

Harbor Village Cooperative Board of Directors Meeting

Thursday December 22, 2022

UNATTESTED COPY

Meeting was called to order @ 6:03 pm. by Brian Wamsley.

Roll Call:

Brian Wamsley, Pat Schaffner, Blanca Smith, James Watson, Rachelle Freshour
(Martin Desmond- Absent)

Quorum Met: Yes

Zoom Attendants: 23

Memo to our Members was read by Brian Wamsley

Secretary Report: Blanca Smith made motion to approve Meeting Minutes from November 22. James Watson 2nd the motion, Motion Passed.

Blanca Smith made motion to vote in 3 policies:

Procurement Policy, Code of Ethics, Conflict of Interest

to move forward for Member vote @ Annual Meeting. James Watson 2nd motion.
Harbor Village Board of Directors approved motion.

Treasure Report: Martin Desmond absent, Financial Report and update on HV Budget Draft 2023 will be presented at next meeting

Commonwealth Report: Marcus Vance absent

Deb and Mike reported that De-Icer has been placed on roads in anticipation of bad weather ahead.

Harbor Village Coop email is now office@harborvillagecoop.com

Reported on continued trespassing at upper bathrooms.

Spoke about 47 yr old applicant for residency at Harbor Village, Blanca stated we will look into possibility as we need to review the 55 and over policy voted in to the park and what percentage of residents, if any, are allowed to be under 55.

Operations Report: Pat Schaffner received first Bid for wheelchair ramp for office was given on December 21st, 2nd bid will be December 23. Hoping to start work shortly thereafter. He will be calling Tree Company for update on start date.

Member-at-Large Report: Will be waiting until January to start the Communications Committee. Notice sent to Coop Members to join our Facebook Page.

Casa of Oregon: (Rose Ojeda, absent)

Aubrey Sharp read By-Laws 5.1 and 5.2

Aubrey spoke about the Rocket Winter Enrollment learning platform on January 4, 2023 as well as the Fair Housing Council training on February 25th.

Old Business: None

New Business: None

Community Forum:

Michel Woods asked how many Board Members are required? Answer-# required but hope to always cover 7.

Nicole Loxely asked that we close Mobile Home Facebook page and please remove her as admin.

Nicole also stated that while 55 and over not in By-laws it is a State requirement for funding.

Brian Wamsley closed meeting at 6:50 pm