

Cobmoosa Shores Association
Annual Meeting Minutes
Date: July 4, 2009

Meeting called to order at 10:00 AM. The meeting was held @ Benona Twp Hall.

Members Present:

- Bruce Kelly, Rich Campbell, Sara Collins, Neil Kimball, Don Laven, Keith Hoekwater, Mark Buczek, Linda VanSprange, & Pete Dean

Members Absent:

- None

Special Guest:

- Jack White, Benona/Shelby Fire Chief addressed the Association concerning. He made the following concerns known:
 - Have a visible address sign shown on the road
 - If you use a cell phone, make sure you let the dispatcher know where you are. It is conceivable that you are talking to a dispatcher in Wisconsin.
 - Cut back trees that may interfere with trucks getting to a property.
 - He requested a detailed map of all associations with lot #s & names to help locate properties quickly.
 - He outlined future equipment purchases
 - Volunteers are needed to join the fire dept.

A motion was made to adopt the Agenda. Rick Emerson moved & Chuck Sumner seconded that the Agenda be adopted. The motion passed.

Rich thanked all those who volunteered to make our Association work better

Secretary's report was read and approved on a motion by Chuck Sumner & a second by Paul Jordan.

Treasurer's Report:

- Budget balance as of 7-4-09: \$4400.04
- Assets on hand: \$58630.67
- Estimated income for 2009-2010: \$33638.00
- Proposed budget for 2009-10: \$33638.00
- 4 properties are 3+ years in arrears. The total is \$802.82
- Sara moved & Tom Spees seconded that the report be approved. The motion passed.

Road Report:

- Please watch your speed. Weather also created some problems.
- Please don't drop trash or leaves over the drop-offs on Ridge
- 2008-09 road projects:
 - October 1, 2008 Hallack prepared roads for winter. Cost \$2955
 - November 17, 2008 Hallack places barrels containing salt/sand. Cost \$878
 - Contracted with Pete Roskam to snow plow roads for the 2008-09 winter season. Cost \$4090
 - January 18, 2009 Hallack re-filled barrels. Cost \$240
 - May 6, 2009 Hallack prepared roads for the spring. Trap rock & grading was done. Cost \$3840
 - May 11, 2009 D & B Brining treated our roads. Cost \$1440
 - May 18, 2009 Re-graded & added more trap rock after heavy rain. Cost \$4944
 - June 17, 2009 Hallack performed some minor repairs. Invoice not yet received.

New members were recognized

Tom D'haew

Cherrie & Mike McCorristan

Beach Report:

- Keith explained what the "Beach" is considered according to the By-laws & Covenants.
- The 2 fire pits at the North Access are not usable. One is in the lake & the other is AWOL.
- A "No Fire" sign was placed at the North Beach Access due to the fire danger there.
- Mark explained the South Beach Access project. Members added their input & made suggestions. Linda described some changes to the parking area to the S. Access. Her plan included space for 5 cars & several golf carts.

Building Report:

- Very slow building times
- Apache Trail unfinished project owners were contacted. They have not gotten back to the Association.
- Bill Arrey has given up his role as Critical Dunes Administrator for Benona Twp.. The DEQ has taken over this role. This means more paper work & more costs for permits

Old/New Business:

- Rental committee: Rich addressed the issue of the proposed rental committee. Contacts were made to persons who had expressed interest in serving on this committee. Only 2 people stepped forward to volunteer. Because of the lack of interest, the committee did not go forward.
- Propane pricing: Rich has been in contact with Amerigas about setting a price for the next year. Rich will know within a few weeks if we can get a price set.
- Website update: www.cobmoosashores.com

Voting

- Trustee:
 - Rich Campbell- 315
 - Neil Kimball- 308
 - Mike Maloney- 193
 - Tim Jeltema- 169
 - Hank Van Mastragt- 113
- Incorporation
 - Yes- 59
 - No- 343
- Budget Approval
 - Yes- 388
 - No- 6
- South Beach Project
 - Yes-316
 - No- 86

Public Comments:

- Jan Morrison asked that minutes from the Annual Meeting be made available to look at before the meeting. They will be available on the website. She also expressed concerns about the fire pit in the water. It will be removed when the water warms up.

The next Annual Meeting will be held on July 3, 2010 @ the township hall.

The next Board meeting will be held @ the Stony Lake Inn on July 11 @ 10:00am

Lou Voss moved & Cathy Kropewnicki seconded that the meeting be adjourned. The motion passed. Meeting adjourned at 11:32.