

## MINUTES

CVPOC SPECIAL BOARD MEETING 18 JUNE, 1994

President Bray called the meeting to order at 10:05 AM.

A quorum of Directors was present:

Mike Bray - Director-At-Large	George Ansite - S. W. Sector
Billy Clark - Northwest Sector	Chris Lampropoulus - N.E.Sector
Joe Davenport - No. Central Sector	James Yarnall - West Sector
James McKay - Far West Sector	Terry Tibbitts - East Sector
Doug Barrow - Mideast Sector	

Ted Blatter was absent (South Central Sector). Sailor Man Sector is without a Director until the July elections.

Minutes of the June 4th Board Meeting were read. Motion to approve by Clark, second by Barrow. Passed unanimously.

Motion by Tibbitts to dispense with the Treasurer's Report since it was the middle of the month. Second by Ansite. Passed unanimously.

### CORRESPONDENCE

1. Ray Gleespen's letter regarding annexation of the property west of Spruce Street was responded to by Attorney Nicholson. Motion by Ansite to authorize Nicholson to continue with the procedure to turn off the water to Gleespen's lot, seconded by Lampropoulus. Discussion. Motion passed: 7 yes, Yarnall - no.

2. Letter from a property owner requesting a list of all owners.

### COMMITTEE REPORTS

1. Budget Committee - Joe Davenport is Chairman of the committee. Other members are: Earl Preston, David Elam, Billy Clark, and Mike Bray. Two meetings have been held and one more is anticipated.

2. Election Committee - Ballots for the July election have been mailed and many have already been returned.

### OLD BUSINESS

1. Articles of Incorporation Changes - Motion by Clark, seconded by Ansite to present the changes to the membership for vote at the July 9, 1994, General Membership Meeting. Passed unanimously.

2. Spruce Street - Motion by Tibbitts, seconded by Ansite, to name Donald Lohr (Blk 2, lot 7) chairman of the Spruce Street Investigation Committee. Present members Yarnall and Ansite will continue working on this committee. Motion passed unanimously.

OLD BUSINESS (con't.)

3. Carson Lawsuit - Paperwork continuing by CVPOC Attorney.
4. Common Area Roofs - Two bids for metal roofs have been received to date. The lowest bid is from a local company. Clark stated that the laundry room roof could probably be postponed for a year or two. Motion by Barrow to have a blue metal roof installed. No second. Motion by Davenport, second by Ansite, to delay discussion until the Budget Committee makes a recommendation. Passed unanimously.


NEW BUSINESS

1. Annual Meeting - Site has been changed to the Elks Lodge. Sign-in to be at the door for voting members only. Discussed use of colored cards for voting purposes. Agenda is being sent to membership.
2. Water and Sewer Rates - The flat rate to the Park has been increased.
3. Non-profit Status - Motion by Tibbitts to mail the non-profit papers to IRS, second by Ansite. Passed unanimously.
4. Audit - Bray reports that two CPAs have been contacted. They cannot provide a firm bid, but the estimates are between \$3500 and \$5000.
5. Membership Lists - The membership will be polled at the July meeting to determine if lists are to be made available and what information should be included on the list.
6. Trash Removal - County officials will be checking our trash randomly as it is being dumped. They are looking for toxic chemicals and other material not allowed in the dump. A complete list of forbidden material will be provided to the membership. As a corporation, the Park is more restricted than individuals. Substantial fines will be levied for violations. Lot owners will be required to place their name and/or lot and block number on a tag on their garbage sacks.

Motion to adjourn by Ansite, seconded by Barrow. Passed unanimously.

Meeting adjourned at 12:20 PM.

Respectfully submitted,

  
Terry Tibbitts  
Secretary