

MINUTES

CVPOC SPECIAL BOARD MEETING 24 JULY, 1994

President Bray called the meeting to order at 5:03 PM in the Adult Room.

A quorum of Directors was present:

Mike Bray - Director-At-Large	Chris Lampropoulus - NE Sector
Billy Clark - Northwest Sector	Terry Tibbitts - East Sector
James McKay - Far West Sector	Karen Olson - Sailorman Sector
George Ansite - Southwest Sector	

Larry Jackson - West Sector, Ted Blatter - So. Central Sector, and Doug Barrow - Mideast Sector, were absent.

North Central Sector is without a Director until another election can be held.

All Board members had been notified of the special meeting 72 hours prior to the meeting.

Ansite moved to dispense with the reading of the previous minutes and the Treasurer's Report, seconded by McKay. Passed unanimously.

CORRESPONDENCE

Letter from Edah Franz requesting 8:00 to 11:00 AM hours for use of the pool by adults only. Action deferred to New Business.

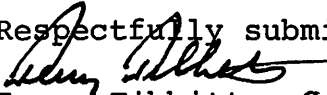
COMMITTEE REPORTS

1. The Budget Committee report was distributed to the Board Members.
2. Covenant changes are being worked on by the Covenant Committee.

NEW BUSINESS

1. Motion by Ansite, second by Clark, to accept and adopt a resolution for the collection of monthly dues and electrical arrearages. Passed unanimously. A copy of the resolution is available to members for reading in the office.
2. Motion by Ansite, second by Tibbitts, to adopt a resolution concerning private driveway extensions into common area. A copy of the resolution may be read in the office. Motion passed unanimously.
3. Reserve Money Account - Board members are still investigating possible line of credit for the Park.
4. Electricity - General discussion of problems with current electric system. The Park is losing money due to the cost of keeping up with the old system and replacing circuit breakers. Leakage could present a danger if it continues to worsen. Motion by Clark, second by McKay, to increase the charge to lot owners by 1¢ per kwh. The Park charge will still be less than that charged by PUD. Passed unanimously.
5. Motion by Ansite to reserve the pool for adults only between 8:00 AM and 11:00 AM, seconded by Olson. The reason is the need for older members to have a quiet time, since the small pool has been closed. Passed Unanimously.

Motion to adjourn at 5:50 PM by Lampropoulus, seconded by Olson. Motion passed unanimously.

Respectfully submitted,

Terry Tibbitts, Secretary