

COBMOOSA SHORES ASSOCIATION

Annual Meeting

Date: July 13, 2013

Location: Benona Township Hall

Meeting Called to Order - The meeting was called to order by the president of the Board at 10:05 a.m.

Following the Pledge of Allegiance, the agenda was adopted.

Minutes of Last Meeting - The president indicated that since the minutes from last year's annual meeting were posted on the website and at the board by the South beach entrance, there was no need to read last year's annual minutes at the meeting.

Communications – There were no communications to the Board.

Reports

Treasurer's Report - Sara Collins presented the treasurer's report and made a copy of the treasurer's report available to the members at the meeting. The treasurer's report was accepted and a copy is attached to these minutes.

Adoption of Budget –Sara Collins also presented the proposed budget for 2013-2014. The budget was adopted by ballot by the membership.

Committee Reports -

○ **Road Report** - Don Laven presented the annual road committee report, a copy of which is attached to these minutes. He reminded members to keep speeds low as it reduces pot holes and dust and makes Cobmoosa Shores safer.

○ **Building Report** - Rich Campbell noted that there are a couple of houses currently being built on Chippewa and Huron and are nice additions to the Association. No other plans for new homes have been presented to the Board.

○ **Beach Report** – Rich Campbell noted that following the comments at last year's meeting, the Board decided to hire a guard for the 4th of July weekend. The guards were present for four days at six hours per day and they patrolled both the South and North beach entrances. Rich noted that a few cars were turned away and a couple of members or renters were reminded to place parking permits in their cars. It is quite possible that a number of other cars simply turned away when they saw the guards. Generally the Board felt the use of the guard was successful and helpful and will look into repeating this for next summer.

Proposed Covenant Changes – Rich Campbell then invited Ron Holz to make a statement. Ron Holz summarized the points in his earlier letter that had been mailed to members opposing the proposed changes to the covenants particularly with respect to the language regarding rentals. A number of comments were received by members present regarding provisions of the proposed covenants, whether or not people should be allowed to keep anything on the beach, and other

issues. A couple of members suggested that in the future changes to the proposals should be sent out in advance and possibly voted on separately. Other members suggested it would be good to form a committee and survey members on how they feel about various issues. After hearing many comments and discussions, Rich Campbell entertained a motion to close discussion and call for the vote.

A motion was made by Chuck Sumner and seconded by Dennis McKelley to adjourn the meeting. Tom Schultz objected to the decision to close further discussion and wanted it noted for the minutes.

The Board then met following the meeting for the purpose of counting ballots and proxies on the issues of the budget, the proposed covenants and election of trustees. The results were as follows:

Sara Collins, Bruce Kelley and Jerry Parisie were elected to terms on the Board;
The proposed budget was adopted; and
The proposed changes to the covenants were rejected by the membership.

The next Board meeting will be on Saturday, August 10 at 10:00 a.m. at the Stony Lake Inn.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'N. Kimball', with a stylized flourish at the end.

Neil L. Kimball