

DRAFT

Cedar Point Property Owner's Association

Board of Directors Special Meeting

Thursday, May 4, 2017

Board members present were Robert Corder (via telephone), Glen Noble, Pete Yurgensen, Fred Garland, and Ray Niederhofer. There were 16 members in attendance. The meeting was called to order at 5:07 pm

- **BOB HAS MINUTES FOR FIRST OPEN PORTION OF MEETING**

The meeting adjourned to Executive Session at 6:05.

- Pete proposed, Fred seconded, and the Board unanimously approved moving forward with 10 foreclosures. These properties went through the collection process without settling their debt, nor establishing a pay plan.
- Fred proposed, Pete seconded, and the Board unanimously approved levying fines for 8 camping vehicles which were previously declared uninhabitable and are now in violation of DR 3.10 parking requirements.
- Fred proposed, Pete seconded, and the Board unanimously approved levying fines for a camping vehicle which was recently brought in to Cedar Point and has been in violation of DR 3.10 parking requirements. This member has not complied with Section 209 letter requests. This was requested by the ACC. Upon further checking, this owner has been given to our attorney for foreclosure. For that reason, no fine will be levied.
- Fred proposed, Pete seconded, and the Board unanimously approved authorizing the ACC to seek a temporary restraining order against three members who are in serious violation of accumulating items on their properties which are in violation of DR 3.15 and are also creating a health hazard. Glen will send a letter of authorization to the ACC.
- Fred proposed, Pete seconded, and the Board unanimously approved fines for 8 dumping violations.

The meeting adjourned to Open Session at 6:42.

- The results of the voting activity during Executive Session were read aloud.

The meeting adjourned at 6:45.

Respectfully submitted,

Robert Corder, Secretary

APPROVED:

Glenn Noble, Board President