

COBMOOSA SHORES ASSOCIATION

Board Meeting

July 9, 2016

Benona Township Hall

A brief July Board meeting took place after the annual meeting to determine officers and committee positions. The meeting was called to order at 12:00 pm.

Board Members Present: Rich Campbell, Mike Maloney, Jan Morrison, Sara Collins, Rick Emerson, Ed Dedic, Bill Rifaill, and Paul Jordan

Board Members Absent: Jerry Parise

Guest: Jack Spors

After the annual meeting members, George Vandenberg and Lu Voss, counted and tallied the ballots. Jerry Parise, Sara Collins and Paul Jordan were elected trustees of the CSA Board for a three year term. The annual budget for 2016-2017 was approved by the membership.

Bill Rifaill moved to accept the motion for the current officers to keep their positions for the coming year. Paul Jordan seconded the motion. The slate of officers was unanimously accepted.

Officers for 2016-2017

President: Rich Campbell

Vice President: Mike Maloney

Secretary: Jan Morrison

Treasurer: Sara Collins

Trustee Committee Assignments

Entrance & Park: Rick Emerson

Beach: Mike Maloney & Jerry Parise

Building: Rich Campbell, Jerry Parise & Ed Dedic

Road: Ed Dedic & Rich Campbell

Communication: Bill Rifaill & Ed Dedic

Social: Mike Maloney

Protective Covenants Revision: Rick Emerson, Bill Rifaill & Paul Jordan

Old Business

Mike Maloney discussed the building of a book exchange “house” that will be erected at the South access. Books can be put in there by residents to be shared by other residents. Jan Morrison discussed the need for a new bulletin board at the South access. Mike agreed to help with that project.

A bill for Rick Laven’s work on the website will be submitted.

Bill asked that he be notified when events need to be added to the website calendar or items for the News & Notes section. Bill Rifaill reminded board members that we need help on the history of Cobmoosa for the website. A suggestion was made to have Bruce Kelly be our Historian Emeritus.

Jack Spors requested that the Board—if they cannot eliminate the smoking on the deck—

The Board meeting after the annual meeting was adjourned at 12:12 pm.

Respectfully submitted,

Janis J. Morrison
Secretary