

**Cobmoosa Shores Association**  
**Board of Trustees Meeting**  
**Date: August 8, 2009**  
**Location: The Stony Lake Inn**

**Meeting Called to Order** - Meeting was called to order at 10:00 a.m.

**Members Present** – Rich Campbell, Don Laven, Keith Hoekwater, Mike Maloney, Neil Kimball Linda VanSprange, Sara Collins, Bruce Kelly

**Members Absent** - Mark Buczek

**Guests** - None

**Reports**

**Treasurer's Report** – The board discussed appointing a committee from the Association to audit the accounts of the Association. The Treasurer will review the membership and suggest to the President some members with financial expertise who may be willing to serve on the committee. Sara Collins reported that dues are coming in fine. The financial report and these minutes will be posted on the Association website.

**Road Report** – Don Laven reports that Paul Jordan suggested a speed bump made of wood that is removable. The Board had the dead tree in the right of way near Overbeek's property removed for \$75 by Perez Tree Service. The water pooling in heavy rains at the corner of Ottawatamie and Paubawme was discussed. One possible solution is to plant a rain garden of plants within the right of way that thrive in heavy water and assist in drainage. Don will speak with Hallack further about any possible solutions. Solutions of changing the road level do not appear to solve the issue but rather may move the problem.

Motion by Linda VanSprange, second by Don Laven to send a letter to the owner of Lot 225 and the realtor listing the property for sale to remind them that the Association has not abandoned the platted roadway. Although the road is not currently used by the Association for motor vehicle traffic, it has been used for pedestrian and bicycle ingress and egress. All voted in favor except Bruce Kelly.

**Beach Report** – Keith Hoekwater has scheduled a staked survey of the South Access for the rebuilding project at a cost of \$500. Linda VanSprange moved and Sara Collins seconded that the surveyor be asked to survey where the road right of way ends on the east side of Ottawa Trail across from the South Access adjacent to Wendt's property. Rich Campbell will meet with the surveyor to request that that line be staked at a nominal cost. Motion passed.

Two kayaks were stolen off the beach. The Board discussed the possibility of kayak racks but felt it was another structure to maintain that may detract from the views.

Rich will speak with the contractor for the South entrance about rebuilding the bulletin board.

As the beach is smaller as a result of water levels and beach grass spreads, the open beach is smaller. Everyone needs to remember that the beach belongs to the entire Association and all members have the right to the use of the beach below the front property lines. The Board also noted that some people are leaving bottles and cans in the fire pits.

**Building Report** – Rich Campbell reported there is a house being built on Scenic Drive and that Paul and Cheryl Jordan are doing an addition to an existing structure on his property. Members should remember to make sure that their address number is posted on their house or on their property for purposes of fire safety as suggested by the Fire Chief at the annual meeting.

### **Old Business**

- The website has been updated.
- The Association has received three concrete bids and five contractor bids. Neil Kimball moved and Linda VanSprange seconded that the Association hire TNT for the concrete work from the parking lot to the high point, Hallack to do the tear out of the existing structure, and VanDuinen Builders LLC to do the construction work. The motion was unanimously approved.


### **New Business**

- Labor Day Coffee is September 5.
- Rich Campbell reported that Amerigas quoted the Association a rate of \$174.90 per gallon through June 2010.

**The meeting was adjourned at 11:45 a.m.**

**The next Board meeting will be held on September 12, 2009, at 10:00 a.m. at The Stony Lake Inn.**

Submitted by Neil L. Kimball, Secretary.

  
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Neil L. Kimball