

COBMOOSA SHORES ASSOCIATION BOARD MINUTES

June 25, 2016
The Stony Lake Inn

The meeting was called to order at 10:00 a.m.

Members Present: Rich Campbell, Bruce Kelly, Sara Collins, Jan Morrison, Rick Emerson, Jerry Parise, Bill Rfaill and Mike Maloney

Members Absent: Ed Dedic

Guests: Rick Zane, Paul Jordan, Barb Rfaill, and Diane Frazine

Reports

Secretary's Report -The minutes for the May 15, 2016 Board meeting will be posted on the bulletin board at the South access and on the Cobmoosa website. Rick Emerson moved to accept the minutes and Mike Maloney seconded the motion. The minutes were unanimously approved.

Treasurer's Report - Sara Collins presented the treasurer's report. The 2016-2017 dues deposited to date is \$6,699.35. Total assets on hand as of June 24, 2016 were \$77,927.54. A motion was made by Bill Rfaill to accept the treasurer's report. Jerry Parise seconded the motion. The report was unanimously approved.

Road Report - Rich Campbell expressed a need for the roads to be brined before the 4th of July at a cost of about \$1,900.00. He will contact Ed Dedic.

Beach Report - Mike Maloney reported that several people have been burning beach grass and helping to clean the beach, and we all need to take the effort to keep it clear of debris.

Building Report - Rich Campbell reported on several building projects in CSA. Nothing is happening with the VanderHoff's project on Ottawa. The home construction is in progress at the Piere's on Huron, as well as the garage construction at the Morrison's on Huron. The project at Jasperse's on Tahoe is on hold. Construction at the Dedic's on Ottawatamie is also progressing.

Committees

Social and Events - Mike Maloney reported that the Cobmoosa 4th of July Parade will be held on Monday, July 4th. Signs are posted at CSA entrance and at the South access. Mike has a security guard for 3 days for the accesses: Saturday, Sunday and Monday, July 2nd, 3rd and 4th from 11:00 am to 5:00 each day. The total cost is \$333.00. All is in place for the ice cream social after the parade.

Park and Entrance - Rick Emerson reported that the entrance looks good. Plants are thriving. He said that Jack Spoons will be grooming the park for the 4th of July ice cream social.

Communications - Bill Rafaiil announced that the new website will be officially unveiled to the public at the annual meeting. The cost for Rick Laven to set up the site was \$844.00. The invoice was presented but payment will not be approved until the site is completed. Rick Laven is currently on vacation, will return July 4. Since the site will be ready on or before the annual meeting, the invoice will be formally presented at the next board meeting, July 9, for payment. Right now to get to the site go to <http://cobmoosa.weebly.com> . Bill went over the links and asked for suggestions of things to be added or eliminated. A discussion ensued as to how to get a digital copy of the plat map of Cobmoosa so that it is clear to read on the site. On the "Contact Us" link messages will be sent to the president and secretary of the CSA Board. During the testing phase of site development, Bill and Rick Laven are receiving "Contact Us" link messages.

Covenants - The board discussed the four areas that the covenants committee has been working on, which are rentals, golf carts, beach, and enforcement. The board has already provided documents and forms for the Rental Registration program to the members in the spring annual newsletter. The form will be discussed at the annual meeting. After a discussion on the golf cart issue, which will require a change to the Covenants, a motion was made by Sara Collins to present the minority report to the membership at the annual meeting. Bill Rafaiil seconded the motion. The motion was unanimously accepted. After discussion on the Beach issue, which will also need changes to the Covenants, a motion was made by Jerry Parise to present the majority report to the membership at the annual meeting. Bill Rafaiil seconded the motion. The motion passed with 6 yeas and 1 nay vote. As for the Enforcement issue, the board members agreed that it is too complicated. It needs more research and the board unanimously decided not to vote on the majority or minority report.

Old Business

Cobmoosa Street Signs - The board gave thanks to Jack Spoons for helping to erect the new street signs. The majority of signs have been installed, and the 12 ft height poles have been lowered due to difficulty reading them at the original height. Many feel that the small lettering plus being black makes the sign still hard to read, even after lowering the poles.

New Business

Right of Way Garden at West end of Apache - After discussion between board members and guests, it was agreed upon that as long as residents have permission from neighbors for permanent structures and the structures are not on the right of way, it is okay. Also, residents who plant on the right away, must understand that winter plowing or road work can damage or destroy the plants.

Annual Meeting - The meeting will be held at Benona Township Hall on July 9th at 10:00 am. Jerry Parise will create the powerpoint for the presentation. Ed Dedic will present the

presentation at the meeting. More proxy ballots will be needed and name tags. Bill Rafail and Jan Morrison will contact CSA residents to see if they can count the ballots for new board members after the annual meeting. It was suggested by Diane Frazine that it would be helpful for each board member to have their name in front of him or her. Barb Rafail will give a five minute presentation to the membership on the importance of natural plants on the Cobmoosa dunes, especially the 3 types of dune grasses. The meeting will be open for comments from the floor throughout. The membership will be asked to be respectful of others and to limit the comments to no more than 3 minutes.

Next Board Meeting will be July 9th, directly after the Annual Meeting.

Meeting was adjourned at 11:41 a.m.

Respectfully submitted,

Janis J. Morrison

Secretary