee Chairman approved by the Board.

Communications Committee: Mary McGann read the report submitted by John Mawhinney. It is preparing for an informal get together to review the accomplishments/activities of past year and to develop recommendations for the coming year.

Facilities Management: This report will be published in the newsletter.

Financial Management: Report was submitted by Mary McGann.

Personnel: Report was submitted by Mary McGann.

Zoning Ad Hoc: Al Gelmstedt moved to disband the zoning ad hoc committee as their work has been completed with the rezoning of Coast Village, seconded by Peg Mawhinney. Approval was unanimous.

Maintenance Report: The report will be included in the newsletter.

Rental Committee: Report was submitted by Mary McGann

Unfinished Business:

Mary McGann reported on the results of the walk through of the park done by ARC and Board Members. She indicated that 10 owners received letters of notice regarding concerns regarding emergency access to lot and address number visibility. There were two responses. Al Gelmstedt moved, seconded by Peg Mawhinney, to send formal letters requesting compliance to owners who did not respond. Approval was unanimous.

Revised Complaint Form: Al Gelmstedt moved, Second by Chuck Dunlap, to table this item until all Board members have had a chance to review it. Approval was unanimous.

New Business: Mary McGann suggested that people help other people clean up storm damage in their lots if they see that the owner is not able to or could not hire anyone to do it for them. There was no action taken on this item.

Amerigas: Mary McGann reported that she had met with a representative from Amerigas who said that Coast Village owners would be given a protected rate per gallon (the same as CVPOC pays) for propane. He said they would try to avoid any wide swings in this rate. No action was needed on this item.

Correspondence: There was no new correspondence.

Good of the Order:

Post Office: Mary McGann requested that people not leave cast offs in the post office because someone has to clean them up and dispose of them. She asked that if somebody wants to establish a clothing exchange or a food closet, to please let the Board know.

Security: Mary McGann requested that owners be aware of people who are moving about the park who don't live here. There will be a Neighborhood Watch presentation in the spring.

Executive Session: The Board went into executive session at 10:47 a.m. to discuss a personnel matter. When the Board returned at 11:05 from executive session Al Gelmstedt moved, seconded by Chuck Dunlap, to table the item until more definitive information could be obtained. Approval was unanimous.

Adjournment: Peg Mawhinney moved to adjourn the meeting at 11:15 a.m. seconded by Al Gelmstedt and approval was unanimous.